



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Wednesday, October 18, 2017

5:30 PM

CCB 201 **BUDGET**

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A. Call To Order

Present: 7 - JEREMY LEVIN, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER, NICK ZWEIFEL, RICHARD KILMER and HAYLEY YOUNG

YGP Present: Sophie Kooiman

YGP Absent: Juan Alvarez-Zavala

Others Present: Bill Hanna, Greg Brockmeyer, Jeff Kostelic, Lynn Green

B. Consideration of Minutes

1. [2017 MIN-302](#) 2017_0927 Health & Human Needs Minutes

Attachments: [2017_0927 HHN Minutes](#)

A motion was made by VELDRAN, seconded by FERRELL, that the Minutes be approved. The motion carried by the following vote: 7-0, YGP 1-0

Ayes: 7 - Chair LEVIN, FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

C. Fund Transfers

1. [2017 FTR-25](#) 2017 FTR-25 170920-2017-11 Capital Transfer Dorm Demolition

Attachments: [2017 FTR-25 170920-2017-11 Capital Transfer Dorm Demolition](#)

A motion was made by ZWEIFEL, seconded by FERRELL, that this Fund Transfer be approved. The motion carried by the following vote: 7-0, YGP 1-0

Ayes: 7 - Chair LEVIN, FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

2. [2017 FTR-27](#) 2017 FTR-27 170925-2017-12 Partner Svc Fraud Incr

Attachments: [2017 FTR-27 170925-2017-12 Partner Svc Fraud Incr](#)

A motion was made by ZWEIFEL, seconded by FERRELL, that this Fund Transfer be approved. The motion carried by the following vote: 7-0, YGP 1-0

Ayes: 7 - Chair LEVIN, FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017
RES-237](#) ACCEPTING GRANT FUNDS FOR MADISON AREA RECOVERY INITIATIVE AND CREATING NEW BUDGET LINES FOR CONTRACT WITH CONNECTIONS COUNSELING DCDHS - ACS DIVISION

Sponsors: LEVIN, FERRELL, KILMER, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2017 RES-237](#)
[2017 RES-237 FISCAL NOTE](#)

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0

Ayes: 7 - Chair LEVIN, FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

2. [2017
RES-238](#) ACCEPTING STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DIVISION OF PUBLIC HEALTH DEMENTIA CRISIS INNOVATION GRANT FUNDS - DCDHS - ACS DIVISION

Sponsors: LEVIN, FERRELL, KILMER, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2017 RES-238](#)
[2017 RES-238 FISCAL NOTE](#)

A motion was made by FERRELL, seconded by ZWEIFEL, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0

Ayes: 7 - Chair LEVIN, FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

3. [2017
RES-239](#) DESIGNATING DANE COUNTY DEPARTMENT OF HUMAN SERVICES AS LEAD AGENCY FOR CHILDREN'S COMMUNITY OPTIONS PROGRAM FUNDING AND ESTABLISHING A CHILDREN'S COMMUNITY OPTIONS RISK RESERVE - DCDHS - ACS

Sponsors: LEVIN, FERRELL, KILMER, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2017 RES-239](#)
[2017 RES-239 FISCAL NOTE](#)

A motion was made by VELDRAN, seconded by ZWEIFEL, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0

Ayes: 7 - Chair LEVIN, FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

4. [2017 RES-240](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS AND AMENDING 2017 PROFESSIONAL SERVICE CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER AND TELLURIAN -DCDHS - ACS & CYF DIVISIONS

Sponsors: LEVIN, FERRELL, KILMER, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2017 RES-240](#)
[2017 RES-240 FISCAL NOTE](#)

A motion was made by ZWEIFEL, seconded by FERRELL, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0

Ayes: 7 - Chair LEVIN, FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

5. [2017 RES-241](#) AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR FAMILIES & THE COMMUNITY RESTORATIVE COURT PROGRAM - DCDHS - CYF DIVISION

Sponsors: LEVIN, FERRELL, KILMER, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2017 RES-241](#)
[2017 RES-241 FISCAL NOTE](#)
[Sub 1 2017 RES 241 Badger Rd CRC Centro Hispano Resolution](#)
[2017-Res 241 Sub 2 Fiscal Note](#)
[2017-Res 241 Sub 2](#)

A motion was made by LEVIN, seconded by ZWEIFEL, that this Resolution be recommended for approval of Sub. 2. The motion carried by the following vote: 7-0, YGP 1-0

Ayes: 7 - Chair LEVIN, FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

6. [2017 RES-242](#) ACCEPTING FUNDS FROM THE WISCONSIN DEPARTMENT OF JUSTICE JUVENILE ACCOUNTABILITY BLOCK GRANT AWARD RELATED TO IMPLICIT BIAS/RACIAL ANXIETY IN JUVENILE JUSTICE AND CREATING REVENUE AND EXPENSE LINES - DCDHS - CYF DIVISION

Sponsors: LEVIN, FERRELL, KILMER, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2017 RES-242](#)
[2017 RES-242 FISCAL NOTE](#)

A motion was made by YOUNG, seconded by ZWEIFEL, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0

Ayes: 7 - Chair LEVIN, FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

7. [2017
RES-249](#) INCORPORATING EQUITY QUESTIONS INTO COUNTY AGENDAS

Sponsors: CORRIGAN, STUBBS, BAYRD, BOLLIG, JONES, KOLAR, SCHMIDT and YOUNG

Attachments: [2017 RES-249](#)

A motion was made by ZWEIFEL, seconded by WEGLEITNER, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0

Ayes: 7 - Chair LEVIN, FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

8. [2017
RES-257](#) AUTHORIZING RUSSETT ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Sponsors: LEVIN, FERRELL, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2017 RES-257](#)
[2017 RES-257 FISCAL NOTE](#)

A motion was made by VELDRAN, seconded by FERRELL, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0

Ayes: 7 - Chair LEVIN, FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

9. [2017
RES-258](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Sponsors: LEVIN, FERRELL, KRAUSE, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2017 RES-258](#)
[2017 RES-258 FISCAL NOTE](#)

A motion was made by ZWEIFEL, seconded by YOUNG, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0

Ayes: 7 - Chair LEVIN, FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

10. [2017 RES-259](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION

Sponsors: LEVIN, FERRELL, KRAUSE, STUBBS, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2017 RES-259](#)
[2017 RES-259 FISCAL NOTE](#)

A motion was made by ZWEIFEL, seconded by KILMER, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0

Ayes: 7 - Chair LEVIN, FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

1. Overview of County Executive's 2018 Budget Proposal

Green gave an overview of the County Executive's 2018 budget proposal and answered questions.

[2017 RPT-426](#) 2018 HS County Executive Amendment Summary

Attachments: [2018 HS County Executive Amendment Summary](#)

2. Overview of HHN's Budget Amendment Schedule & Process

Chair Levin explained the budget amendment schedule and process.

H. Future Meeting Items and Dates

October 25 and November 1 - Budget Amendments

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

6:30 p.m.

Recorded by Lynn Green