



# Dane County

## Minutes - Final Unless Amended by Committee

### Health & Human Needs Committee

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Wednesday, March 8, 2017

5:30 PM

CCB 354

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#### A. Call To Order

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

**Absent:** 1 - MATT VELDRAN

YGP Present: Nishita Karri

YGP Absent: Kiara Gray

Others Present: Lynn Green, Dave Phillips, Joe Volk

#### B. Consideration of Minutes

1. [2016](#) 2017\_0222 Health & Human Needs Minutes  
[MIN-565](#)

**Attachments:** [2017\\_0222 HHN Minutes](#)

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:** 1 - VELDRAN

**Abstain:** 1 - ZWEIFEL

#### C. Fund Transfers

1. [2016](#) 2016 FTR-51 170209-2016-32 Alzheimer funds Incr  
[FTR-51](#)

**Attachments:** [2016 FTR-51 170209-2016-32 Alzheimer funds Incr](#)

A motion was made by ZWEIFEL, seconded by LEVIN, that this Fund Transfer be approved. The motion carried by the following vote: 6-0, YGP 1-0

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

**Absent:** 1 - VELDRAN

**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2016 RES-568](#) AUTHORIZING THE PURCHASE OF 2504 CALYPSO ROAD AND APPROVAL OF THE LEASE OF THE PROPERTY TO HOUSING INITIATIVES, INC.

**Sponsors:** BAYRD, KRAUSE, McCARVILLE and RUSK

**Attachments:** [2016 RES-568](#)  
[2016 RES-568 Fiscal Note](#)  
[2016 RES-568 CONTRACT #13010](#)

A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0

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

**Absent:** 1 - VELDRAN

2. [2016 RES-548](#) ACCEPTING ADDITIONAL OPIATE TREATMENT AND AMENDING 2017 PROFESSIONAL SERVICE CONTRACT WITH JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

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

**Attachments:** [2016 RES-548](#)  
[2016 RES-548 FISCAL NOTE](#)  
[2016 RES-548 CONTRACT #83689B](#)

A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0

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

**Absent:** 1 - VELDRAN

**E. Items Requiring Committee Action****F. Presentations**

1. [2016 PRES-149](#) Wisconsin Coalition Against Homelessness Presentation - Joe Volk

**Attachments:** [Gov Budget Homeless Initiatives-Joe Volk](#)  
[WI Coalition Against Homelessness-Joe Volk](#)

*Joe Volk gave an overview of the homeless initiatives in the Governor's budget proposal and answered questions.*

## G. Reports to Committee

### 1. Update on Day Resource Center

*Lynn Green presented an update.*

## Attendance Update

*Matt Veldran arrived at 6:03 p.m.*

**Present:** 7 - JEREMY LEVIN, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER,  
NICK ZWEIFEL, RICHARD KILMER and HAYLEY YOUNG

## H. Future Meeting Items and Dates

*Next Meeting:*

*March 22 at 5:30 p.m., ADRC - Discussion and Potential Action for Messner Housing RFP.*

*March 22 at 6:00 p.m., ADRC, Joint with HSB/AAA/LTS - Family Care*

## I. Public Comment on Items not on the Agenda

## J. Such Other Business as Allowed by Law

## K. Adjourn

*6:06 p.m.*

*Recorded by Lynn Green*