



Dane County

Meeting Agenda - Final

Health & Human Needs Committee

Tuesday, October 20, 2015

5:45 PM

City-County Building Room 351 ****BUDGET****

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A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-372](#) 2015_1006 Health & Human Needs Minutes

Attachments: [2015_1006 HHN Minutes.pdf](#)

C. Fund Transfers

1. [2015 FTR-032](#) 150928-2015-35 CLA Case Mgmt

Attachments: [150928-2015-35 CLA Case Mgmt.pdf](#)

Legislative History

10/1/15 Personnel & Finance Committee referred to the Health & Human Needs Committee

This Fund Transfer was referred to the Health & Human Needs Committee

10/1/15 Personnel & Finance Committee referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

2. [2015 FTR-033](#) 150928-2015-36 Falls Prev Incr

Attachments: [150928-2015-36 Falls Prev Incr.pdf](#)

Legislative History

10/1/15 Personnel & Finance Committee referred to the Health & Human Needs Committee

This Fund Transfer was referred to the Health & Human Needs Committee

10/1/15 Personnel & Finance referred to the
 Committee Personnel & Finance
 Committee
 This Fund Transfer was referred to the Personnel & Finance Committee

3. [2015 FTR-034](#) 150928-2015-37 Brighter Futures Incr

Attachments: [150928-2015-37 Brighter Futures Incr.pdf](#)

Legislative History

10/1/15 Personnel & Finance referred to the Health
 Committee & Human Needs
 Committee
 This Fund Transfer was referred to the Health & Human Needs Committee

10/1/15 Personnel & Finance referred to the
 Committee Personnel & Finance
 Committee
 This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 OA-017](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF
 ORDINANCES,
 REGARDING FEE SCHEDULE CHANGE FOR GUARDIANSHIP
 AND PROTECTIVE PLACEMENT ACTIONS

Sponsors: ZWEIFEL and VELDRAN

Attachments: [2015 OA-017](#)
[2015 OA-017 FISCAL NOTE](#)

Legislative History

10/2/15 County Board referred to the Health
 & Human Needs
 Committee
 This Ordinance was referred to the Health & Human Needs Committee

10/2/15 County Board referred to the
 Personnel & Finance
 Committee
 This Ordinance was referred to the Personnel & Finance Committee

10/2/15 County Board referred to the Public
 Protection & Judiciary
 Committee
 This Ordinance was referred to the Public Protection & Judiciary Committee

10/6/15 Public Protection & Judiciary Committee recommended for approval
 Green presented. A motion was made by McCARVILLE, seconded by WILLETT, that this Ordinance be recommended for approval. The motion carried by the following vote: 7-0; YGP: 1-0 Passed

2. [2015 RES-248](#) Authorizing the purchase of property for a day resource center

Sponsors: CORRIGAN and ERICKSON

Attachments: [2015 RES-248](#)
[2015 RES-248 Fiscal Note](#)

Legislative History

9/23/15 County Board referred to the Health & Human Needs Committee
 This Resolution was referred to the Health & Human Needs Committee

9/23/15 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

9/23/15 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

9/23/15 County Board referred to the City-County Homeless Issues Committee
 This Resolution was referred to the City-County Homeless Issues Committee

10/14/15 City-County Homeless Issues Committee recommended for approval
 Motion by BARBETT, seconded by RUMMEL that this Resolution be recommended for approval. No Vote.

10/14/15 City-County Homeless Issues Committee amended

Motion by RITT, seconded by KETCHAM to amend the resolution by inserting the following before the RESOLVED clauses:

The County will promptly convene and identify a staff work team to assist county supervisors, city alders and county contractors, including the future operator, in meaningful engagement of the neighborhood, Tenney Nursery Parent Center and other stakeholders.

The County is committed to addressing concerns identified by the neighborhood in the planning and development process and future operations.

The County commits to operations funding sufficient to ensure well-paid, highly trained professional staff and access to transportation necessary to get to and from overnight shelter.

Friendly amendment by Rummel, seconded by Wegleitner to add "and potentially other uses" after homeless on line 10.

Motion to amend carried by a vote of 7-1 (Hinkfuss). Passed

10/14/15 City-County Homeless Issues Committee recommended for approval as amended

A motion was made by RITT, seconded by RUMMEL, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 5-2 (Rummel & Hinkfuss) Passed

3. [2015 RES-252](#) RESOLUTION APPROVING HOUSING PROJECT OF THE HOUSING AUTHORITY OF DANE COUNTY, WISCONSIN (USDA RURAL DEVELOPMENT APARTMENTS PROJECT)

Sponsors:

KOLAR

Attachments:

- [2015 RES-252](#)
- [2015 RES-252 Fiscal Note](#)

Legislative History

10/2/15 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

10/2/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4. [2015 RES-275](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS CYF DIVISION

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-275.pdf](#)
[2015 RES-275 FISCAL NOTE.pdf](#)

Legislative History

10/16/15 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

10/16/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

10/16/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5. [2015 RES-292](#) AMENDING THE 2015 CAPITAL BUDGET TO UPGRADE BADGER PRAIRIE ASCOM PHONES AND NURSES CALL SYSTEM BADGER PRAIRIE HEALTH CARE CENTER

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER, WILLETT and ZWEIFEL

Attachments: [2015 RES-292.pdf](#)
[2015 RES-292 FISCAL NOTE.pdf](#)

Legislative History

10/16/15 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

10/16/15 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

D.1. BUDGET

Committee members must have their budget amendments into the Chair and staff by 10 a.m. the day prior to the committee meeting to have them posted on Legistar for the public and to be voted upon on October 20.

1. [2015 RES-254](#) 2016 DANE COUNTY OPERATING BUDGET APPROPRIATIONS
RESOLUTION

Sponsors: PERTL

Attachments: [2015 RES-254](#)
[AMNDS-EANR 10-13-15-Operating](#)
[AMNDS-PWT 10-20-15 Operating](#)
[AMNDS-HHN 10-20-15-Operating](#)

Legislative History

10/2/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

2. [2015 RES-255](#) 2016 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS
RESOLUTION

Sponsors: PERTL

Attachments: [2015 RES-255](#)
[AMNDS-EANR 10-13-15-Capital](#)
[AMNDS-PWT 10-20-15 Capital](#)
[AMNDS-HHN 10-20-15-Capital](#)

Legislative History

10/2/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

*Next Meeting October 27, CCB 354, 5:45 p.m.,
Final Budget Amendments will be acted upon.*

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dawn MacFarlane, 242-6267, WI Relay 711