



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Tuesday, December 1, 2015

5:45 PM

CCB 351

Joint with Human Services Board & Long Term Support - CCB 351

A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-452](#) 2015_1110 HHN Minutes & Registration Slips

Attachments: [2015_1110 HHN Minutes](#)
[2015_1110 HHN Registration Slips](#)

C. Fund Transfers

1. [2015 FTR-042](#) 2015 FTR-042 151105-2015-40 FSET Increase

Attachments: [2015 FTR-042 151105-2015-40 FSET Incr](#)

Legislative History

11/11/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
----------	----------------------------------	--

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

11/11/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
----------	----------------------------------	---

This Fund Transfer was referred to the Personnel & Finance Committee

2. [2015 FTR-044](#) 2015 FTR-044 151109-2015-41 Consortium IMAA Increase

Attachments: [2015 FTR-044 151109-2015-41 Consortium IMAA Incr](#)

Legislative History

11/11/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
----------	----------------------------------	--

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

11/11/15 Personnel & Finance referred to the
Committee Personnel & Finance
Committee
This Fund Transfer was referred to the Personnel & Finance Committee

3. [2015 FTR-046](#) 2015 FTR-046 151119-2015-42 BPHCC Barn Repair

Attachments: [2015 FTR-046 151119-2015-42 BPHCC Barn Repair](#)

Legislative History

11/20/15 Personnel & Finance referred to the Health
Committee & Human Needs
Committee
This Fund Transfer was referred to the Health & Human Needs Committee

11/20/15 Personnel & Finance referred to the
Committee Personnel & Finance
Committee
This Fund Transfer was referred to the Personnel & Finance Committee

4. [2015 FTR-047](#) 2015 FTR-047 151119-2015-43 DA transfer to JFF

Attachments: [2015 FTR-047 151119-2015-43 DA Transfer to JFF](#)

Legislative History

11/23/15 Personnel & Finance referred to the Health
Committee & Human Needs
Committee
This Fund Transfer was referred to the Health & Human Needs Committee

11/23/15 Personnel & Finance referred to the
Committee Personnel & Finance
Committee
This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

1. Human Services Data & Trends (45 minute presentation)

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.