



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Tuesday, February 24, 2015

5:15 PM

Alliant Energy Center
1919 Alliant Energy Center Way Hall A
Madison, WI 53713

Alliant Energy Center - Hall A

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-580](#) 2015_0205 HHN Minutes

Attachments: [2015_0205 HHN Minutes.pdf](#)

D. Fund Transfers

1. [2014 FTR-132](#) FTR-132 150130-2015-13 ACS

Attachments: [2014 FTR-132 150130-2015-13 ACS.pdf](#)

Legislative History

2/2/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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2/2/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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- [2014 FTR-136](#) FTR 136 150216-2015-14 ACS

Attachments: [FTR 15056 2015-14 ACS.pdf](#)

Legislative History

2/17/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
2/17/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee

3. [2014 FTR-138](#) FTR 138 150216-2015-15 ACS

Attachments: [FTR 15049 2015-15 ACS.pdf](#)

Legislative History

2/17/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
2/17/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-505](#) APPROVING A 2015 PROFESSIONAL SERVICES CONTRACT WITH UNIVERSITY HEALTH RESOURCES, INC. DCDHS - ACS DIVISION

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-505.pdf](#)
[2014 RES-505 FISCAL NOTE.pdf](#)
[2014 RES-505 CONTRACT 83066.pdf](#)

Legislative History

1/23/15	County Board	referred to the Health & Human Needs Committee
1/23/15	County Board	referred to the Personnel & Finance Committee

2/5/15 Health & Human Needs Committee postponed to the Health & Human Needs Committee

2. [2014 RES-543](#) ACCEPTING THE ALZHEIMER'S DISEASE SUPPORTIVE SERVICE GRANT AND CREATING A DEMENTIA CARE SPECIALIST PROJECT POSITION DCDHS - ACS DIVISION

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-543.pdf](#)
[2014 RES-543 FISCAL NOTE.pdf](#)

Legislative History

2/20/15 County Board referred to the Health & Human Needs Committee

2/20/15 County Board referred to the Personnel & Finance Committee

3. [2014 RES-545](#) INCREASING 2014 PROFESSIONAL SERVICES CONTRACT WITH JOURNEY MENTAL HEALTH CENTER, INC. FOR KAJSIAB HOUSE SERVICES DCDHS - ACS DIVISION

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-545.pdf](#)
[2014 RES-545 FISCAL NOTE.pdf](#)

Legislative History

2/20/15 County Board referred to the Health & Human Needs Committee

2/20/15 County Board referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

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.

Julie Kozak 608 242-6401 WI Relay 711