

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, January 24, 2019

5:30 PM

CCB 351

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- A. Call To Order
- **B.** Consideration of Minutes
- 1. 2018 MIN-428 2019_0110 Health & Human Needs Minutes

Attachments: 2019_0110 HHN Minutes

- C. Fund Transfers
- 1. <u>2018 FTR-33</u> 2018 FTR-33 190115-2019 01 MEDICAID TREATMENT REVENUE

Attachments: 2018 FTR-33 190115-2019 - 01 MEDICAID TREATMENT REVENUE

Legislative History

1/17/19 Personnel & Finance referred to the Health & Human

Committee Needs Committee

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

1/17/19 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. 2018 RES-495 AUTHORIZING RECLASSIFICATION OF AN AODA PROGRAM

SPECIALIST POSITION TO A BEHAVIORAL HEALTH PROGRAM

SPECIALIST IN THE DCDHS - ACS DIVISION

Attachments: 2018 RES-495

2018 RES-495 FISCAL NOTE

Legislative History

1/18/19 County Board referred to the Health & Human

Needs Committee

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

Needs Committee

1/18/19 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

1. <u>2018</u> 2018 HSCA-020 84388_Safe Community

HSCA-020

Attachments: 2018 HSCA-020 84388 Safe Community

F. Presentations

G. Reports to Committee

- 1. Immigration Services Update Fabiola Hamdan
- 2. Update on Human Services Board plan Hayley Young
- 3. 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Dawn MacFarlane 242-6267 (WI Relay 711)