



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Tuesday, March 17, 2015

5:45 PM

CCB, 210 MLK Jr Blvd, Madison, Room 357

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A. Call To Order

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

Absent: 1 - RONN FERRELL

YGP Present: Tammy Zhong

Others Present: Fran Genter, Jeff Kostelic, Josh Wescott, Tamara Grigsby, Richelle Anhalt

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. **2014** 2015_0224 HHN_PP&J Public Hearing Minutes
MIN-650

Attachments: [2015_0224 HHN_PP&J Jt Minutes.pdf](#)

A motion was made by ZWEIFEL, seconded by CLAUSIUS, that the Minutes be approved. The motion carried by the following vote:

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

Absent: 1 - Supervisor FERRELL

2. **2014** 2015_0310 Health and Human Needs Minutes
MIN-652

Attachments: [2015_0310 HHN Minutes.pdf](#)

A motion was made by ZWEIFEL, seconded by CLAUSIUS, that the Minutes be approved. The motion carried by the following vote:

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

Absent: 1 - Supervisor FERRELL

D. Fund Transfers

1. **2014 FTR-150** 2014 FTR-150 150309-2015-21 CYF State of WI contracts with ARC

Attachments: [2014 FTR-150 150309-2015-21 CYF ARC Healthy Beginnings to Day Center Services.pdf](#)

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

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

Absent: 1 - Supervisor FERRELL

2. **2014 FTR-154** 2014 FTR-153 150309-2015-23 CYF State Funds to Youth Mentoring Contract

Attachments: [2014 FTR-153 150309-2015-23 CYF State funds to Youth Mentoring Contract.pdf](#)

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

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

Absent: 1 - Supervisor FERRELL

E. Referrals (Resolutions & Ordinance Amendments)

- 2014 DISC -075** 2015_0317 HHN Meeting Public Comment on Res 556 (Speakers and Registered) and Written Testimony

Attachments: [2015_0317 HHN Speakers and Registered.pdf](#)
[2015_0317 Written Testimony on Res 556.pdf](#)

1. 2014 RES-556 INVESTIGATING SOLUTIONS TO RACIAL DISPARITIES AND MENTAL HEALTH CHALLENGES IN THE DANE COUNTY JAIL AND THROUGHOUT DANE COUNTY’S CRIMINAL JUSTICE SYSTEM

Sponsors: STUBBS, BAYRD, PAN, RUSK, CORRIGAN, BOLLIG, CLAUSIUS, DOWNING, DYE, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, RITT, SALOV, SCHAUER, SCHMIDT, SOLBERG and VELDRAN

- Attachments:** [2014 RES-556.pdf](#)
[2014 RES-556 Fiscal Note.pdf](#)
[2014 RES-556 SUB 1.pdf](#)
[2014 RES 556 SUB1 as amended by HHN 3-17-15.pdf](#)

A motion was made by ZWEIFEL, seconded by CLAUSIUS, that this Resolution be recommended for approval of Sub. 1 as amended . The motion carried by the following vote: 5-1, YGP 1-0

Dye moved the following amendment to Sub 1, Res 556:

- 1) Add new paragraph at line 270: "Mead and Hunt shall also recommend immediate solutions to bring all of our jail facilities into compliance with the Prison Rape Elimination Act (PREA) standards to ensure the safe care and custody of youthful offenders."
- 2) Add at the end of line 280: "Upon receiving these long-term recommendations from the workgroups, the county board shall consider whether to retain a consultant to develop and implement long-term proposals from the workgroups, with the goals of reducing our jail population, improving facilities, and addressing the needs of inmates."
- 3) Delete lines 296 to lines 315.

The motion was seconded by Wegleitner. Motion to amend failed 2-4 (Veldran, Clausius, Levin, Zweifel), YGP 1-0.

Zweifel moved the following amendment to Sub 1, Res 556:

Line 297 delete "for the consolidation of functions and operations at the PSB site; as"

Line 298 delete "detailed in the Needs Assessment and Master Plan."

Line 308 delete "the PSB for"

The motion was seconded by Clausius. Motion to amend carried 4-2 (Levin, Veldran) YGP 1-0

Sup Dye moved the following amendment to Sub 1, Res 556:

Change Line 315 to read "Reduction in jail population due to reduction and elimination of racial disparities."

The motion was seconded by Zweifel. Motion to amend carried 6-0. YGP 1-0.

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

Noes: 1 - Supervisor WEGLEITNER

Absent: 1 - Supervisor FERRELL

2014 DISC -079 2015_0317 HHN Meeting Written Testimony on Res 575 (Nelson)

Attachments: [2015_0317 Written Testimony on Res 575 \(Nelson\).pdf](#)

2. 2014 RES-575 ACCESS TO OPPORTUNITIES - DEPARTMENT OF HUMAN SERVICES ACS DIVISION

Sponsors: STUBBS, BAYRD, BOLLIG, CLAUSIUS, CORRIGAN, de FELICE, DYE, KIEFER, KRAUSE, MATANO, MILES, NELSON, PAN, PERTL, RITT, RUSK, SALOV, SCHAUER, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-575.pdf](#)
[2014 RES-575 FISCAL NOTE.pdf](#)

Helen Nelson and Marianne Morton spoke in support of Res 575.

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

Motion by Wegleitner to add the following at the end of Res 575: "The AHTF commitment in the 2016 capital budget shall be increased in an amount equal to the funding allocation to this project." The motion was seconded by Dye. Motion failed 2-4 (Veldran, Clausius, Levin, Zweifel).

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

Absent: 1 - Supervisor FERRELL

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

Next Meeting: April 21, 5:45 p.m., CCB 351

J. Such Other Business as Allowed by Law

K. Adjourn

Recorded by Dawn MacFarlane, 242-6267, WI Relay 711