



# Dane County

## Meeting Agenda - Final

### Health & Human Needs Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, February 27, 2020

5:30 PM

CCB 354

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CCB 354

#### A. Call To Order

#### B. Consideration of Minutes

1. [2019 MIN-472](#) 2020\_0213 HHN Minutes & Registration Slips

**Attachments:** [2020\\_0213 HHN Minutes](#)  
[2020\\_0213 HHN Registration Slips](#)

#### C. Fund Transfers

1. [2019 FTR-46](#) 2019 FTR-46 200218 - 15 FAMILY CARE\_IRIS REVENUE

**Attachments:** [2019 FTR-46 200218 - 15 FAMILY CARE IRIS REVENUE](#)

**Legislative History**

2/20/20 Personnel & Finance referred to the Health & Human  
Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/20/20 Personnel & Finance referred to the Personnel &  
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2019 FTR-49](#) 2019 FTR-49 200217 - 07 - DONATION & GIFTS

**Attachments:** [2019 FTR-49 200217 - 07 - DONATION & GIFTS](#)

**Legislative History**

2/20/20 Personnel & Finance referred to the Health & Human  
Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/20/20 Personnel & Finance referred to the Personnel &  
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-507](#) ESTABLISHING THE PUBLIC PROTECTION AND JUDICIARY COMMITTEE  
FINES AND FEES SUBCOMMITTEE

**Sponsors:** BAYRD, AUDET, CHAWLA, DANNER, DeGARMO, DOWNING, DOYLE,  
EICHER, ERICKSON, KILMER, KRAUSE, KUHN, McCARVILLE, NELSON,  
NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK, SCHAUER, STUBBS,  
VELDRAN, WEGLEITNER and YOUNG

**Attachments:** [2019 RES-507.pdf](#)  
[2019 RES-507 As Amended by PP&J on 2/11/2020](#)  
[2019 RES-507 Fiscal Note](#)

#### **Legislative History**

2/7/20 County Board referred to the Executive  
Committee

This resolution was referred to the Executive Committee

2/7/20 County Board referred to the Health & Human  
Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/7/20 County Board referred to the Public Protection &  
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/7/20 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee



2/21/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4. [2019 RES-524](#) APPROVAL OF LEASE ADDENDUM TO STATE OF WISCONSIN FOR SPACE AT JOB CENTER - DCDHS - EAWS DIVISION

**Sponsors:** KUHN, BUCKINGHAM, KILMER and YOUNG

**Attachments:** [2019 RES-524](#)  
[2019 RES-524 FISCAL NOTE](#)

**Legislative History**

2/21/20 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

2/21/20 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

2/21/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5. [2019 RES-522](#) ACCEPTING YOUTH JUSTICE INNOVATIONS GRANT FUNDS - DCDHS - CYF DIVISION

**Sponsors:** KUHN, BUCKINGHAM, KILMER and YOUNG

**Attachments:** [2019 RES-522](#)  
[2019 RES-522 FISCAL NOTE](#)

**Legislative History**

2/21/20 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

2/21/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

6. [2019 RES-523](#) AUTHORIZING RECLASSIFICATION OF A LICENSED PRACTICAL NURSE POSITION TO A REGISTERED NURSE POSITION IN THE DCDHS - BPHCC DIVISION

**Sponsors:** KUHN, BUCKINGHAM, KILMER and YOUNG

**Attachments:** [2019 RES-523](#)  
[2019 RES-523 FISCAL NOTE](#)

**Legislative History**

2/21/20 County Board referred to the Health & Human Needs Committee  
 This resolution was referred to the Health & Human Needs Committee

2/21/20 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

1. [2019 HSCA-013](#) 2019 HSCA-013 84472\_addendum Waisman (CSU)

**Attachments:** [2019 HSCA-013 84472\\_addendum Waisman \(CSU\)](#)

**Legislative History**

2/20/20 Health & Human Needs Committee referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

2/21/20 Health & Human Needs Committee referred to the Health & Human Needs Committee  
 This resolution was referred to the Health & Human Needs Committee

**F. Presentations**

**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)*