



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Wednesday, January 11, 2017

5:30 PM

CCB 354

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A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-433](#) 2016_1214 Health & Human Needs Minutes

Attachments: [2016_1214 HHN Minutes](#)

C. Fund Transfers

1. [2016 FTR-41](#) 2016 FTR-41 161222-2017-01 Post Reunif Supp Incr

Attachments: [2016 FTR-41 161222-2017-01 Post Reunif Supp Incr](#)

Legislative History

12/23/16 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This Fund Transfer was referred to the Health & Human Needs Committee

12/23/16 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

2. [2016 FTR-42](#) 2016 FTR-42 161222-2017-02 Early Del Interv Incr

Attachments: [2016 FTR-42 161222-2017-02 Early Del Interv Incr](#)

Legislative History

12/23/16 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This Fund Transfer was referred to the Health & Human Needs Committee

12/23/16 Personnel & Finance referred to the Personnel &
 Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

D. Presentations

1. Affordable Housing Fund - Dave Phillips

E. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-455](#) AUTHORIZING THE PURCHASE OF 1509 MCKENNA BLVD.
AND APPROVAL OF THE LEASE OF THE PROPERTY TO
NEHEMIAH

Attachments: [2016 RES-455](#)
[2016 RES-455 Fiscal Note](#)

Legislative History

12/20/16 County Board referred to the Health & Human
 Needs Committee
This Resolution was referred to the Health & Human Needs Committee

12/20/16 County Board referred to the Personnel &
 Finance Committee
This Resolution was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

G. Reports to Committee

1. Day Resource Center Update

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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dawn MacFarlane 242-6267 (WI Relay 711)