

## **Dane County**

# Meeting Agenda - Final

### **Health & Human Needs Committee**

Thursday, December 21, 2017 6:30 PM CCB 201

**CCB 201** 

A. Call To Order

B. Consideration of Minutes

1. 2017 MIN-412 2017 1120 Health & Human Needs Minutes

Attachments: 2017\_1120 HHN Minutes

C. Fund Transfers

1. 2017 FTR-34 2017 FTR-34 171205-2017-14 Income Maint Admin Alloc

Attachments: 2017 FTR-34 171205-2017-14 Income Maint Admin Alloc

Legislative History

12/7/17 Personnel & Finance referred to the Health & Human

Committee Needs Committee

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

12/7/17 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. 2017 RES-327 ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF

HEALTH SERVICES AUTHORIZING NEW POSITIONS FOR

COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS - ACS

AND CYF DIVISIONS

Attachments: 2017 RES-327

2017 RES-327 FISCAL NOTE

Legislative History

12/1/17 County Board referred to the Health & Human

Needs Committee

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

12/1/17 County Board referred to the Personnel &

**Finance Committee** 

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

12/11/17 Personnel & Finance recommended for approval

Committee

A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

### 2. 2017 RES-328 AUTHORIZING ENHANCED MEDICAID FUNDING TO BE USED FOR

PURPOSES RELATED TO THE DANE COUNTY JOB CNETER -

DCDHS - EAWS DIVISION

Attachments: 2017 RES-328

2017 RES-328 FISCAL NOTE

**Legislative History** 

12/1/17 County Board referred to the Health & Human

**Needs Committee** 

This Resolution Requiring 2/3rds Vote was referred to the Health & Human

**Needs Committee** 

12/1/17 County Board referred to the Personnel &

Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance

Committee

12/11/17 Personnel & Finance recommended for approval

Committee

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

3. 2017 RES-329 ACCEPTING ADDITIONAL MEDICAID REVENUE AND AMENDING

2017 PROFESSIONAL SERVICES CONTRACT WITH JOURNEY

MENTAL HEALTH CENTER - DCDHS - ACS DIVISION

Attachments: 2017 RES-329

2017 RES-329 FISCAL NOTE

2017 RES-329 CONTRACT #83689D

Legislative History

12/1/17 County Board referred to the Health & Human

**Needs Committee** 

This Resolution Requiring 2/3rds Vote was referred to the Health & Human

**Needs Committee** 

12/1/17 County Board referred to the Personnel &

Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance

Committee

12/11/17 Personnel & Finance recommended for approval

Committee

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a

voice vote 4-0. Passed

#### 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

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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.