



# Dane County

## Meeting Agenda - Final

### Health & Human Needs Committee

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Wednesday, February 22, 2017

5:30 PM

CCB 354

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CCB 354

#### A. Call To Order

#### B. Consideration of Minutes

1. [2016 MIN-542](#) 2017\_0208 Health & Human Needs Minutes

**Attachments:** [2017\\_0208 HHN Minutes](#)

#### C. Fund Transfers

1. [2016 FTR-47](#) 2016 FTR-47 170127-2016-31 Consolidated Foods Increase

**Attachments:** [2016 FTR-47 170127-2016-31 Consolidated foods Incr](#)

**Legislative History**

2/7/17 Personnel & Finance referred to the Health & Human  
Committee Needs Committee  
This Fund Transfer was referred to the Health & Human Needs Committee

2/7/17 Personnel & Finance referred to the Personnel &  
Committee Finance Committee  
This Fund Transfer was referred to the Personnel & Finance Committee

2. [2016 FTR-48](#) 2016 FTR-48 170124-2017-04 Multiple CYF Grants Increase

**Attachments:** [2016 FTR-48 170124-2017-04 Multiple CYF Grants Incr](#)

**Legislative History**

2/7/17 Personnel & Finance referred to the Health & Human  
Committee Needs Committee  
This Fund Transfer was referred to the Health & Human Needs Committee

2/7/17                      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. [2016 RES-523](#) ACCEPTING ADDITIONAL TREATMENT ALTERNATIVES AND DIVERSION (TAD) FUNDS FOR THE DRUG COURT DIVERSION PROGRAM AND THE OPIATE DIVERSION PROGRAMS DCDHS - ACS DIVISION

**Attachments:** [2016 RES-523](#)  
[2016 RES-523 FISCAL NOTE](#)

**Legislative History**

2/10/17                      County Board                                      referred to the Public Protection &  
                                                                                                                               Judiciary Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

2/10/17                      County Board                                      referred to the Personnel &  
                                                                                                                               Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/14/17                      Public Protection &                                      recommended for approval  
                                          Judiciary Committee  
 A motion was made by WILLETT, seconded by McCARVILLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0 Passed

2/15/17                      County Board                                      referred to the Health & Human  
                                                                                                                               Needs Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

#### E. Items Requiring Committee Action

#### F. Presentations

#### G. Reports to Committee

1. CYF Out-of-State Placements

2. Follow-up from Chairs' meeting - Feedback on future direction for Human Services Board
3. Update on Day Resource Center

#### **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)*