

Dane County

Meeting Agenda - Final

Health & Human Needs Committee				
dnesday, March 21, 201	8 5:30 PM	CCB 354		
	CCB 354 - JOINT WITH HUMAN SERVICES BOARD			
Call To Order				
B. Consideration of Minutes				
<u>2017 MIN-533</u>	2018_0221 Health & Human Needs Minutes			
<u>Attachments:</u>	2018_0221 HHN Minutes			
	Call To Order Consideration of 2017 MIN-533	dnesday, March 21, 2018 5:30 PM CCB 354 - JOINT WITH HUMAN SERVICES BOARD Call To Order Consideration of Minutes		

C. Fund Transfers

1. <u>2017 FTR-45</u> 2018 FTR-45 180221-2018 - 04 STR Reduction

Attachments: 2018 FTR-45 180221-2018 - 04 STR Reduction

Legislative History

 2/21/18
 Personnel & Finance
 referred to the Health & Human

 Committee
 Needs Committee

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

 2/21/18
 Personnel & Finance
 referred to the Personnel &

 Committee
 Finance Committee

 This Fund Transfer was referred to the Personnel & Finance Committee

2. <u>2017 FTR-49</u> 2018 FTR-49 180312-2018 - 05 Opiate Treatment Revenue Increase

Attachments: 2018 FTR-49 180312-2018 - 05 Opiate Treatment Revenue Increase

Legislative History

 3/15/18
 Personnel & Finance
 referred to the Health & Human

 Committee
 Needs Committee

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

 3/15/18
 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-488 CREATING 1.0 ECONOMIC SUPPORT SPECIALIST (FRAUD REFERRAL AND HEARING FACILITATOR) DCDHS - EAWS DIVISION

Attachments: 2017 RES-488

2017 RES-488 FISCAL NOTE

Legislative History

3/16/18 County Board referred to the Health & Human Needs Committee This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

 3/16/18
 County Board
 referred to the Personnel &

 Finance Committee
 Finance Committee

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

2. <u>2017 RES-496</u> AUTHORIZATION TO ESTABLISH DANE COUNTY HUMAN SERVICES DONATION REVENUE AND EXPENDITURE ACCOUNTS

Attachments: 2017 RES-496

2017 RES-496 FISCAL NOTE

Legislative History

3/16/18	County Board	referred to the Health & Human Needs Committee		
This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee				
3/16/18	County Board	referred to the Personnel &		

Finance Committee

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

E. Items Requiring Committee Action

F. Presentations

 1. 2017
 DCDHS Budget Decision Making Tool Presentation - Human Services

 PRES-164
 Board

 Attachments:
 Budgeting Decision-Making Policy and Procedures 2018_0118

 Budgeting Decision-Making Tool 2018_0118

 HHN Recommendation Form 2018_0318

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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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)