



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Wednesday, May 31, 2017

5:30 PM

CCB 354

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A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-068](#) 2017_0510 Health & Human Needs Minutes JOINT with Human Services Board

Attachments: [2017_0510 HHN Minutes JOINT](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-069](#) CREATING NEW BUDGET LINES FOR CONTINUATION OF PREVENTION AND JAIL RE-ENTRY SERVICES - DCDHS - ACS AND CYF DIVSIONS

Attachments: [2017 RES-069](#)
[2017 RES-069 FISCAL NOTE](#)

Legislative History

5/19/17 County Board referred to the Health & Human Needs Committee

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

5/19/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

5/19/17 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**

1. Senior Case Management Survey - Cheryl Batterman
2. Homeless/Housing System Updates - Casey Becker
3. Day Resource Center Presentation - Catholic Charities

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)