



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Thursday, December 1, 2016

6:30 PM

City County Building
210 Martin Luther King Jr. Blvd
Madison, WI 53703
Room 201

CCB Room 201

A. Call To Order

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

Absent: 2 - MATT VELDRAN and NICK ZWEIFEL

YGP Absent: Kiara Gray, Nishita Karri

Others Present: Lynn Green

Zweifel arrived at 6:32 p.m.

B. Consideration of Minutes

[2016](#)
[MIN-390](#) HHN MINUTES AND REGISTRATION FORMS FROM NOVEMBER 16,
2016

Attachments: [2016 1116 HHN Minutes](#)
[2016 1116 HHN Registration Slips](#)

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

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

Absent: 2 - VELDRAN and ZWEIFEL

Attendance Update

Zweifel arrived at 6:32 p.m.

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

Absent: 1 - MATT VELDRAN

C. Fund Transfers

[2016](#) FTR 16122-2016 28 Youth Aids Incr
[FTR-39](#)

Attachments: [FTR 2016 161109-28 Youth Aids Incr](#)

A motion was made by WEGLEITNER, seconded by YOUNG, that this Fund Transfer be approved. The motion carried by the following vote: 6-0 YGP 0-0

Ayes: 6 - Chair LEVIN, FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 1 - VELDRAN

D. Referrals (Resolutions & Ordinance Amendments)

[2016](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR
[RES-382](#) FAMILIES PROGRAM DCDHS - CYF DIVISION

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

Attachments: [2016 RES-382](#)
[2016 RES-382 FISCAL NOTE](#)

A motion was made by ZWEIFEL, seconded by FERRELL, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0 YGP 0-0

Ayes: 6 - Chair LEVIN, FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 1 - VELDRAN

[2016](#) AMENDING THE 2016 TELLURIAN INC PROFESSIONAL SERVICE
[RES-383](#) CONTRACT DCDHS - CYF DIVISION

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

Attachments: [2016 RES-383](#)
[2016 RES-383 FISCAL NOTE](#)

A motion was made by ZWEIFEL, seconded by FERRELL, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0 YGP 0-0

Ayes: 6 - Chair LEVIN, FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 1 - VELDRAN

[2016 RES-385](#) AWARDING 2017 WISCONSIN WIRELESS COMMUNICATIONS CORPORATION CONTRACT DCDHS - BPHCC DIVISION

Sponsors: LEVIN, FERRELL, VELDRAN, YOUNG and ZWEIFEL

Attachments: [2016 RES-385](#)
[2016 RES-385 FISCAL NOTE](#)

A motion was made by ZWEIFEL, seconded by FERRELL, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0 YGP 0-0

Ayes: 6 - Chair LEVIN, FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 1 - VELDRAN

[2016 RES-386](#) RESOLUTION IN SUPPORT OF INCREASED FUNDING IN THE CHILDREN AND FAMILY AIDS ALLOCATION DCDHS - CYF DIVISION

Sponsors: LEVIN, KILMER, VELDRAN, YOUNG and ZWEIFEL

Attachments: [2016 Res-386](#)
[2016 RES-386 FISCAL NOTE](#)

A motion was made by ZWEIFEL, seconded by FERRELL, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0 YGP 0-0

Ayes: 6 - Chair LEVIN, FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 1 - VELDRAN

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

*HHN will meet the 2nd and 4th Wednesdays at 5:30 p.m. in 2017 in CCB 354.
Next meeting: December 14, 2016, 5:30 p.m., CCB 321
Agenda: Day Resource Center and Discussion of Purchasing Ordinance*

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

6:37 p.m.

Recorded by Lynn Green