



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Tuesday, October 27, 2015

5:45 PM

CCB 354 **BUDGET**

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A. Call To Order

B. Consideration of Minutes

[2015 MIN-405](#) 2015_1020 Health & Human Needs Minutes and Registration Slips

Attachments: [2015_1020 HHN Registration Slips](#)
[2015_1020 HHN Minutes](#)

C. Fund Transfers

[2015 FTR-037](#) 2015 FTR-037 151016-2015-38 REM MA Crisis Incr

Attachments: [2015 FTR-037 151016-2015-38 REM MA Crisis Incr](#)

Legislative History

10/26/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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This Fund Transfer was referred to the Health & Human Needs Committee

10/26/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

[2015 FTR-038](#) 2015 FTR-038 151021-2015-39 CARE WI Incr

Attachments: [2015 FTR-038 151021-2015-39 CARE WI Incr](#)

Legislative History

10/26/15	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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This Fund Transfer was referred to the Health & Human Needs Committee

10/26/15 Personnel & Finance referred to the Health
 Committee & Human Needs
 Committee
This Fund Transfer was referred to the Health & Human Needs Committee

D. Referrals (Resolutions & Ordinance Amendments)

D.1. Budget

[2015 RES-254](#) 2016 DANE COUNTY OPERATING BUDGET APPROPRIATIONS
RESOLUTION

Sponsors: PERTL

Attachments: [2015 RES-254](#)
 [AMNDS-ZLR-10-13-15-Operating](#)
 [AMNDS-HHN 10-20-15-Operating](#)
 [PWT 10-20-15 Operating](#)
 [AMNDS-ZLR-10-27-15-Operating](#)
 [AMNDS-PWT-10-27-15 Operating](#)
 [AMNDS-PP&J-10-27-15-Operating](#)
 [AMNDS-HHN 10-27-15-Operating](#)
 [AMNDS-EANR-10-27-15-Operating](#)

Legislative History

10/2/15 County Board referred to the
 Personnel & Finance
 Committee
This Resolution was referred to the Personnel & Finance Committee

[2015 RES-255](#) 2016 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS
RESOLUTION

Sponsors: PERTL

Attachments: [2015 RES-255](#)
 [AMNDS-PWT 10-20-15 Capital](#)
 [AMNDS-PWT 10-27-15 Capital](#)
 [AMNDS-HHN 10-27-15-Capital](#)
 [AMNDS-EANR 10-27-15-Capital](#)

Legislative History

10/2/15 County Board referred to the
 Personnel & Finance
 Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action**F. Presentations****G. Reports to Committee****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