



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Tuesday, May 5, 2015

5:45 PM

CCB 351

CCB 351

A. Call To Order

Present: 5 - JEREMY LEVIN, JENNI DYE, RONN FERRELL, MATT VELDRAN and HEIDI WEGLEITNER

Absent: 2 - BILL CLAUSIUS and NICK ZWEIFEL

Others Present: Lynn Green, Bob Lee, Marianne Morton, Brenda Konkel, Jennifer Zehr

B. Consideration of Minutes

1. [2015](#) 2015_0421 Health & Human Needs Minutes
[MIN-048](#)

Attachments: [2015_0421 HHN Minutes.pdf](#)

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

Ayes: 4 - Chair LEVIN, Supervisor DYE, Supervisor VELDRAN and Supervisor WEGLEITNER

Absent: 2 - Supervisor CLAUSIUS and Vice Chair ZWEIFEL

Abstain: 1 - Supervisor FERRELL

C. Fund Transfers

1. [2015](#) 2015 FTR-012 150407-2015-27 Additional TAP (Treatment Alternative
[FTR-012](#) Program) Grant

Attachments: [2015 FTR-012 150407-2015-27 Additional TAP Grant.pdf](#)

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

Ayes: 5 - Chair LEVIN, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER

Absent: 2 - Supervisor CLAUSIUS and Vice Chair ZWEIFEL

2. [2015 FTR-015](#) 2015 FTR-015 150421-2015-28 FSET Services

Attachments: [2015 FTR-015 150421-2015-28 FSET Services.pdf](#)

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

Ayes: 5 - Chair LEVIN, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER

Absent: 2 - Supervisor CLAUDIUS and Vice Chair ZWEIFEL

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-020](#) INCREASING 2015 PROFESSIONAL SERVICES CONTRACT WITH JOURNEY MENTAL HEALTH CENTER INC FOR PEER SUPPORT SERVICES DCDHS - ACS DIVISION

Sponsors: LEVIN, CLAUDIUS, FERRELL, VELDRAN and WEGLEITNER

Attachments: [2015 RES-20.pdf](#)
[2015 RES-20 FISCAL NOTE.pdf](#)
[2015 RES-020 CONTRACT 82929A](#)

A motion was made by VELDRAN, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0

Ayes: 5 - Chair LEVIN, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER

Absent: 2 - Supervisor CLAUDIUS and Vice Chair ZWEIFEL

E. Items Requiring Committee Action

F. Presentations

1. Respite Center Presentation - Meg Miller

G. Reports to Committee

1. [2015 RPT-086](#) DCDHS Work Plan Report - CYF

Attachments: [Progress 2014 Work Plan CYF.pdf](#)
[2015 Work Plan CYF.pdf](#)
[2015 CYF work plan review.pdf](#)

2. [2015 RPT-088](#) CYF Discussion of Mandates

Attachments: [2015 CYF Mandate Rank by Line Item.pdf](#)
[2015 CYF Non-Mandated Valued programs.pdf](#)

H. Future Meeting Items and Dates

Next Meeting: May 19, 5:45 p.m. CCB 351

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

7:12 p.m.

Recorded by Dawn MacFarlane, 242-6267, WI Relay 711