



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Tuesday, June 16, 2015

5:45 PM

CCB 351

JOINT WITH HUMAN SERVICES BOARD - CCB 351

A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-129](#) 2015_0602 HHN & HSB Jt Minutes & Registration Slips

Attachments: [2015_0602 HHN & HSB Jt Minutes.pdf](#)
[2015 MIN-129 REGISTRATION SLIPS.pdf](#)

C. Fund Transfers

1. [2015 FTR-020](#) 2015 FTR-020 150604-2015-32 AAA 2015 Increases

Attachments: [2015 FTR-020 150604-2015-32 AAA 2015 Increases.pdf](#)

Legislative History

6/8/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
6/8/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-361](#) **STUDY AND DESIGN OF A CRISIS INTERVENTION TEAM PROGRAM
DCDHS - ACS DIVISION**

Sponsors: WEGLEITNER, DOWNING, DYE, LEVIN, NELSON, PERTL, RITT, SALOV, VELDRAN, WUEST and ZWEIFEL

Attachments: [2014 RES-361.pdf](#)

Legislative History

10/24/14	County Board	referred to the Health & Human Needs Committee
10/24/14	County Board	referred to the Public Protection & Judiciary Committee
10/24/14	County Board	referred to the Executive Committee
11/25/14	Public Protection & Judiciary Committee	recommended for approval
Passed		

2. [2015 RES-072](#) **HOMELESS DAY RESOURCE CENTER**

Sponsors: PERTL, BAYRD, BOLLIG, CHENOWETH, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, HENDRICK, LEVIN, MATANO, MILES, NELSON, PAN, RICHMOND, RITT, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

Attachments: [2015 RES-072](#)
[2015 RES-072 FN](#)

Legislative History

5/22/15	County Board	referred to the Health & Human Needs Committee
5/22/15	County Board	referred to the Personnel & Finance Committee

5/29/15 Homeless Issues Committee recommended for approval
Passed

3. [2015 RES-076](#) ADDRESSING THE NEEDS OF THE HOMELESS

Sponsors: PERTL, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DYE, ERICKSON, HENDRICK, LEVIN, MATANO, MILES, NELSON, PAN, RICHMOND, RITT, SCHAUER, SCHMIDT, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-076](#)
[2015 RES-076 Fiscal Note](#)

Legislative History

5/22/15 County Board referred to the Health & Human Needs Committee

5/22/15 County Board referred to the Personnel & Finance Committee

5/29/15 Homeless Issues Committee recommended for approval as amended
Passed

4. [2015 RES-087](#) ACCEPTING ADDITIONAL OPIATE TREATMENT AND AMENDING 2015 PROFESSIONAL SERVICES CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

Sponsors: LEVIN, DYE, FERRELL and VELDRAN

Attachments: [2015 RES-87.pdf](#)
[2015 RES-87 FISCAL NOTE.pdf](#)

Legislative History

6/5/15 County Board referred to the Health & Human Needs Committee

6/5/15 County Board referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

1. [2015 RPT-201](#) DCDHS Work Plan Report - BPHCC

Attachments: [Progress 2014 Work Plan BPHCC.pdf](#)
[2015 Work Plan BPHCC.pdf](#)

2. [2015 RPT-202](#) BPHCC Discussion of Mandates

Attachments: [2015 BPHCC Mandate List.pdf](#)

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dawn MacFarlane, 242-6267, WI Relay 711