



# Dane County

## Minutes - Final Unless Amended by Committee Health & Human Needs Committee

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Tuesday, April 29, 2014

5:30 PM

CCB, 210 MLK JR BLVD, ROOM 354

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### A. Call To Order

*Staff and Others Present: Lynn Green, Jeff Kostelic, Fran Genter, Jennifer Fischer, members of the public*

**Acting Chair Levin called the meeting to order at 5:35 p.m.**

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

### F. Items Requiring Committee Action

Election of Officers

**Sup Zweifel nominated Sup Levin for Chair. Nomination approved 7-0. YG 2-0.**

**Sup Dye nominated Sup Zweifel for Vice Chair. Nominated approved 7-0. YG 2-0.**

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

### B. Public Comment on Items not on the Agenda

None.

The Committee requests that you limit Public Comments to three minutes or less.

### C. Consideration of Minutes

1. [2014 MIN-032](#) 2014\_0403 HHN Minutes

**Attachments:** [2014\\_0403\\_HHN\\_Minutes.pdf](#)

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

**Ayes:** 4 - Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor WEGLEITNER and Supervisor ZWEIFEL

**Abstain:** 3 - Supervisor DYE, Supervisor FERRELL and Supervisor VELDRAN

### D. Fund Transfers

1. [2014 FTR-004](#) 140407-2014-12 EAWS Fund Transfer

**Attachments:** [FTR 140407-2014-12.pdf](#)

**A motion was made by VELDRAN, seconded by CLAUSIUS, that this Fund Transfer be approved. The motion carried by the following vote:**

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

## E. Referrals (Resolutions & Ordinance Amendments)

1. [2013 OA-33](#) AMENDING CHAPTER 15, CREATING THE CITY-COUNTY HOMELESS ISSUES COMMITTEE

**Attachments:** [2013oa33.pdf](#)

**Brenda Konkel spoke in opposition. Dave Peters spoke for information purposes.**

**Motion by Sup Wegleitner to amendment OA-33 with the following addition to b. County Members: After the first sentence of this section add "Of the three (3) County Board Supervisors, one should be a Supervisor from a District the majority of which is outside the City of Madison", seconded by Sup Zweifel. Wegleitner clarified the OA and gave reasons for supporting it. Ferrell spoke in opposition. Zweifel indicated that the current Homeless Issues Committee was beneficial and supported this OA. Wegleitner indicated that she would clarify that this new Committee would replace the existing.**

**Motion passed 7-0. YG 2-0.**

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

**Noes:** 1 - Supervisor FERRELL

2. [2013 RES-305](#) AUTHORIZING THE PURCHASE OF 1409 MARTIN STREET

- Attachments:** [2013 RES-305.pdf](#)  
[2013 FN RES 305.pdf](#)  
[PROPOSED FLOOR PLAN ALT A.pdf](#)  
[PROPOSED FLOOR PLAN ALT B.pdf](#)  
[TRANS PLANMartinStreet4-18-14.pdf](#)

Sup Kolar presented reasons for her support of Res-305. Sup Discussion was held among H&HN members and staff.

Richmond requested a postponement of action on Res-305. Further public comment was presented in support and opposition and requests for postponement of action.

Motion by Sup Ferrell to postpone action on Res-305 until the May 20th H&HN meeting, seconded by Sup Wegleitner. Ferrell called for Roll Call vote. Motion failed 5-2 (Ferrell, Wegleitner). YG 1 (Craig) – 1 (Drott).

**Ayes:** 2 - Supervisor FERRELL and Supervisor WEGLEITNER

**Noes:** 5 - Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor VELDRAN and Supervisor ZWEIFEL

**Motion to recommend adoption carried on Roll Call vote requested by Ferrell 5-2 (Ferrell, Wegleitner). YG 2-0.**

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

**Noes:** 2 - Supervisor FERRELL and Supervisor WEGLEITNER

3. [2013 RES-308](#) ACCEPTING DEMENTIA CARE SPECIALIST GRANT FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AND AUTHORIZING NEW POSITION FOR AGING AND DISABILITY RESOURCES CENTER DCDHS - ACS DIVISION

- Attachments:** [2013 RES 308.pdf](#)  
[2013 FNRES-308.pdf](#)

Jeanne McLellan, staff at Alzheimer’s and Dementia Alliance of WI, requested a delay on action until the Alliance and Department could meet.

Staff presented information.

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

**G. Presentations**

None.

## H. Reports to Committee

Chair Levin expressed appreciation for everyone's attention through the long meeting and indicated a desire to keep meetings to 90 minutes in the future. Levin encourage Supervisors to attend the May 15th Baker Tilly presentation of the POS Contract Process Assessment.

## I. Future Meeting Items and Dates

The next H&HN meeting will be May 20th and an agenda item will be a discussion of the transportation plan for the proposed Day Resource Center at 1409 Martin Street.

## J. Such Other Business as Allowed by Law

## K. Adjourn

Meeting adjourned at 9:00 p.m.