



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

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Monday, May 9, 2016

5:30 PM

City-County Building Room 351

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#### City-County Building Room 351

#### A. Call To Order

Chair Dye called the meeting to order at 5:31 PM.

**Staff Present:** Carlos Pabellon, Chuck Hicklin, Meg Krohn, Lynn Green, Janel Heinrich, Mark Fraire

**Present:** 6 - CHUCK ERICKSON, SHELIA STUBBS, JENNI DYE, CARL CHENOWETH, BILL CLAUDIUS and ANDREW SCHAUER

**Excused:** 1 - JEFF PERTL

#### B. Election of Officers

##### 1. Chair

Schaer nominated Dye for Chair. No other nominations. Motion to elect Dye as Chair carried 5-0.

##### 2. Vice-Chair

Clausius nominated Erickson for Vice-Chair. No other nominations. Motion to elect Erickson as Vice-Chair carried 6-0.

##### 3. Secretary

Erickson nominated Chenoweth for Secretary. No other nominations. Motion to elect Chenoweth as Secretary carried 6-0.

#### C. Consideration of Minutes

1. [2016 MIN-047](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE MAY 2, 2016

**Attachments:** [2016 MIN-047 PF20160502](#)

A motion was made by ERICKSON, seconded by CLAUDIUS, that the Minutes be approved. The motion carried by a voice vote 5-0.

2. [2016  
MIN-046](#) APPROVAL OF MINUTES - PERSONNEL & FINANCE MARCH 28, 2016

**Attachments:** [2016 MIN-046 PF20160328](#)

A motion was made by ERICKSON, seconded by CLAUSIUS, that the Minutes be approved. The motion carried by a voice vote 5-0.

#### D. Fund Transfers

1. [2016  
FTR-08](#) 2016 FTR-08 160418-2016-12 Falls Prevention Incr

**Attachments:** [2016 FTR-08 160418-2016-12 Falls Prevention Incr](#)

A motion was made by SCHAUER, seconded by CLAUSIUS, that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

2. [2016  
FTR-09](#) 2016 FTR-09 160418-2016-13 Older Americans Act AAA Incr

**Attachments:** [2016 FTR-09 160418-2016-13 Older Americans Act AAA Incr](#)

A motion was made by SCHAUER, seconded by CLAUSIUS, that the Fund Transfer be approved. The motion carried by a voice vote 5-0.

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

1. [2015  
RES-527](#) RECOGNIZING OUTSIDE SUPPORT FOR THE DANE ARTS MURAL ARTS PROJECT (DAMA)

**Sponsors:** DOWNING, CLAUSIUS and KOLAR

**Attachments:** [2015 RES-527](#)  
[2015 RES-527 Fiscal Note](#)

A motion was made by Stubbs, seconded by Schauer that this Resolution Requiring 2/3rds Vote be recommended for approval.

A motion was made by SCHAUER, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended by Executive Committee. The motion carried by a voice vote 5-0.

2. [2015 RES-542](#) ACCEPTING STATE OF WISCONSIN "TRAUMA PROJECT" GRANT MONIES; CREATING REVENUE AND EXPENSE LINES - DCDHS - CYF DIVISION

**Sponsors:** LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:** [2015 RES-542](#)  
[2015 - RES 542 Fiscal Note](#)

A motion was made by CLAUDIUS, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0.

3. [2015 RES-543](#) ACCEPTING ADDITIONAL OPIATE TREATMENT AND AMENDING 2016 PROFESSIONAL SERVICE CONTRACT WITH JOURNEY MENTAL HEALTH CENTER - DCDHS - ACS DIVISION

**Sponsors:** LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:** [2015 RES-543](#)  
[2015 RES-543 FISCAL NOTE](#)  
[2015 RES-543 CONTRACT #83324D](#)

A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0.

## F. Items Requiring Committee Action

1. [2016 ACT-052](#) REQUEST TO FILL POSITION VACANT FOR MORE THAN SIX MONTHS- PUBLIC HEALTH (PH PLANNER)

**Attachments:** [2016 ACT-052 PF PH Planner TA May 4 2016](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0.

2. [2016 ACT-047](#) APPROVAL OF BILLS & ACCOUNTS - MAY 9, 2016

A motion was made by SCHAUER, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 6-0.

## G. Future Meeting Items and Dates

May 23, 2016 @ 5:30 PM or the call of the chair

## H. Public Comment on Items not on the Agenda

None

**I. Such Other Business as Allowed by Law**

None

**J. Adjourn**

A motion was made by Supervisor CHUCK ERICKSON, seconded by Vice Chair ANDREW SCHAUER, that this was adjourned. The motion carried unanimously.