



Dane County

Meeting Agenda - Final Health & Human Needs Committee

Tuesday, May 20, 2014

5:45 PM

CCB
210 MLK Blvd. Madison, WI 53703
Room 351

A. Call To Order

B. Public Comment on Items not on the Agenda

The Committee requests that you limit Public Comments to three minutes or less.

C. Consideration of Minutes

1. [2014 MIN-069](#) 2014_0429 HHN Minutes

Attachments: [2014_0429 HHN MINUTES.pdf](#)

D. Fund Transfers

1. [2014 FTR-014](#) 140430-2014-13 ACS Fund Transfer

Attachments: [140430-2014-13 ACS Fund Transfer.xls](#)

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-001](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM CYF DIVISION

Sponsors: LEVIN, CLAUSIUS, DYE, KOLAR, STUBBS, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-001.pdf](#)
[2014 RES-001 FISCAL NOTE.pdf](#)

2. [2014 RES-030](#) APPROVING GRANT WITH DOMESTIC ABUSE INTERVENTION SERVICES INC

Sponsors: McCARVILLE, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, DYE, ERICKSON, GILLIS, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, NELSON, O'LOUGHLIN, PAN, RICHMOND, RIPP, RITT, RUSK, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

Attachments: [2014 RES-030.pdf](#)
[2014 RES-030 Fiscal Note.pdf](#)

F. Items Requiring Committee Action

1. [2014
PRES-018](#) POS Audit Discussion

G. Presentations

1. [2014
PRES-019](#) Safe Communities Coalition of Madison & Dane County - Cheryl Wittke
Attachments: [Wittke Handout.pdf](#)

H. Reports to Committee

I. Future Meeting Items and Dates

June 3, 5:45 p.m., CCB 351

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, DCDHS Administrative Assistant, 242-6267, WI Relay 711