



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Wednesday, February 22, 2017

5:30 PM

CCB 354

CCB 354

A. Call To Order

Present: 5 - JEREMY LEVIN, RONN FERRELL, HEIDI WEGLEITNER, RICHARD KILMER
and HAYLEY YOUNG

Absent: 2 - MATT VELDRAN and NICK ZWEIFEL

YGP Absent: Kiara Gray, Nishita Karri

Others: Lynn Green, Bob Lee

B. Consideration of Minutes

1. [2016
MIN-542](#) 2017_0208 Health & Human Needs Minutes

Attachments: [2017_0208 HHN Minutes](#)

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

Ayes: 5 - Chair LEVIN, FERRELL, WEGLEITNER, KILMER and YOUNG

Absent: 2 - VELDRAN and ZWEIFEL

C. Fund Transfers

1. [2016
FTR-47](#) 2016 FTR-47 170127-2016-31 Consolidated Foods Increase

Attachments: [2016 FTR-47 170127-2016-31 Consolidated foods Incr](#)

A motion was made by KILMER, seconded by YOUNG, that this Fund Transfer be approved. The motion carried by the following vote: 5-0

Ayes: 5 - Chair LEVIN, FERRELL, WEGLEITNER, KILMER and YOUNG

Absent: 2 - VELDRAN and ZWEIFEL

- 2. [2016 FTR-48](#) 2016 FTR-48 170124-2017-04 Multiple CYF Grants Increase

Attachments: [2016 FTR-48 170124-2017-04 Multiple CYF Grants Incr](#)

A motion was made by KILMER, seconded by YOUNG, that this Fund Transfer be approved. The motion carried by the following vote: 5-0

Ayes: 5 - Chair LEVIN, FERRELL, WEGLEITNER, KILMER and YOUNG

Absent: 2 - VELDRAN and ZWEIFEL

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2016 RES-523](#) ACCEPTING ADDITIONAL TREATMENT ALTERNATIVES AND DIVERSION (TAD) FUNDS FOR THE DRUG COURT DIVERSION PROGRAM AND THE OPIATE DIVERSION PROGRAMS DCDHS - ACS DIVISION

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

Attachments: [2016 RES-523](#)
[2016 RES-523 FISCAL NOTE](#)

A motion was made by WEGLEITNER, seconded by YOUNG, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0

Ayes: 5 - Chair LEVIN, FERRELL, WEGLEITNER, KILMER and YOUNG

Absent: 2 - VELDRAN and ZWEIFEL

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

- 1. CYF Out-of-State Placements

Lynn Green introduced the topic. Bob Lee Presented. Green & Lee answered questions and concerns.

- 2. Follow-up from Chairs' meeting - Feedback on future direction for Human Services Board

Chair Levin gave a summary of the Chairs' Meeting and future joint agendas and meetings.

3. Update on Day Resource Center

Green presented an update. The target date for opening continues to be October 1, 2017.

H. Future Meeting Items and Dates

Next meeting: March 8, 5:30 p.m., CCB 354

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

6:25 p.m.

Recorded by Lynn Green