



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, June 14, 2018

5:30 PM

CCB 351

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A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-074](#) 2018_0515 Health & Human Needs Minutes

Attachments: [2018_0515 HHN Minutes](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-050](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Attachments: [2018 RES-50](#)
[2018 RES-50 FISCAL NOTE](#)
[2018 RES-050 CONTRACT #13393](#)

Legislative History

5/18/18 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

5/18/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/18/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5/22/18 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).
Passed

2. [2018 RES-051](#) AUTHORIZING LEASE FOR NORTHSIDE EARLY CHILDHOOD ZONE OFFICE DCDHS - CYF DIVISION

Attachments: [2018 RES-51](#)
[2018 RES-51 FISCAL NOTE](#)
[2018 RES-051 CONTRACT #13100A](#)

Legislative History

5/18/18 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

5/18/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

5/18/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5/22/18 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).
Passed

3. [2018 RES-052](#) ACCEPTING ADDITIONAL MEDICAID REVENUE AND SSI FUNDS AND CREATING NEW BUDGET LINE FOR BEHAVIORAL HEALTH SERVICES FOR CONTRACTS WITH INTEGRITY RESIDENTIAL SERVICES AND PORCHLIGHT DCDHS - ACS DIVISION

Attachments: [2018 RES-52](#)
[2018 RES-52 FISCAL NOTE](#)

Legislative History

5/18/18 County Board referred to the Health & Human Needs Committee

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

5/18/18 County Board referred to the Personnel & Finance Committee

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

4. [2018 RES-086](#) AUTHORIZATION TO ESTABLISH DANE COUNTY HUMAN SERVICES IMMIGRATION ASSISTANCE DONATION REVENUE AND EXPENITURE ACCOUNTS DCDHS - ADMIN DIVISION

Attachments: [2018 RES-086](#)
[2018 RES-086 FISCAL NOTE](#)

Legislative History

6/8/18 County Board referred to the Health & Human Needs Committee

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

6/8/18 County Board referred to the Personnel & Finance Committee

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

5. [2018 RES-087](#) AWARDING A CONTRACT TO MADISON AREA URBAN MINISTRIES FOR JAIL TO COMMUNITY RE-ENTRY SERVICES DCDHS - ACS DIVISION

Attachments: [2018 RES-087](#)
[2018 RES-87 FISCAL NOTE](#)

Legislative History

6/8/18 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

6/8/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

F. Presentations**G. Reports to Committee**

1. CYF Work Plan - Martha Stacker

1. [2018 RPT-085](#) CYF 2017 & 2018 Work Plans
Attachments: [Progress 2017 Work Plan CYF](#)
[2018 Work Plan CYF](#)

2. Director's Report

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 to Joint Meeting with PP&J**

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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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dawn MacFarlane 242-6267 (WI Relay 711)