



# 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, March 12, 2020

5:30 PM

CCB 354

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CCB 354

#### A. Call To Order

#### B. Consideration of Minutes

1. [2019 MIN-498](#) 2020\_0227 HHN Minutes & Registration Slip

**Attachments:** [2020\\_0227 HHN Minutes](#)  
[2020\\_0227 HHN Registration Slip](#)

2. [2019 MIN-499](#) 2020\_0227 HHN\_HSB JT Minutes

**Attachments:** [2020\\_0227 HHN\\_HSB JT Minutes](#)

#### C. Fund Transfers

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

1. [2019 RES-550](#) CREATING 0.75 ECONOMIC SUPPORT SPECIALIST (FRAUD REFERRAL AND HEARING FACILITATOR) DCDHS - EAWS DIVISION

**Sponsors:** KUHN, KILMER, VELDRAN and YOUNG

**Attachments:** [2019 RES-550](#)  
[2019 RES-550 FISCAL NOTE](#)

**Legislative History**

3/6/20 County Board referred to the Health & Human  
Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/6/20

County Board

referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel &amp; Finance Committee

**E. Items Requiring Committee Action****F. Presentations**

1. NAMI Dane County - Anna Moffit

**G. Discussion Item**

1. [2019 DISC-028](#) Bid Waiver - OutReach

**Attachments:** [RFP 2021 - Bid Waiver - OutReach](#)

**H. Reports to Committee**

1. Youth Justice Innovation Grant Update - Dr. Martha Stacker
2. Director's Report

**I. Future Meeting Items and Dates****J. Public Comment on Items not on the Agenda****K. Such Other Business as Allowed by Law****L. 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)*