



# Dane County

## Minutes - Final Unless Amended by Committee

### Health & Human Needs Committee

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Tuesday, June 2, 2015

5:45 PM

CCB 351

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#### Joint with Human Services Board, CCB 351

#### A. Call To Order

**Present:** 7 - JEREMY LEVIN, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER,  
NICK ZWEIFEL, DRAKE DENO and TAMMY ZHONG

**Absent:** 2 - BILL CLAUSIUS and JENNI DYE

HSB Members Present: Ed Murray, Dorothy Krause, Heidi Wegleitner

Others Present: Lynn Green, GP Foster, Amy Mendel-Clemens, Kristina Dux, Casey Behrend, Fred Schnook

#### B. Consideration of Minutes

1. [2015](#) 2015\_0519 Health & Human Needs Minutes  
[MIN-103](#)

**Attachments:** [2015\\_0519 HHN Minutes.pdf](#)

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

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

**Absent:** 2 - Supervisor CLAUSIUS and Supervisor DYE

**YGP - Aye:** 2 - DENO and ZHONG

2. [2015](#) 2015\_0519 Health & Human Needs & Long Term Support Joint Minutes  
[MIN-104](#)

**Attachments:** [2015\\_0519 HHN & LTS Jt Minutes.pdf](#)

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

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

**Absent:** 2 - Supervisor CLAUSIUS and Supervisor DYE

**YGP - Aye:** 2 - DENO and ZHONG

**C. Fund Transfers**

1. [2015 FTR-017](#) 2015 FTR-017 150511-2015-30 Family Interaction Pilot

**Attachments:** [2015 FTR-017 150511-2015-30 Family Interaction Pilot.pdf](#)

A motion was made by ZWEIFEL, seconded by LEVIN, that this Fund Transfer be approved. The motion carried by the following vote: 5-0; YGP 2-0

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

**Absent:** 2 - Supervisor CLAUDIUS and Supervisor DYE

**YGP - Aye:** 2 - DENO and ZHONG

**D. Referrals (Resolutions & Ordinance Amendments)****E. Items Requiring Committee Action****F. Presentations****G. Reports to Committee**

1. [2015 RPT-148](#) DCDHS Work Plan Report - EAWS

**Attachments:** [Progress 2014 Work Plan EAWS.pdf](#)  
[2015 Work Plan EAWS.pdf](#)

*Amy Mendel-Clemens presented with a PowerPoint and answered questions.*

2. [2015 RPT-152](#) EAWS Discussion of Mandates

**Attachments:** [2015 MANDATE LIST EAWS 6-2-15 for HHN.pdf](#)

*Amy Mendel-Clemens presented and answered questions.*

**H. Future Meeting Items and Dates**

*Chair Levin confirmed that the next meeting would be on June 16.*

**I. Public Comment on Items not on the Agenda**

*Fred Schnook & Kristina Dux from Community Action Coalition presented information on the services we fund and answered questions.*

[2015 DISC  
-005](#) 2015\_0602 Community Action Coalition Handout

**Attachments:** [2015\\_0602 Community Action Coalition Handout.pdf](#)

**J. Such Other Business as Allowed by Law**

**K. Adjourn**

6:45 p.m.

*Recorded by Lynn Green*