



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 11, 2020

5:45 PM

Remote Meeting: Call 877 309 2073; Access
Code: 939-675-813

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This Health & Human Needs Committee meeting is being held remotely. The public can access the meeting by calling the number above. Once prompted, enter in the access code and you will be connected to the meeting.

Note: You will be placed on hold until the Host joins.

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/3K58W6M>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

B. Consideration of Minutes

1. [2020 MIN-045](#) 2020_0528 Health & Human Needs Minutes & Registrations

Attachments: [2020_0528 HHN Minutes](#)
[2020_0528 HHN Registrations](#)

C. Fund Transfers

1. [2020 FTR-008](#) 2020 FTR-008 200517 - 11 - OJA OPIATE TREATMENT RSAT

Attachments: [2020 FTR-008 200517 - 11 - OJA OPIATE TREATMENT RSAT](#)
Legislative History

5/29/20 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/29/20 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-084](#) AUTHORIZING WAUNAKEE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-084](#)
[2020 RES-084 FISCAL NOTE](#)

Legislative History

6/5/20 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/5/20 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/5/20 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/9/20 Public Works & recommended for approval
Transportation Committee

A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

2. [2020 RES-085](#) AMENDING CONTRACT TO FOCUS COUNSELING, INC. DCDHS - HAA DIVISION

Sponsors: DOYLE and MILES

Attachments: [2020 RES-085](#)
[2020 RES-085 FISCAL NOTE](#)
[2020 RES-085 CONTRACT #13981B](#)

Legislative History

6/5/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/5/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2020 RES-086](#) AMENDING CONTRACT TO S AND J HOME CARE, LLC DCDHS - HAA DIVISION

Sponsors: DOYLE and MILES

Attachments: [2020 RES-086](#)
[2020 RES-086 FISCAL NOTE](#)
[2020 RES-086 CONTRACT #13990A](#)

Legislative History

6/5/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/5/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2020 HSCA-004](#) 84750_addendum Village of Oregon

Attachments: [84750_addendum Village of Oregon](#)

F. Presentations

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)