



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, August 8, 2019

5:30 PM

The Beacon, 615 E Washington Ave,
Madison, WI 53703

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A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-148](#) 2019_0718 Health & Human Needs Minutes

Attachments: [2019_0718 HHN Minutes](#)

2. [2019 MIN-149](#) 2019_0718 Health & Human Needs Minutes Joint with Human Services Board

Attachments: [2019_0718 HHN Minutes JT HSB](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

1. Senior Services Update - Cheryl Batterman
2. The Beacon Update - Casey Becker
3. Update on Housing Navigation - Casey Becker

G. Reports to Committee

1. Director's Report
 - a. Journey Fiscal Stability Follow Up

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)