



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Wednesday, April 26, 2017

5:30 PM

CCB 354

CCB 354 - JOINT WITH HSB/LTS/AAA

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-649](#) 2017_0329 Health & Human Needs Minutes

Attachments: [2017_0329 HHN Minutes](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

1. [2017 RPT-030](#) Badger Prairie Health Care Center Work Plans

Attachments: [Progress 2016 Work Plan BPHCC](#)
[2017 Work Plan BPHCC](#)

2. [2017 RPT-031](#) Adult Community Services Work Plans

Attachments: [Progress 2016 Work Plan ACS](#)
[2017 Work Plan - ACS](#)

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)