



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Wednesday, June 22, 2016

5:30 PM

CCB 351

CCB 351

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-106](#) 2016_0608 HHN Minutes and Registration Slips

Attachments: [2016_0608 HHN Minutes](#)
[2016_0608 HHN Registration Slips](#)

2. [2016 MIN-107](#) 2016_0608 HHN & LTS Joint Minutes

Attachments: [2016_0608 HHN LTS Joint Minutes](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-100](#) INCREASING 2016 PROFESSIONAL SERVICES CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER INC AND TELLURIAN UCAN INC DCDHS - ACS DIVISION

Attachments: [2016 RES-100](#)
[2016 RES-100 FISCAL NOTE](#)

Legislative History

6/17/16 County Board referred to the Health & Human Needs Committee

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

6/17/16 County Board referred to the Personnel & Finance Committee

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

2. [2016 RES-122](#) AUTHORIZING THE PURCHASE OF PROPERTY AT 615 E. WASHINGTON FOR A DAY RESOURCE CENTER

Attachments: [2016 RES-122](#)
[RES-122 Fiscal Note](#)

Legislative History

6/17/16 County Board referred to the City-County Homeless Issues Committee

This Resolution Requiring 2/3rds Vote was referred to the City-County Homeless Issues Committee

6/17/16 County Board referred to the Health & Human Needs Committee

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

6/17/16 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

6/17/16 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

G. Reports to Committee

1. [2016 RPT-162](#) BPHCC Work Plan Report - Bill Brotzman

Attachments: [Progress 2015 Work Plan BPHCC](#)
[2016 Work Plan BPHCC](#)

2. [2016 RPT-163](#) CYF Work Plan Report - Bob Lee

Attachments: [Progress 2015 Work Plan CYF](#)
[2016 Work Plan CYF](#)

3. Discussion of Topics for WCA - Ronn Ferrell

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