



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Tuesday, January 19, 2016

5:45 PM

CCB 351

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A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-541](#) 2016_0107 Health and Human Needs Minutes

Attachments: [2016_0107 HHN Minutes](#)

C. Fund Transfers

1. [2015 FTR-059](#) 2016 FTR-059 151218-2016-07 adjust 2016 CYF grant budgets

Attachments: [2016 FTR-059 151218-2016-07 adjust 2016 CYF grant budgets](#)

Legislative History

1/12/16 Personnel & Finance referred to the Health
Committee & Human Needs
Committee

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

1/12/16 Personnel & Finance referred to the
Committee Personnel & Finance
Committee

This Fund Transfer was referred to the Personnel & Finance Committee

2. [2015 FTR-062](#) 2016 FTR-062 151218-2016-06 Increase Community Intervention Pgm

Attachments: [2016 FTR-062 151218-2016-06 Increase Community Intervention Pgm](#)

Legislative History

1/14/16 Personnel & Finance referred to the Health
Committee & Human Needs
Committee

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

1/14/16 Personnel & Finance referred to the
 Committee Personnel & Finance
 Committee
 This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-414](#) ACCEPTING WISCONSIN OFFICE OF JUSTICE ASSISTANCE
 MONIES FOR RESTORATIVE JUSTICE INITIATIVE DCDHS - CYF
 DIVISION

Attachments: [2015 RES-414](#)
 [2015 RES-414 FISCAL NOTE](#)

Legislative History

1/8/16 County Board referred to the Health
 & Human Needs
 Committee
 This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs
 Committee

1/8/16 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. Juvenile Corrections Report - Bob Lee & Andre Johnson
2. Day Resource Center Update

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