



# 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?*

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Thursday, November 14, 2019

5:30 PM

CCB 354

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City - County Building, ROOM 354  
210 Martin Luther King Jr. Blvd., Madison

#### A. Call To Order

#### B. Consideration of Minutes

1. [2019 MIN-290](#) 2019\_1022 Health & Human Needs Minutes

**Attachments:** [2019\\_1022 HHN Minutes](#)  
[2019\\_1022 HHN Registration Slips Budget Amendments](#)  
[2019\\_1022 HHN Registration Slips Public Comment](#)

2. [2019 MIN-291](#) 2019\_1024 Health & Human Needs Minutes

**Attachments:** [2019\\_1024 HHN Minutes](#)

#### C. Fund Transfers

1. [2019 FTR-29](#) 2019 FTR-29 191023 - 12 - INCOME MAINTENANCE ADMIN ALLOCATION REVENUE

**Attachments:** [2019 FTR-29 191023 - 12 - INCOME MAINTENANCE ADMIN ALLOCA1](#)

**Legislative History**

11/1/19	Personnel & Finance Committee	referred to the Health & Human Needs Committee
	referred. to the Health & Human Needs Committee	

11/1/19 Personnel & Finance referred to the Personnel &  
Committee Finance Committee  
referred. to the Personnel & Finance Committee

2. [2019 FTR-30](#) 2019 FTR-30 191015 - 11 - OSCAR RENNEBOHM REVENUE

**Attachments:** [2019 FTR-30 191015 - 11 - OSCAR RENNEBOHM REVENUE](#)

**Legislative History**

11/4/19 Personnel & Finance referred to the Health & Human  
Committee Needs Committee  
referred. to the Health & Human Needs Committee

11/4/19 Personnel & Finance referred to the Personnel &  
Committee Finance Committee  
referred. to the Personnel & Finance Committee

**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2019 RES-348](#) AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD  
INITIATIVE PROGRAM - DCDHS - CYF DIVISION

**Attachments:** [2019 RES-348](#)  
[2019 RES-348 FISCAL NOTE](#)

**Legislative History**

11/8/19 County Board referred to the Health & Human  
Needs Committee  
referred. to the Health & Human Needs Committee

11/8/19 County Board referred to the Personnel &  
Finance Committee  
referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Works &  
Transportation Committee  
referred. to the Public Works & Transportation Committee

2. [2019 RES-349](#) AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

**Attachments:** [2019 RES-349](#)  
[2019 RES-349 FISCAL NOTE](#)

**Legislative History**

11/8/19 County Board referred to the Health & Human Needs Committee  
referred. to the Health & Human Needs Committee

11/8/19 County Board referred to the Personnel & Finance Committee  
referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Works & Transportation Committee  
referred. to the Public Works & Transportation Committee

3. [2019 RES-350](#) AUTHORIZING LEASE WITH REACH DANE FOR CHILD CARE SERVICES AT JOB CENTER - DCDHS - EAWS DIVISION

**Attachments:** [2019 RES-350](#)  
[2019 RES-350 FISCAL NOTE](#)

**Legislative History**

11/8/19 County Board referred to the Health & Human Needs Committee  
referred. to the Health & Human Needs Committee

11/8/19 County Board referred to the Personnel & Finance Committee  
referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Works & Transportation Committee  
referred. to the Public Works & Transportation Committee

4. [2019 RES-347](#) ACCEPTING VICTIMS OF CRIME ACT (VOCA) GRANT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF JUSTICE DCDHS - ACS DIVISION

**Attachments:** [2019 RES-347](#)  
[2019 RES-347 FISCAL NOTE](#)

**Legislative History**

11/8/19 County Board referred to the Health & Human Needs Committee

referred. to the Health & Human Needs Committee

11/8/19 County Board referred to the Personnel & Finance Committee

referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Protection & Judiciary Committee

referred. to the Public Protection & Judiciary Committee

5. [2019 RES-354](#) AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER POSITION TO A TRAUMA INFORMED CARE COORDINATOR IN THE DCDHS - CYF DIVISION

**Attachments:** [2019 RES-354](#)  
[2019 RES-354 FISCAL NOTE](#)

**Legislative History**

11/8/19 County Board referred to the Health & Human Needs Committee

referred. to the Health & Human Needs Committee

11/8/19 County Board referred to the Personnel & Finance Committee

referred. to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

1. [2019 HSCA-003](#) 84495\_addendum Columbia

**Attachments:** [84495\\_addendum Columbia](#)

2. [2019 HSCA-004](#) 84496\_addendum Juneau  
**Attachments:** [84496\\_addendum Juneau](#)
3. [2019 HSCA-005](#) 84497\_addendum Richland  
**Attachments:** [84497\\_addendum Richland](#)
4. [2019 HSCA-006](#) 84498\_addendum Dodge  
**Attachments:** [84498\\_addendum Dodge](#)
5. [2019 HSCA-007](#) 84499\_addendum Sauk  
**Attachments:** [84499\\_addendum Sauk](#)
6. [2019 HSCA-008](#) 84522\_addendum Sheboygan  
**Attachments:** [84522\\_addendum Sheboygan](#)
7. [2019 HSCA-009](#) 84358\_addendum Home Health United  
**Attachments:** [84358\\_addendum Home Health United](#)

## F. Presentations

1. Journey Mental Health Update

## 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**

*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*