



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Tuesday, September 2, 2014

5:45 PM

CCB, 210 MLK Jr Blvd, Room 351

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A. Call To Order

Present: 7 - JEREMY LEVIN, BILL CLAUSIUS, JENNI DYE, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER and NICK ZWEIFEL

Youth in Governance Present: Tammy Zhong, Drake Deno, Devin Sargent

Staff and Others present: Lynn Green, Amy Mendel-Clemens, Casey Behrend, Jeff Kostelic, Ed Murray, Kim Turner

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014](#) **2014_0819 HHN Minutes**
[MIN-270](#)

Attachments: [2014_0819 HHN Minutes.pdf](#)

A motion was made by ZWEIFEL, seconded by VELDRAN, that the Minutes be approved. The motion carried by the following vote: 6-0. YGP 3-0.

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

Absent: 1 - Supervisor WEGLEITNER

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

7. [2014](#) **AUTHORIZING THE PURCHASE OF 4912-4918 PACKERS AVENUE AND**
[RES-277](#) **APPROVAL OF THE LEASE OF THE PROPERTY TO THE DANE COUNTY**
HOUSING AUTHORITY

Attachments: [2014 RES-277.pdf](#)

[2014 RES-277 Fiscal Note.pdf](#)

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

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

1. [2014 RES-242](#) AUTHORIZING WAUNAKEE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Attachments: [2014 RES-242.pdf](#)
[2014 RES-242 FISCAL NOTE.pdf](#)

A motion was made by VELDRAN, seconded by CLAUSIUS, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0. YGP 3-0.

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

2. [2014 RES-261](#) AMENDING 2013 PROFESSIONAL SERVICES CONTRACTS WITH COMMUNITY HOSPITALS DCDHS - ACS DIVISION

Attachments: [2014 RES-261.pdf](#)
[2014 RES-261 FISCAL NOTE.pdf](#)

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

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

3. [2014 RES-264](#) AUTHORIZING MAZOMANIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - CYF DIVISION

Attachments: [2014 RES-264.pdf](#)
[2014 RES-264 FISCAL NOTE.pdf](#)

A motion was made by VELDRAN, seconded by CLAUSIUS, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0. YGP 3-0.

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

4. [2014 RES-266](#) **INCREASING PROFESSIONAL SERVICES CONTRACT WITH TELLURIAN UCAN, INC. DCDHS - ACS DIVISION**

Attachments: [2014 RES-266.pdf](#)
[2014 RES-266 FISCAL NOTE.pdf](#)

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

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

5. [2014 RES-267](#) **AUTHORIZING NEW PROJECT POSITION FOR MEDICAID COMPREHENSIVE COMMUNITY SERVICES INTAKE AND ELIGIBILITY DCDHS - ACS**

Attachments: [2014 RES-267.pdf](#)
[2014 RES-267 FISCAL NOTE.pdf](#)

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

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

6. [2014 RES-272](#) **CREATING STAFF POSITIONS RELATED TO STATE "POST-REUNIFICATION SUPPORT PROGRAM (PS)" MONIES DCDHS - CYF DIVISION**

Attachments: [2014 RES-272.pdf](#)
[2014 RES-272 FISCAL NOTE.pdf](#)

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

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

1. [2014 RPT-284](#) **EAWS Work Plan Report - Amy Mendel-Clemens**

Attachments: [2014 Work Plan EAWS.pdf](#)
[Progress 2013 Work Plan EAWS.doc](#)

Mendel-Clemens reviewed the 2014 work plan and noted highlights. She gave an update on the Affordable Care Act and noted that open enrollment for the marketplace is coming up.

2. [2014 RPT-282](#) **2015 DCDHS Budget Summary**

Attachments: [Budget Summary.pdf](#)

Green distributed a 2015 budget summary and gave an overview with some highlights by division. The proposed budget sustains all mandates and is a fiscally stable budget. Green answered questions. Sup Ferrell requested a budget comparison by year.

3. [2014 RPT-283](#) **Day Resource Center**

Green reported that the Board of Adjustment meeting is delayed until September 11, so staff is working on contingencies for winter transportation and shelter.

I. Future Meeting Items and Dates

September 11, 2014, budget proposal hearing at Alliant Center

September 16 HHN meeting - mandated vs non-mandated services

Additional meetings will be added as necessary in October after the County Executive's budget is released.

J. Such Other Business as Allowed by Law

Sup Ferrell encouraged youth members to attend the Public Hearing on September 11 to hear testimony.

K. Adjourn

7:20 p.m.

Recorded by: Dawn MacFarlane