



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Wednesday, November 16, 2016

5:30 PM

CCB 321

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A. Call To Order

Chair Levin called the meeting to order at 5:30 p.m.

Present: 4 - JEREMY LEVIN, RONN FERRELL, RICHARD KILMER and HAYLEY YOUNG

Absent: 3 - MATT VELDRAN, HEIDI WEGLEITNER and NICK ZWEIFEL

YGP Present: Kiara Gray (arrived at 5:45 p.m.)

YGP Absent: Nishita Karri

*Others Present: Lynn Green, Fran Genter, Jean Kuehn, Dee Nash, Beth Freeman,
Tom Frazier, Patrick Elliott, Monica Hendrickson*

B. Consideration of Minutes

1. [2016](#) 2016_1026 Health & Human Needs Minutes & Registration Slips
[MIN-358](#)

Attachments: [2016_1026 HHN Minutes](#)

[2016_1026 HHN Registration Slips](#)

A motion was made by YOUNG, seconded by KILMER, that these Minutes be approved. The motion carried by the following vote:3-0-1. YGP 0

Ayes: 3 - Chair LEVIN, KILMER and YOUNG

Absent: 3 - VELDRAN, WEGLEITNER and ZWEIFEL

Abstain: 1 - FERRELL

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-360](#) AWARDING 2017 JOURNEY MENTAL HEALTH CENTER INC PROFESSIONAL SERVICE CONTRACTS DEPARTMENT OF HUMAN SERVICES - ACS, BPHCC & CYF DIVISIONS

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

Attachments: [2016 RES-360 FISCAL NOTE](#)
[2016 RES-360](#)

A motion was made by FERRELL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 0

Ayes: 4 - Chair LEVIN, FERRELL, KILMER and YOUNG

Absent: 3 - VELDRAN, WEGLEITNER and ZWEIFEL

2. [2016 RES-361](#) AWARDING 2017 TELLURIAN UCAN PROFESSIONAL SERVICE CONTRACTS DEPARTMENT OF HUMAN SERVICES - ACS & CYF DIVISIONS

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

Attachments: [2016 RES-361](#)
[2016 RES-361 FISCAL NOTE](#)

A motion was made by FERRELL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 0

Ayes: 4 - Chair LEVIN, FERRELL, KILMER and YOUNG

Absent: 3 - VELDRAN, WEGLEITNER and ZWEIFEL

3. [2016 RES-362](#) AWARDING 2017 PP ACQUISTION COMPANY LLC DBA OMNICARE OF MADISON PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - BPHCC DIVISION

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

Attachments: [2016 RES-362](#)
[2016 RES-362 FISCAL NOTE](#)
[2016 RES-362 CONTRACT #83871](#)

A motion was made by FERRELL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 0

Ayes: 4 - Chair LEVIN, FERRELL, KILMER and YOUNG

Absent: 3 - VELDRAN, WEGLEITNER and ZWEIFEL

4. [2016 RES-363](#) AWARDING 2017 MENDOTA MENTAL HEALTH INSTITUTE PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

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

Attachments: [2016 RES-363](#)
[2016 RES-363 FISCAL NOTE](#)

A motion was made by FERRELL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 0

Ayes: 4 - Chair LEVIN, FERRELL, KILMER and YOUNG

Absent: 3 - VELDRAN, WEGLEITNER and ZWEIFEL

5. [2016 RES-364](#) AWARDING 2017 SSM HEALTH CARE OF WISCONSIN INC PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

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

Attachments: [2016 RES-364](#)
[2016 RES-364 FISCAL NOTE](#)
[2016 RES-364 CONTRACT #83712](#)
[2016 RES-364 SUB 1](#)
[2016 RES-364 FISCAL NOTE SUB 1](#)

A motion was made by FERRELL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 0

Ayes: 4 - Chair LEVIN, FERRELL, KILMER and YOUNG

Absent: 3 - VELDRAN, WEGLEITNER and ZWEIFEL

6. [2016 RES-365](#) AWARDING 2017 UW HOSPITALS AND CLINICS PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - CYF DIVISION

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

Attachments: [2016 RES-365](#)
[2016 RES-365 FISCAL NOTE](#)

A motion was made by FERRELL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 0

Ayes: 4 - Chair LEVIN, FERRELL, KILMER and YOUNG

Absent: 3 - VELDRAN, WEGLEITNER and ZWEIFEL

- 7. [2016 RES-366](#) INCREASING MA COMPREHENSIVE COMMUNITY SERVICES REVENUES AND EXPENDITURES DCDHS - ACS DIVISION & CYF DIVISION

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

Attachments: [2016 RES-366](#)
[2016 RES-366 FISCAL NOTE](#)

A motion was made by FERRELL, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0, YGP 0

Ayes: 4 - Chair LEVIN, FERRELL, KILMER and YOUNG

Absent: 3 - VELDRAN, WEGLEITNER and ZWEIFEL

E. Items Requiring Committee Action

F. Presentations

Attendance Update, Wegleitner arrived at 5:40, Veldren at 5:55

Present: 6 - JEREMY LEVIN, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER, RICHARD KILMER and HAYLEY YOUNG

Absent: 1 - NICK ZWEIFEL

1. Family Care Presentation - Physical Disabilities

Dee Nash distributed a handout to members and presented information on positions and concerns and recommendations regarding Family Care and IRIS for people with physical disabilities. Nash answered questions from committee members.

[2016 PRES-101](#) Family Care Handout

Attachments: [Family Care - Physical Disabilities handout](#)

2. Family Care Presentation - Frail Elderly

Monica Hendrickson and Tom Frazier distributed a handout on the impact of Family Care and IRIS on the frail elderly. Hendrickson and Fraizer responded to questions from committee members.

[2016](#) Family Care Presentation Handout
[PRES-100](#)

Attachments: [Family Care - Frail Elderly handout](#)

G. Reports to Committee

1. Update on Day Resource Center

Patrick Elliott registered to speak in opposition to Catholic Charities as the operator of the Day Resource Center.

Green gave an update.

H. Future Meeting Items and Dates

Thursday, December 1st at 6:30

Wednesday, December 14th - Day Resource Center update and purchasing ordinance.

I. Public Comment on Items not on the Agenda

None.

J. Such Other Business as Allowed by Law

None.

K. Adjourn

Respectfully submitted by Lynn Green. Minutes are subject to committee approval.