



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, June 27, 2019

6:00 PM

CANCELLED DUE TO LACK OF QUORUM - Sugar
River Senior Center, 21 S Vine St, Belleville, WI

CANCELLED DUE TO LACK OF QUORUM - Sugar River Senior Center, 21 S Vine St,
Belleville, WI

A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-093](#) 2019_0613 Health & Human Needs Minutes

Attachments: [2019_0613 HHN Minutes](#)

C. Fund Transfers

1. [2019 FTR-10](#) 2019 FTR-10 190610-2019 - 04 - MEDICATION ASSISTED
TREATMENT (MAT) REVENUE

Attachments: [2019 FTR-10 190610-2019 - 04 - MEDICATION ASSISTED TREATMEN](#)

Legislative History

6/20/19 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This Fund Transfer was referred to the Health & Human Needs Committee

6/20/19 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

2. [2019 FTR-11](#) 2019 FTR-11 190611-2019 - 05 - OLDER AMERICAN ACT
ADDITIONAL FUNDS

Attachments: [2019 FTR-11 190611-2019 - 05 - OLDER AMERICAN ACT ADDITIONA](#)

Legislative History

3. [2019 RES-111](#) AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER POSITION TO A LEAD SOCIAL WORK POSITION FILLING 2 SOCIAL SERVICE SPECIALIST POSITIONS WHICH HAVE BEEN VACANT FOR OVER 6 MONTHS AND MODIFYING POSITION AUTHORITY DCDHS - CYF DIVISION

Attachments: [2019 RES-111](#)
[2019 RES-111 FISCAL NOTE](#)

Legislative History

6/21/19 County Board referred to the Health & Human Needs Committee
This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

6/21/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

4. [2019 RES-112](#) AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER POSITION TO A YOUTH JUSTICE COORDINATOR IN THE DCDHS - CYF DIVISION

Attachments: [2019 RES-112](#)
[2019 RES-112 FISCAL NOTE](#)

Legislative History

6/21/19 County Board referred to the Health & Human Needs Committee
This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

6/21/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

5. [2019 RES-114](#) AUTHORIZING RECLASSIFICATION OF VACANT CASE MANAGER POSITIONS TO SOCIAL WORKER POSITIONS - DCDHS - ACS DIVISION

Attachments: [2019 RES-114](#)
[2019 RES-114 FISCAL NOTE](#)

Legislative History

6/21/19 County Board referred to the Health & Human Needs Committee

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

6/21/19 County Board referred to the Personnel & Finance Committee

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

6. [2019 RES-115](#) AUTHORIZING SUN PRAIRIE LEASE FOR DANE COUNTY HUMAN SERVICE OFFICE - DCDHS - CYF DIVISION

Attachments: [2019 RES-115](#)

[2019 RES-115 FISCAL NOTE](#)

Legislative History

6/21/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/21/19 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

6/21/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

F. Presentations

1. CPS Presentation - Julie Ahnen
2. Senior Services Update
3. Tour of Sugar River Senior Center

G. Reports to Committee

1. 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**

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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)