



# Dane County

## Meeting Agenda - Final

### Health & Human Needs Committee

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Tuesday, October 7, 2014

5:45 PM

CCB, 210 MLK Jr Blvd, Room 351

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#### BUDGET Meeting - CCB, Room 351

#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

1. [2014 MIN-323](#) 2014\_0916 Health and Human Needs Minutes

**Attachments:** [2014\\_0916 HHN Minutes.pdf](#)

#### D. Fund Transfers

1. [2014 FTR-058](#) 2014 FTR-058 140929-2014-24 EAWS

**Attachments:** [2014 FTR-058 140929-2014-24 EAWS.pdf](#)

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

1. [2014 OA-047](#) AMENDING CHAPTER 30 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONTRACTS FOR EMERGENCY SHELTER SERVICES

**Sponsors:** Supervisor WEGLEITNER, Supervisor FERRELL, Supervisor KRAUSE, Supervisor MATANO, Supervisor PAN, Supervisor RICHMOND, RITT and Supervisor WILLETT

**Attachments:** [2014 OA-047 SHELTER RIGHTS.pdf](#)  
[2014 OA 047 Proposed Sub Wegleitner.pdf](#)

**Legislative History**

7/18/14 County Board

referred to the Health & Human Needs Committee

7/21/14	County Board	referred to the Homeless Issues Committee
7/21/14	County Board	referred to the Personnel & Finance Committee
7/22/14	Homeless Issues Committee	recommended for approval
7/22/14	Homeless Issues Committee	amended
7/22/14	Homeless Issues Committee	tabled
8/26/14	Homeless Issues Committee	amended
8/26/14	Homeless Issues Committee	amended
8/26/14	Homeless Issues Committee	amended
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8/26/14	Homeless Issues Committee	amended
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8/26/14	Homeless Issues Committee	amended
8/26/14	Homeless Issues Committee	recommended for approval as amended

2. [2014  
RES-307](#) AMENDING 2014 PROFESSIONAL SERVICES CONTRACT WITH  
UNIVERSITY OF WISCONSIN HOSPITAL DCDHS - ACS DIVISION

**Sponsors:**

Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL,  
Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor ZWEIFEL

**Attachments:**

[2014 RES-307.pdf](#)

[2014 RES-307 FISCAL NOTE \(2\).pdf](#)

**Legislative History**

9/19/14	County Board	referred to the Personnel & Finance Committee
9/19/14	County Board	referred to the Health & Human Needs Committee

3. [2014 RES-309](#) AMENDING PROFESSIONAL SERVICES CONTRACT FOR M.J. CARE, INC. DCDHS-BADGER PRAIRIE HEALTH CARE CENTER (BPHCC) DIVISION
- Sponsors:** Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor ZWEIFEL
- Attachments:** [2014 RES-309.pdf](#)  
[2014 RES-309 FISCAL NOTE.pdf](#)
- Legislative History**
- |         |              |  |
|---------|--------------|--|
| 9/19/14 | County Board | referred to the Personnel & Finance Committee  |
| 9/19/14 | County Board | referred to the Health & Human Needs Committee |

## F. Items Requiring Committee Action

## G. Presentations

## H. Reports to Committee

1. [2014 RPT-368](#) 2015 County Executive Budget Proposal
2. [2014 RPT-283](#) Day Resource Center Update

## I. Future Meeting Items and Dates

## J. Such Other Business as Allowed by Law

1. 2015 Budget Amendment Process

## 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*