



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Tuesday, October 21, 2014

5:45 PM

CCB, 210 MLK Jr Blvd, Madison WI, Room 354

BUDGET Meeting - CCB Room 354

A. Call To Order

5:45 p.m.

Present: 7 - JEREMY LEVIN, BILL CLAUSIUS, JENNI DYE, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER and NICK ZWEIFEL

YGP Present: Drake Deno, Devin Sargent

Staff and Others present: Lynn Green, Amy Mendel-Clemens, Casey Becker, Jeff Kostelic, Casey Behrend, Sue Kozubek, Ulysses Williams, Tom Frazier, David Peters, Chris Witt, Edward Murray, Kristin Rucinski, Lucy Gibson, Mary Jo Walters, Jason Bunke, Connie Palmer Smalley, Edward Kuharski, Linda Reivitz, Brenda Konkel, Rob Dicke, Michael Johnson, Marilyn Feil, Nino Rodriguez

B. Public Comment on Items not on the Agenda

David Peters spoke about the need for storage lockers for the homeless, so people don't have to carry their belongings around all day and it allows people freedom to search for a job, get groceries, etc.

Ulysses Williams is President and CEO of the program that runs the storage lockers at the Social Justice Center. He indicated that the City is willing to pay for six more months of rent at \$1418/month. The county has provided the supplies. Williams talked about need for insurance against vandalism.

C. Consideration of Minutes

1. **2014** 2014_1007 Health & Human Needs MINUTES
MIN-370

Attachments: [2014_1007 HHN MINUTES.pdf](#)

A motion was made by ZWEIFEL, seconded by VELDRAN, that the Minutes be approved. The motion carried by the following vote: 7-0, YGP 2-0

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

D. Fund Transfers

1. **2014** 2014 FTR-064 141007-2014-26 ACS
FTR-064

Attachments: [2014 FTR-064.pdf](#)

A motion was made by WEGLEITNER, seconded by ZWEIFEL, that this Fund Transfer be approved. The motion carried by the following vote: 7-0, YGP 2-0

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

2. **2014** 2014 FTR-067 141002-2014-25 EAWS
FTR-067

Attachments: [2014 FTR-067.pdf](#)

A motion was made by WEGLEITNER, seconded by ZWEIFEL, that this Fund Transfer be approved. The motion carried by the following vote: 7-0, YGP 2-0

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

3. **2014** 2014 FTR-068 141013-2014-27 CYF
FTR-068

Attachments: [2014 FTR-068.pdf](#)

A motion was made by WEGLEITNER, seconded by ZWEIFEL, that this Fund Transfer be approved. The motion carried by the following vote: 7-0, YGP 2-0

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

4. **2014** 2014 FTR-069 141015-2014-28 EAWS
FTR-069

Attachments: [2014 FTR-069.pdf](#)

A motion was made by WEGLEITNER, seconded by ZWEIFEL, that this Fund Transfer be approved. The motion carried by the following vote: 7-0, YGP 2-0

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

5. **2014** 2014 FTR-070 141015-2014-29 EAWS
FTR-070

Attachments: [2014 FTR-070.pdf](#)

A motion was made by WEGLEITNER, seconded by ZWEIFEL, that this Fund Transfer be approved. The motion carried by the following vote: 7-0, YGP 2-0

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

E. Referrals (Resolutions & Ordinance Amendments)**F. Items Requiring Committee Action - Budget Amendments**

2014 DISC Public Comment Handout - Briarpatch
-051

Attachments: [Briarpatch Handout.pdf](#)

Public Comment on Operating Budget:

- *Kristin Rucinski described The Road Home program in Stoughton and spoke in support of it.*
- *Tom Frazier, AAA Legislative Action Subcommittee, spoke in support of the DCDHS budget in the area of senior services.*
- *Casey Behrend distributed a handout on Homeless & Runaway Youth. There is no shelter for this population, but Briarpatch has space for an 8-bed shelter at their new facility that can open as soon as they get enough operating funds. He requested support from Dane County for this purpose.*
- *Brenda Konkel spoke against the budget amendment process. She feels that people should be able to speak on amendments after they are introduced before they are voted on. Levin responded that there has been a lot of opportunity for the public to give their input on the budget prior to this time and there will be an additional opportunity at Personnel & Finance.*
- *Linda Reivitz registered in support of JSS Immigration Services.*
- *Mary Jo Walters registered in support of the operating budget resolution.*
- *Edward Kuharski registered in support of The Road Home.*

1. **2014** 2015 DANE COUNTY OPERATING BUDGET APPROPRIATIONS
RES-330 RESOLUTION

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN and STUBBS

Attachments: [2014 RES-330.pdf](#)
[AMNDS for EXEC 10-16-14.pdf](#)
[AMNDS EANR 10-21-14.pdf](#)
[Amnds HHN 10-21-14.pdf](#)
[Amnds EANR 10-28-14.pdf](#)
[Amnds PP&J 10-28-14.pdf](#)

- *HHN 1 Operating to add \$25,000 for Immigration Services Program offset by reallocating some funds from physical disabilities individual payments and Family Sexual Abuse Treatment. Motion by Levin to recommend approval, seconded by Zweifel. Wegleitner expressed concern that the agencies losing funds weren't notified. Motion by Ferrell to appeal the chair's decision to vote on amendments tonight, seconded by Wegleitner. Motion failed 2 (Ferrell & Wegleitner)-5 (Levin, Clausius, Dye, Zweifel, Veldran), YGP 0-2. Wegleitner moved to table HHN 1 Operating until the next meeting, seconded by Dye. Motion to table failed 3 (Wegleitner, Dye, Ferrell)-4 (Levin, Clausius, Veldran, Zweifel), YGP 2-0. Motion to approve HHN 1 Operating carried 6-1 (Ferrell), YGP 2-0.*
 - *HHN 2 Operating to reallocate \$10,000 from Community Action Coalition to the Community Restorative Justice Court. Motion by Clausius to recommend approval, seconded by Levin. Motion by Wegleitner to table until the next meeting, seconded by Dye. Motion to table failed 5-2 (Dye, Wegleitner), YGP 2-0. Motion to approve HHN 2 Operating carried 6-1 (Wegleitner), YGP 2-0.*
 - *HHN 3 Operating to increase GPR by \$67,548 restoring half of the cut to the DD budget. Motion by Dye to recommend approval, seconded by Veldran. Motion carried 4-3 (Clausius, Zweifel, Levin) , YGP 2-0.*
 - *HHN 4 Operating to reallocate \$49,662 in funds from the YMCA DD recreational services to Briarpatch. Motion by Levin to recommend approval, seconded by Clausius. Motion by Wegleitner to table until the next meeting, seconded by Dye. Motion to table failed 5-2 (Wegleitner, Dye), YGP 0-2. Motion to approve carried 5-0-2 (Wegleitner & Dye abstained), YGP 2-0.*
 - *HHN 5 Operating to increase GPR by \$5,000 for case management provided by The Road Home. Motion by Wegleitner to recommend approval, seconded by Dye. Motion carried 6-1 (Ferrell) , YGP 2-0.*
 - *HHN 6 Operating to change how Human Services surplus is appropriated. Motion by Wegleitner to recommend approval, seconded by Zweifel. Motion failed 1 (Wegleitner) -6 (Levin, Veldran, Clausius, Zweifel, Dye, Ferrell), YGP 0-2.*
- Motion by Levin to move Operating Budget Amendment actions forward to P&F, seconded by Zweifel. Motion carried 7-0, YGP 2-0.*

2014 DISC Public Comment Handout - Progressive Dane
-052

Attachments: [Progressive Dane Handout.pdf](#)

Public Comment on Capital Budget:

- *Edward Murray, HSB co-chair, spoke about the need for affordable housing .*
- *Lucy Gibson spoke about studies on housing first which show that putting people in housing can save the community \$20,000-\$30,000 per year per individual.*
- *Matt Kozlowski, Co-Chair of Progressive Dane, distributed handouts and spoke in support of affordable housing needs.*
- *Sue Kozubek is homeless and a member of the Homeless Issues Committee. She works at Tenant Resource Center part-time for \$ 7.25/hour and can't afford housing.*
- *Connie Palmer Smallee used to be a social worker for LA county where they use single room occupancy hotels. She questioned why SRO's are not used here.*
- *Rob Dicke, Executive Director of Dane County Housing Authority, spoke in support of capital amendments for funding homeless/housing projects.*
- *Dave Peters spoke in favor of budget amendments for homeless.*
- *The following registered in support of Capital Budget Amendments and affordable housing: Michael Johnson, Jason Bunke, Ulysses Williams, Marilyn Feil, Nino Rodriguez, Mary Jo Walters.*

2. **2014** 2015 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS
RES-331 RESOLUTION

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN and STUBBS

Attachments: [2014 RES-331.pdf](#)
[AMNDS EANR 10-21-14.pdf](#)
[Amnds HHN 10-21-14.pdf](#)
[Amnds EANR 10-28-14.pdf](#)
[Amnds PP&J 10-28-14.pdf](#)
[Amnds PWT 10-28-14.pdf](#)

• *HHN 7 Capital to borrow \$300,000 for Co-op Housing Acquisition presented by Bayrd. Motion by Levin to recommend approval, seconded by Wegleitner. Motion carried 7-0, YGP 2-0.*

• *HHN 8 Capital borrows \$8 million for expansion of affordable housing and homeless services in Dane County. Motion by Wegleitner to recommend approval, seconded by Dye. After discussion, a motion was made by Wegleitner and seconded by Dye to change the last sentence of the first paragraph to read: The Departments of Administration, Economic and Workforce Development, Planning and Development, and Human Services shall put together a work team to prioritize housing and homeless needs in consultation with the Homeless Issues Committee, Human Services Board & Health and Human Needs. The work team shall issue and evaluate response to Requests for Proposals. No funds shall be expended or borrowed without Health and Human Needs and County Board approval. Motion to amend carried 7-0, YGP 2-0. Motion by Clausius to add that at least 30% of the funds shall be used for housing outside of the City of Madison, seconded by Levin. Motion to amend carried 7-0, YGP 2-0. Motion to approve as amended carried 7-0. (Note: No YGP vote, as they had left the meeting.)*

Motion by Levin to move Capital Budget Amendment actions forward to P&F, seconded by Wegleitner. Motion carried 7-0.

G. Presentations

H. Reports to Committee

1. **2014** Day Resource Center Update
RPT-283

Casey Becker reported that staff are working with the city to identify gap services/contingency plan in order to be sure services are available for the homeless this winter. Hospitality House will be open 7 days per week, including holidays from 11/1/14 through 4/30/15. She updated members on availability of showers, laundry, storage, day services, porta-potties and transportation. A communication document will be available by November 1 for distribution through the Homeless Services Consortium and other venues.

I. Future Meeting Items and Dates

October 28, 5:45 p.m. CCB 354 - budget amendments

J. Such Other Business as Allowed by Law

K. Adjourn

9:55 p.m.

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