



# Dane County

## Minutes - Final Unless Amended by Committee

### Health & Human Needs Committee

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Wednesday, January 24, 2018

5:30 PM

CCB 351

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CCB 351

#### A. Call To Order

**Present:** 6 - JEREMY LEVIN, MATT VELDRAN, HEIDI WEGLEITNER, NICK ZWEIFEL,  
RICHARD KILMER and HAYLEY YOUNG

**Absent:** 1 - RONN FERRELL

YGP Present: Sophie Kooiman

YGP Absent: Juan Alvarez-Zavala

Others: Lynn Green, Donna Fox, Emmy Lita, Julie Ahnen

#### B. Consideration of Minutes

1. [2017 MIN-440](#) 2017\_1221 Health & Human Needs Minutes

**Attachments:** [2017\\_1221 HHN Minutes](#)

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

**Ayes:** 6 - Chair LEVIN, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

**Absent:** 1 - FERRELL

#### C. Fund Transfers

1. [2017 FTR-35](#) 2017 FTR-35 171214-2017-16 MA\_CM REV INCREASE TO Catholic Charities

**Attachments:** [2017 FTR-35 171214-2017-16 MA\\_CM REV INCREASE TO CC](#)

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

**Ayes:** 6 - Chair LEVIN, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

**Absent:** 1 - FERRELL

**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2017 RES-363](#) AUTHORIZING SUN PRAIRIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

**Sponsors:** LEVIN and CORRIGAN

**Attachments:** [2017 RES-363](#)  
[2017 RES-363 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: 6-0, YGP 1-0

**Ayes:** 6 - Chair LEVIN, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

**Absent:** 1 - FERRELL

2. [2017 RES-364](#) AUTHORIZING SUN PRAIRIE LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION

**Sponsors:** LEVIN and CORRIGAN

**Attachments:** [2017 RES-364](#)  
[2017 RES-364 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: 6-0, YGP 1-0

**Ayes:** 6 - Chair LEVIN, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

**Absent:** 1 - FERRELL

**E. Items Requiring Committee Action****F. Presentations**

1. Supervised Visitation Presentation - Donna Fox, Canopy

*Levin & Green reviewed the 2018 budget actions regarding supervised visitation. Donna Fox & Emmy Lita gave an overview of Canopy's supervised visitation program including types of services, frequency of visits, staffing, issues.*

2. Supervised Visitation Presentation - Julie Ahnen, DCDHS

*Julie Ahnen gave an overview of the Department's supervised visitation program including need, staffing, diversity.*

**G. Reports to Committee**

1. Beacon Update

*Lynn Green presented an update on the current status of The Beacon including demographics and numbers of consumers, services being utilized, lessons learned, work plan/goals for the next 90 days. Green answered questions.*

**H. Future Meeting Items and Dates**

*February 21, 5:30 p.m., CCB 103A  
Agenda: HSB Decision Making Tool*

**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*