



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Wednesday, September 27, 2017

5:30 PM

CCB 354

CCB 354

A. Call To Order

Present: 6 - RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER, NICK ZWEIFEL,
RICHARD KILMER and HAYLEY YOUNG

Absent: 1 - JEREMY LEVIN

YGP present: Juan Alvarez-Zavala

YGP absent: Sophie Kooiman

Others: Lynn Green

B. Consideration of Minutes

1. [2017 MIN-272](#) 2017_0830 HHN Minutes & Registration Slips

Attachments: [2017_0830 HHN Minutes](#)
[2017_0830 HHN Registration Slips](#)

A motion was made by VELDRAN, seconded by FERRELL, that the Minutes be approved. The motion carried by the following vote: 6-0, YGP 1-0

Ayes: 6 - FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 1 - Chair LEVIN

C. Fund Transfers

1. [2017 FTR-22](#) 2017 FTR-22 170824-2017-10 Nutrition Donations Incr

Attachments: [2017 FTR-22 170824-2017-10 Nutrition Donations Incr](#)

A motion was made by FERRELL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 6-0, YGP 1-0

Ayes: 6 - FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 1 - Chair LEVIN

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-215](#) RESOLUTION APPROVING HOUSING PROJECTS OF THE HOUSING AUTHORITY OF DANE COUNTY, WISCONSIN (RENTAL ASSISTANCE DEMONSTRATION PROGRAM PROJECTS)

Sponsors: KOLAR

Attachments: [2017 RES-215](#)
[2015 RES-215 FISCAL NOTE](#)

A motion was made by YOUNG, seconded by KILMER, that this Resolution be recommended for approval. Wegleitner indicated that she has questions in to Dane County Housing Authority but has not received answers. The motion carried by the following vote: 5-0-1 (Wegleitner abstained); YGP 0-0-1 (Alvarez-Zavala abstained)

Ayes: 5 - FERRELL, VELDRAN, ZWEIFEL, KILMER and YOUNG

Absent: 1 - Chair LEVIN

Abstain: 1 - WEGLEITNER

E. Items Requiring Committee Action

1. [2017 ACT-393](#) Discussion and Action on Immigration Assistance Fund Guidelines

Attachments: [Immigration Assistance Fund Operating Guidelines](#)
[Immigration resolution](#)

A motion was made by WEGLEITNER, seconded by YOUNG, that this Action Item be approved as amended. Wegleitner moved and Ferrell seconded that the last sentence of 5) on the Operating Guidelines be replaced with: "The meetings shall be open to the public and posted on the Dane County website." The motion carried by the following vote: 6-0, YGP 1-0

Ayes: 6 - FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 1 - Chair LEVIN

F. Presentations**G. Reports to Committee**

1. Budget Timeline & Discussion

Members requested that Chair Levin supply them with a timeline and format by early next week.

2. Beacon Update

Green reported that preparations for opening October 16 are moving along well. There is a funders' tour October 2 from 5-6 p.m. and a ribbon cutting October 12.

H. Future Meeting Items and Dates

October 11, 5:30 p.m., CCB 354 - Budget Amendments

October 18, 5:30 p.m., ADRC 109 (tentative) - Budget Amendments

October 25, 5:30 p.m., CCB 354 - Budget Amendments

I. Public Comment on Items not on the Agenda

PLEASE NOTE: According to Section 7.225 (2)(a) of the Dane County Code of Ordinances "If a committee has taken testimony on an item and the same committee considers action on the item at a separate meeting, the public shall not have the opportunity to testify if that same item appears on subsequent agendas of the same committee."

J. Such Other Business as Allowed by Law

K. Adjourn

6:10 p.m.

Recorded by Lynn Green