



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Tuesday, September 8, 2015

5:45 PM

CCB 201 (County Board Chambers)

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No public testimony will be taken regarding the 2016 Proposed Human Services budget at this meeting. A public hearing is scheduled on September 16 at 6:00 p.m. at the Alliant Energy Center.

A. Call To Order

Present: 6 - BILL CLAUSIUS, MATT VELDRAN, HEIDI WEGLEITNER, NICK ZWEIFEL, ABBY LAST and ELLY CRAIG

Absent: 3 - JEREMY LEVIN, JENNI DYE and RONN FERRELL

Others: Lynn Green, GP Foster, Chris Witt

B. Consideration of Minutes

1. [2015 MIN-273](#) 2015_0818 Health & Human Needs Minutes and Registration Slips

Attachments: [2015_0818 HHN Minutes.pdf](#)
[2015_0818 HHN Registration Slips.pdf](#)

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

Ayes: 4 - Supervisor CLAUSIUS, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

Absent: 3 - Chair LEVIN, Supervisor DYE and Supervisor FERRELL

YGP - Aye: 2 - LAST and CRAIG

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

[2015
RES-219](#)

ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) AUTHORIZING PROJECT POSITION INCREASES FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DANE COUNTY DEPARTMENT OF HUMAN SERVICES (DCDHS)
-ADMINISTRATION - FMS (FISCAL AND MANAGEMENT SERVICES)

Attachments: [2015 RES-219.pdf](#)
[2015 RES-219 FISCAL NOTE.pdf](#)

A motion was made by CLAUDIUS, seconded by WEGLEITNER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote:

Ayes: 4 - Supervisor CLAUDIUS, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

Absent: 3 - Chair LEVIN, Supervisor DYE and Supervisor FERRELL

YGP - Aye: 2 - LAST and CRAIG

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

*No further meetings scheduled for September at this time.
Public Hearing on 2016 Proposed Human Services Budget, September 16 at 6:00 p.m., Alliant Center*

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

5:55 p.m.

Recorded by Lynn Green