



# Dane County

## Meeting Agenda - Final

### Health & Human Needs Committee

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Wednesday, May 25, 2016

5:30 PM

CCB 351

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CCB 351

#### A. Call To Order

#### B. Consideration of Minutes

1. [2016 MIN-049](#) 2016\_0503 HHN Minutes

**Attachments:** [2016\\_0503 HHN Minutes](#)

#### C. Fund Transfers

1. [2016 FTR-10](#) 2016 FTR-10 160418-2016-14 Nutrition Donations Incr.

**Attachments:** [2016 FTR-10 160418-2016-14 Nutrition Donations Incr.](#)

**Legislative History**

5/3/16 Personnel & Finance referred to the Health & Human  
Committee Needs Committee  
This Fund Transfer was referred to the Health & Human Needs Committee

5/3/16 Personnel & Finance referred to the Personnel &  
Committee Finance Committee  
This Fund Transfer was referred to the Personnel & Finance Committee

2. [2016 FTR-13](#) 2016 FTR-13 160517-2016-15 Rapid Response School Crisis

**Attachments:** [2016 FTR-13 160517-2016-15 Rapid Response School Crisi](#)

**Legislative History**

5/17/16 Personnel & Finance referred to the Health & Human  
Committee Needs Committee  
This Fund Transfer was referred to the Health & Human Needs Committee

5/17/16 Personnel & Finance referred to the Personnel &  
Committee Finance Committee  
This Fund Transfer was referred to the Personnel & Finance Committee

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

1. [2016 RES-009](#) AUTHORIZING LEASE FOR SOUTHDALE JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

**Attachments:** [2016 RES-009](#)  
[2016 RES-009 FISCAL NOTE](#)

##### **Legislative History**

5/6/16 County Board referred to the Health & Human  
Needs Committee  
This Resolution was referred to the Health & Human Needs Committee

5/6/16 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

5/6/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

5/10/16 Public Works & recommended for approval  
Transportation Committee  
A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0; YGP 1-0. Passed

2. [2016 RES-032](#) ALLOWING HOMELESS INDIVIDUALS TO USE COUNTY DESIGNATED ADDRESSES FOR THE PURPOSES OF RECEIVING AN ID

**Attachments:** [2016 RES-032](#)

##### **Legislative History**

5/6/16 County Board referred to the Executive  
Committee  
This Resolution was referred to the Executive Committee

5/6/16 County Board referred to the Health & Human  
Needs Committee  
This Resolution was referred to the Health & Human Needs Committee

5/6/16 County Board referred to the City-County Homeless Issues Committee  
This Resolution was referred to the City-County Homeless Issues Committee

3. [2016 RES-010](#) ACCEPTING A DOMESTIC ABUSE IN LATER LIFE GRANT FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

**Attachments:** [2016 RES-010](#)  
[2016 RES-010 FSICAL NOTE](#)

**Legislative History**

5/6/16 County Board referred to the Health & Human Needs Committee  
This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

5/6/16 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-096](#) EAWS WORK PLAN REPORT

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

2. [2016 RPT-099](#) UPDATE ON HOMELESS AND HOUSING SERVICES

**Attachments:** [Community Plan DRAFT 4.28.16](#)  
[DRAFT 4 - 11 Day Resource Center Concept Paper](#)  
[Day Resource Center Concept Floor Plan 01.20.16](#)

**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)*