

Dane County

Meeting Agenda - Final-revised

Health & Human Needs Committee

Wednesday, March 29, 2017	5:45 PM	CCB 354
	CCB 354	

A. Call To Order

B. Consideration of Minutes

1.2016 MIN-6352017_0322 Health & Human Needs Minutes
2017_0322 HHN/HSB/LTS/AAA/ADRC Joint Minutes

Attachments: 2017_0322 HHN Minutes 2017_0322 HHN Minutes JOINT

C. Fund Transfers

1. <u>2016 FTR-55</u> 2016 FTR-55 170313-2017-06 HUD Continuum Grant

Attachments: 2016 FTR-55 170313-2017-06 HUD Continuum Grant

Legislative History

 3/17/17
 Personnel & Finance
 referred to the Health & Human

 Committee
 Needs Committee

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

3/17/17	Personnel & Finance	referred to the Personnel &	
	Committee	Finance Committee	
This Fund Transfer was referred to the Personnel & Finance Committee			

2. <u>2016 FTR-56</u> 2016 FTR-56 170315-2017-07 Post Reunification Grant Incr

Attachments: 2016 FTR-56 170315-2017-07 Post Reunification Grant Incr

Legislative History

 3/17/17
 Personnel & Finance
 referred to the Health & Human

 Committee
 Needs Committee

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

 3/17/17
 Personnel & Finance
 referred to the Personnel &

 Committee
 Finance Committee

 This Fund Transfer was referred to the Personnel & Finance Committee

D. Items Requiring Committee Action

1. <u>2016 ACT-639</u> Discussion & Potential Action for Messner Housing RFP

<u>Attachments:</u> Recommendations for RFP_Response Evaluation of Redevelopment of I Notes from Tenney Lapham Neighborhood Meeting

E. Referrals (Resolutions & Ordinance Amendments)

1. <u>2016 RES-625</u> ADJUSTING 2017 REVENUES AND EXPENSES FOR ADULT SERVICES DCDHS - ACS DIVISION

Attachments: 2016 RES-625

2016 RES-625 FISCAL NOTE

Legislative History

3/24/17 County Board referred to the Health & Human Needs Committee
This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

3/24/17 County Board referred to the Personnel & Finance Committee This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2. <u>2016 RES-626</u> AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM DCDHS - CYF DIVISION

Attachments: 2016 RES-626

2016 RES-626 FISCAL NOTE

Legislative History

3/24/17	County Board	referred to the Public Works &
		Transportation Committee
This Resolution	was referred to the Public Works	& Transportation Committee

3/24/17 County Board referred to the Health & Human Needs Committee This Resolution was referred to the Health & Human Needs Committee 3/24/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3. <u>2016 RES-572</u> AMENDING THE 2017 OPERATING BUDGET TO ENHANCE CITIZENSHIP ASSISTANCE SERVICES

Attachments: 2016 RES-572

2016 RES-572 Fiscal Note

2016 RES- 572: MEMO FROM ZONING ADMINISTRATOR

2016 RES-572 SUB (PROPOSED-CORRIGAN)

2016 RES-572 SUB CORRIGAN FISCAL NOTE

MARKED CHANGES_SUB 1 to 2016 IMMIGRATION ASSISTANCE F

SUB 1 to 2016 RES-572 AS AMENDED MARKED VERSION

SUB 1 to 2016 RES-572 AS AMENDED CLEAN COPY

LEVIN SUB to 2016 Immigration Assistance revised 3.27.17final

Legislative History

2/24/17 County Board referred to the Health & Human Needs Committee This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

2/24/17 County Board referred to the Zoning & Land Regulation Committee This Resolution Requiring 2/3rds Vote was referred to the Zoning & Land Regulation Committee

2/24/17 County Board referred to the Executive

Committee

This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

2/24/17 County Board referred to the Personnel & Finance Committee Finance Committee 3/14/17Zoning & Land Regulation
Committeepostponed to the Zoning & Land
Regulation CommitteeChair Kolar expressed that the Committee supports the need for the Immigrant
Affairs Specialist position to provide a much needed service, however, if
funding will be coming from the Planning and Development budget, the impact
of staffing levels must be thoroughly studied.

A motion was made by MILES, seconded by BOLLIG, to postpone action on Resolution 572 until the April 25, 2017 meeting. The motion carried by the following vote: 5-0. Passed

3/23/17 Executive Committee recommended for approval of Sub. 2

A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by a voice vote (7-0). Passed

3/23/17Executive CommitteeamendedA motion was made by CORRIGAN, seconded by SCHMIDT, that SUB 1 to theResolution Requiring 2/3rds Vote be amended as follows:

Line 42 of Sub 1: Add at the end of the line: "These recommendations shall include proposals for partnering with the City of Madison on Immigration Assistance."

The motion carried by a voice vote (7-0). Passed

3/23/17 Executive Committee recommended approval of Sub. 1 as amended A motion was made that the Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1 as amended . The motion carried by a voice vote (7-0). Passed

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Dawn MacFarlane 242-6267 (WI Relay 711)