



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Wednesday, August 31, 2016

5:30 PM

CCB 351

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A. Call To Order

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

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

Others: Lynn Green, Jeff Kostelic, Ed Murray, Dave Phillips, Brenda Konkel, Fran Genter, Casey Becker

Wegleitner arrived at 5:34 p.m.

B. Consideration of Minutes

1. [2016 MIN-199](#) 2016_0727 Health & Human Needs Minutes

Attachments: [2016_0727 HHN Minutes](#)

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

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

Absent: 3 - VELDRAN, WEGLEITNER and ZWEIFEL

Attendance Update:

Present: 5 - JEREMY LEVIN, RONN FERRELL, HEIDI WEGLEITNER, RICHARD KILMER and HAYLEY YOUNG

Absent: 2 - MATT VELDRAN and NICK ZWEIFEL

C. Fund Transfers

1. [2016 FTR-27](#) 2016 FTR-27 1600810-2016-25 MACM added at Rethke

Attachments: [2016 FTR-27 1600810-2016-25 MACM added at Rethke](#)

A motion was made by YOUNG, seconded by FERRELL, that this Fund Transfer be approved. The motion carried by the following vote: 5-0

Ayes: 5 - Chair LEVIN, FERRELL, WEGLEITNER, KILMER and YOUNG

Absent: 2 - VELDRAN and ZWEIFEL

- 2. [2016 FTR-28](#) 2016 FTR-28 160721-2016-24 Respite Aging LTC Increases

Attachments: [2016 FTR-28 160721-2016-24 Respite Aging LTC Increases](#)

A motion was made by YOUNG, seconded by FERRELL, that this Fund Transfer be approved. The motion carried by the following vote: 5-0

Ayes: 5 - Chair LEVIN, FERRELL, WEGLEITNER, KILMER and YOUNG

Absent: 2 - VELDRAN and ZWEIFEL

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2016 RES-209](#) AFFIRMING AWARDS UNDER THE 2016 AFFORDABLE HOUSING DEVELOPMENT FUND

Sponsors: KOLAR, BOLLIG, CHENOWETH, de FELICE, DYE, ERICKSON, JONES, KRAUSE, LEVIN, MATANO, McCARVILLE, O'LOUGHLIN, RIPP, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, WEGLEITNER and YOUNG

Attachments: [2016 RES-209](#)

[2016 RES-209 Fiscal Note](#)

[Housing Initiatives Project](#)

[DCHA Project](#)

[JT Klein Project](#)

[Porchlight Project](#)

Dave Phillips responded to questions.

A motion was made by WEGLEITNER, seconded by KILMER, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0

Ayes: 5 - Chair LEVIN, FERRELL, WEGLEITNER, KILMER and YOUNG

Absent: 2 - VELDRAN and ZWEIFEL

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

- 1. Update on Day Resource Center

[2016](#)
[RPT-300](#)

Revised Preliminary Timeline for Day Resource Center Project at
615 E Washington Ave

Attachments: [Day Resource Center Revised Preliminary Timeline](#)

H. Future Meeting Items and Dates

September 14 if there is business
September 15 Public Hearing at Alliant Energy Center
September 28 Family Care Update

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

6:00 p.m.

Recorded by Lynn Green