



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Tuesday, March 15, 2016

5:45 PM

CCB 351

CCB 351

A. Call To Order

B. Consideration of Minutes

[2015 MIN-622](#) 2016_0216 Health & Human Needs Minutes

Attachments: [2016_0216 HHN Registration Slips](#)
[2016_0216 HHN Minutes](#)

C. Fund Transfers

[2015 FTR-079](#) 2016 FTR-079 160204-2016-10 Adjust 2016 Safe Haven

Attachments: [2016 FTR-079 160204-2016-10 adjust 2016 Safe Haven](#)

Legislative History

3/3/16	Personnel & Finance Committee	referred to the Health & Human Needs Committee
--------	----------------------------------	--

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

3/3/16	Personnel & Finance Committee	referred to the Personnel & Finance Committee
--------	----------------------------------	---

This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

[2015 RES-491](#) CREATING A NEW POSITION TO PROVIDE OVERSIGHT FOR THE
FOODSHARE EMPLOYMENT AND TRAINING (FSET) PROGRAM -
DCDHS - EAWS DIVISION

Attachments: [2015 RES-491](#)
[2015 RES-491 FISCAL NOTE](#)

Legislative History

3/4/16 County Board referred to the Health & Human Needs Committee
This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

3/4/16 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

[2015 RES-492](#) CREATING NEW ACCOUNT CODES FOR ADULT SERVICES - DCDHS - ACS DIVISION

Attachments:

[2015 RES-492](#)

[2015 RES-492 FISCAL NOTE](#)

Legislative History

3/4/16 County Board referred to the Health & Human Needs Committee
This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

3/4/16 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

F. Presentations

1. AAA Board organizational issues and updates

G. Reports to Committee

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