



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Tuesday, July 21, 2015

5:45 PM

CCB - 210 Martin Luther King Jr. Blvd
Madison, WI 53703
Room 351

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A. Call To Order

Present: 6 - BILL CLAUSIUS, JENNI DYE, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER and NICK ZWEIFEL

Absent: 1 - JEREMY LEVIN

YGP: Abby Last

Others Present: Lynn Green

B. Consideration of Minutes

[2015](#) 2015_0707 Health & Human Needs Minutes
[MIN-187](#)

Attachments: [2015_0707 HHN Minutes JT.pdf](#)

A motion was made by VELDRAN, seconded by DYE, that this Minutes be approved. The motion carried by the following vote:

Ayes: 6 - Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

Absent: 1 - Chair LEVIN

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

[2015
OA-015](#)AMENDING CHAPTER 31 OF THE DANE COUNTY CODE OF
ORDINANCES TO COMPLY WITH 2011 ACT 108 RELATING TO
LANDLORD/TENANT RELATIONS

Sponsors: BAYRD, BOLLIG, CHENOWETH, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, RITT, RUSK, SCHAUER, STUBBS, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 OA 15](#)

A motion was made by CLAUSIUS, seconded by DYE, that this Ordinance be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0

Ayes: 6 - Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

Absent: 1 - Chair LEVIN

[2015
RES-136](#)AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR
FAMILIES PROGRAM DCDHS - CYF DIVISION

Sponsors: LEVIN, ZWEIFEL, CLAUSIUS, DYE, FERRELL, VELDRAN and WEGLEITNER

Attachments: [2015 RES-136.pdf](#)
[2015 RES-136 FISCAL NOTE.pdf](#)

A motion was made by CLAUSIUS, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0

Ayes: 6 - Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

Absent: 1 - Chair LEVIN

[2015
RES-156](#)REQUIRING RECIPIENTS OF COUNTY-FUNDED HOUSING
CONTRACTS TO SUBMIT EVICTION REPORTS

Sponsors: DYE, BAYRD, BOLLIG, CHENOWETH, de FELICE, DOWNING, ERICKSON, GILLIS, NELSON, PERTL, RICHMOND, RITT, SALOV, SCHAUER, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-156](#)

A motion was made by DYE, seconded by CLAUSIUS, that the Resolution be recommended for approval. No vote.

A motion was made by DYE, seconded by ZWEIFEL, that this Resolution be amended adding the following language on line 31 after "data": "for eviction actions initiated by the contracted provider". The motion carried by the following vote: 6-0, YGP 1-0

Ayes: 6 - Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

Absent: 1 - Chair LEVIN

A motion was made by DYE, seconded by ZWEIFEL, that this Resolution be recommended for approval as amended. Ferrell feels that there is a need for clarification as to who needs to report. Discussion and concerns about how burdensome this new requirement will be. The motion carried by the following vote: 5-1 (Ferrell), YGP 1-0

Ayes: 5 - Supervisor CLAUSIUS, Supervisor DYE, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

Noes: 1 - Supervisor FERRELL

Absent: 1 - Chair LEVIN

[2015 RES-132](#) ACCEPTING REVENUE FROM CARE WISCONSIN FOR TRANSPORTATION SERVICES DCDHS - ACS DIVISION

Sponsors: LEVIN, ZWEIFEL, VELDRAN and WEGLEITNER

Attachments: [2015 RES-132.pdf](#)
[2015 RES-132 FISCAL NOTE.pdf](#)

A motion was made by CLAUSIUS, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0

Ayes: 6 - Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

Absent: 1 - Chair LEVIN

[2015 RES-133](#) AUTHORIZING NEW PROJECT FOR MEDICAID COMPREHENSIVE COMMUNITY SERVICES INTAKE AND ELIGIBILITY DCDHS - ACS DIVISION

Sponsors: LEVIN, ZWEIFEL, CLAUSIUS, DYE, FERRELL, VELDRAN and WEGLEITNER

Attachments: [2015 RES-133.pdf](#)
[2015 RES-133 FISCAL NOTE.pdf](#)

A motion was made by CLAUSIUS, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0

Ayes: 6 - Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

Absent: 1 - Chair LEVIN

[2015
RES-134](#) ACCEPTING A DOMESTIC ABUSE IN LATER LIFE GRANT FROM
THE WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS -
ACS DIVISION

Sponsors: LEVIN, ZWEIFEL, CLAUSIUS, DYE, FERRELL, VELDRAN and WEGLEITNER

Attachments: [2015 RES-134.pdf](#)
[2015 RES-134 FISCAL NOTE.pdf](#)

A motion was made by CLAUSIUS, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0

Ayes: 6 - Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

Absent: 1 - Chair LEVIN

[2015
RES-135](#) ACCEPTING ADDITIONAL FUNDING FOR FOODSHARE
EMPLOYMENT AND TRAINING LOCAL-FED MATCH DCDHS - EAWS
DIVISION

Sponsors: LEVIN, ZWEIFEL, CLAUSIUS, DYE, GILLIS, VELDRAN and WEGLEITNER

Attachments: [2015 RES-135.pdf](#)
[2015 RES-135 FISCAL NOTE.pdf](#)

A motion was made by CLAUSIUS, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0

Ayes: 6 - Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

Absent: 1 - Chair LEVIN

[2015
RES-147](#) MODIFYING POSITION AUTHORITY DCDHS - ACS DIVISION

Sponsors: LEVIN, ZWEIFEL, CLAUSIUS, DYE, FERRELL, VELDRAN and WEGLEITNER

Attachments: [2015 RES-147.pdf](#)
[2015 RES-147 FISCAL NOTE.pdf](#)

A motion was made by CLAUSIUS, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0

Ayes: 6 - Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

Absent: 1 - Chair LEVIN

[2015 RES-150](#) CREATING NEW ACCOUNT FOR MENTAL HEALTH CONSULTANT SERVICES DCDHS - ACS DIVISION

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

Attachments: [2015 RES-150.pdf](#)
[2015 RES-150 FISCAL NOTE.pdf](#)

A motion was made by CLAUDIUS, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0

Ayes: 6 - Supervisor CLAUDIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

Absent: 1 - Chair LEVIN

[2015 RES-151](#) TRANSFERRING FUNDS FROM ADULT COMMUNITY SERVICES TO CHILDREN YOUTH AND FAMILIES DIVISION DCDHS

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

Attachments: [2015 RES-151.pdf](#)
[2015 RES-151 FISCAL NOTE.pdf](#)

A motion was made by CLAUDIUS, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0

Ayes: 6 - Supervisor CLAUDIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

Absent: 1 - Chair LEVIN

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next Meeting: August 18. No meeting on August 4 unless called by Chair.

Agenda item: Baker Tilly Recommendation - Fully Funding Core Services

A motion was made by WEGLEITNER, seconded by DYE, that this item be placed on the next agenda. The motion carried by the following vote:

Ayes: 5 - Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

Noes: 1 - Supervisor CLAUDIUS

Absent: 1 - Chair LEVIN

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

6:29 p.m.

Recorded by Lynn Green