



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Wednesday, July 26, 2017

5:30 PM

CCB 354

CCB 354

A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-159](#) 2017_0628 Health & Human Needs Minutes

Attachments: [2017_0628 HHN Minutes](#)

2. [2017 MIN-160](#) 2017_0628 HHN/HSB/LTS/AAA/ADRC Joint Meeting Minutes

Attachments: [2017_0628 HHN Minutes JT](#)

C. Fund Transfers

1. [2017 FTR-13](#) 2017 FTR-13 170703-2017-09 ADRC Dementia Grant Incr

Attachments: [2017 FTR-13 170703-2017-09 ADRC Dementia Grant Incr](#)

Legislative History

7/11/17 Personnel & Finance referred to the Health & Human
Committee Needs Committee

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

7/11/17 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. [2017 RES-142](#) AUTHORIZING MAZOMANIE LEASE FOR DANE COUNTY HUMAN SERVICES JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: [2017 RES-142](#)
[2017 RES-142 FISCAL NOTE](#)

Legislative History

7/14/17 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

7/14/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/17/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/18/17 Public Works & Transportation Committee recommended for approval

A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

2. [2017 RES-143](#) AUTHORIZING WAUNAKEE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: [2017 RES-143](#)
[2017 RES-143 FISCAL NOTE](#)

Legislative History

7/14/17 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

7/14/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/17/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/18/17 Public Works & recommended for approval
 Transportation Committee
A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution
be recommended for approval. The motion carried by a voice vote 5-0, YGP
1-0. Passed

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

1. Beacon Update - Casey Becker

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)