



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 28, 2018

5:30 PM

Badger Prairie Health Care Center

1100 E Verona Ave

Verona WI 53593

Badger Prairie Health Care Center, 1100 E Verona Ave, Verona WI 53593

A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-098](#) 2018_0614 Health & Human Needs Minutes

Attachments: [2018_0614 HHN Minutes](#)

2. [2018 MIN-099](#) 2018_0614 JOINT HHN and PP&J Minutes

Attachments: [2018_0614 HHN Minutes JT PP&J](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

[2018 RES-112](#) AUTHORIZING THE COMBINATION OF TWO .50 FTE POSITIONS INTO 1.0 FTE WITHIN THE DCDHS CHILDREN YOUTH AND FAMILIES (CYF) DIVISION

Attachments: [2018 RES-112](#)
[2018 RES-112 FISCAL NOTE](#)

Legislative History

6/22/18 County Board referred to the Health & Human Needs Committee

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

6/22/18 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

G. Reports to Committee

1. Immigration Affairs Specialist Report - Fabiola Hamdan
2. ACS Division 2017/2018 Work Plans - Todd Campbell

[2018 RPT-099](#) 2017 & 2018 ACS Work Plans

Attachments: [Progress 2017 Work Plan - ACS](#)
[2018 Work Plan ACS](#)

3. BPHCC 2017/2018 Work Plans - Bill Brotzman

[2018 RPT-100](#) 2017 & 2018 BPHCC Work Plans

Attachments: [Progress 2017 Work Plan BPHCC](#)
[2018 Work Plan BPHCC](#)

4. 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

Some members of the Health & Human Needs Committee will be touring Badger Prairie Health Care Center. A quorum of the Committee may be present, but no Committee business will be conducted.

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)