



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Wednesday, October 26, 2016

5:30 PM

CCB 354 **BUDGET**

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A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-332](#) 2016_1019 Health & Human Needs Minutes & Registration Slips

Attachments: [2016_1019 HHN Minutes](#)
[2016_1019 HHN Registration Slips](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Budget Discussion & Potential Amendments

1. [2016 ACT-345](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2017 CAPITAL BUDGET (2016 RES-270)

Attachments: [2016 RES-270](#)
[HHN-Capital-10-26-16](#)

2. [2016 ACT-346](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2017 OPERATING BUDGET (2016 RES-269)

Attachments: [2016 RES-269](#)
[HHN-Operating-10-26-16](#)

F. Presentations

G. Reports to Committee

1. Update on Day Resource Center

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)