



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, December 5, 2019

5:30 PM

CCB 354

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A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-334](#) 2019_1114 Health & Human Needs Minutes

Attachments: [2019 1114 HHN Minutes](#)

C. Fund Transfers

1. [2019 FTR-33](#) 2019 FTR-33 191108 - 13 - OJA OPIATE TREATMENT

Attachments: [2019 FTR-33 191108 - 13 - OJA OPIATE TREATMENT](#)

Legislative History

11/20/19 Personnel & Finance referred to the Personnel &
Committee Finance Committee
referred. to the Personnel & Finance Committee

11/20/19 Personnel & Finance referred to the Health & Human
Committee Needs Committee
referred. to the Health & Human Needs Committee

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2019 RES-384](#) CREATING A NEW DANE COUNTY UNIVERSAL ACCESS CALL CENTER AND AUTHORIZING NEW POSITIONS DCDHS - ACS DIVISION - BEHAVIORAL HEALTH

Sponsors: STUBBS, AUDET, BAYRD, BUCKINGHAM, DeGARMO, EICHER, ERICKSON, JONES, KILMER, KNOLL, LEVIN, McCARVILLE, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK and SALOV

Attachments: [2019 RES-384](#)
[2019 RES-384 FISCAL NOTE](#)

Legislative History

11/22/19 County Board referred to the Health & Human Needs Committee
 referred. to the Health & Human Needs Committee

11/22/19 County Board referred to the Personnel & Finance Committee
 referred. to the Personnel & Finance Committee

E. Items Requiring Committee Action

F. Presentations

- 1. Smart Goals for 2020

G. Reports to Committee

- 1. Discussion with Staff from Journey Mental Health
- 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

Minutes Respectfully Submitted by Dawn MacFarlane pending Committee Approval.