



Dane County

Meeting Agenda - Final-revised

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, November 8, 2018

5:30 PM

CCB 354

CCB 354

A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-314](#) 2018_1023 HHN Minutes & Registration Slips

Attachments: [2018_1023 HHN Minutes](#)
[2018_1023 HHN Registration Slips](#)

2. [2018 MIN-315](#) 2018_1025 HHN Minutes & Registration Slips

Attachments: [2018_1025 HHN Minutes](#)
[2018_1025 HHN Registration Slips](#)

C. Fund Transfers

1. [2018 FTR-24](#) 2018 FTR-24 181018-2018 - 12 STR OPIOD CRISIS GRANT

Attachments: [2018 FTR-24 181018-2018 - 12 STR OPIOD CRISIS GRANT](#)

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-310](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES/EARLY CHILDHOOD INITIATIVE PROGRAMS - DCDHS - CYF DIVISION

Attachments: [2018 RES-310](#)
[2018 RES-310 FISCAL NOTE](#)

Legislative History

11/2/18 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/2/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/2/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2. [2018 RES-311](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: [2018 RES-311](#)
[2018 RES-311 FISCAL NOTE](#)

Legislative History

11/2/18 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/2/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

11/2/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3. [2018 RES-312](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION

Attachments: [2018 RES-312](#)
[2018 RES-312 FISCAL NOTE](#)

Legislative History

11/2/18 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

11/2/18 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

11/2/18 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. Update on 2019 Budget Process
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

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)

