



# 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, June 13, 2019

5:30 PM

CCB 354

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CCB 354

#### A. Call To Order

#### B. Consideration of Minutes

1. [2019 MIN-034](#) 2019\_0509 HHN Minutes & Registration Slips

**Attachments:** [2019\\_0509 HHN Minutes](#)  
[2019\\_0509 HHN Registration Slips](#)

#### C. Fund Transfers

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

1. [2019 RES-075](#) AWARDING CONTRACT FOR FACILITY LINEN AND RESIDENT PERSONAL LAUNDRY SERVICES AT BADGER PRAIRIE HEALTH CARE CENTER - DCDHS - BP DIVISION

**Attachments:** [2019 RES-075](#)  
[2019 RES-075 FISCAL NOTE](#)

**Legislative History**

6/7/19 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

6/7/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2. [2019 RES-076](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AND AUTHORIZING NEW POSITIONS FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS - ACS DIVISION

**Attachments:** [2019 RES-076](#)  
[2019 RES-076 FISCAL NOTE](#)

**Legislative History**

6/7/19 County Board referred to the Health & Human Needs Committee

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

6/7/19 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

1. [2019 HSCA-001](#) 84527\_addendum Catholic Charities

**Attachments:** [84527 addendum Catholic Charities](#)

## F. Presentations

## G. Reports to Committee

1. Welcome to New Youth Governance Members
2. Focus of HHN Leading up to Budget
3. Director's Report
4. Evaluation Ideas

## 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)*