



# Dane County

## Minutes - Final Unless Amended by Committee

### Health & Human Needs Committee

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Thursday, January 15, 2015

5:30 PM

CCB, 210 MLK Jr Blvd, Madison, Room 201

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CCB, 210 MLK Jr Blvd, Madison, Room 201

#### A. Call To Order

**Present:** 5 - JEREMY LEVIN, BILL CLAUSIUS, JENNI DYE, RONN FERRELL and NICK ZWEIFEL

**Absent:** 2 - MATT VELDRAN and HEIDI WEGLEITNER

YGP Present: Tammy Zhong, Drake Deno

Others present: Lynn Green

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

#### C. Consideration of Minutes

1. **2014** 2014\_1218 Health and Human Needs MINUTES  
**MIN-505**

**Attachments:** [2014\\_1218 HHN MINUTES.pdf](#)

A motion was made by DYE, seconded by CLAUSIUS, that the Minutes be approved. The motion carried by the following vote: 4-0, YGP 2-0

**Ayes:** 4 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE and Supervisor FERRELL

**Absent:** 3 - Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

#### D. Fund Transfers

1. **2014** 2014 FTR-097 141208-2015-01 ACS  
**FTR-097**

**Attachments:** [2014 FTR-097 141208-2015-01 ACS.pdf](#)

A motion was made by DYE, seconded by CLAUSIUS, that this Fund Transfer be approved. The motion carried by the following vote: 5-0, YGP 2-0

**Ayes:** 5 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL and Vice Chair ZWEIFEL

**Absent:** 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

2. **2014** 2014 FTR-100 141210-2015-04 CYF  
**FTR-100**

**Attachments:** [2014 FTR-100 141210-2015-04 CYF.pdf](#)

**A motion was made by DYE, seconded by CLAUSIUS, that this Fund Transfer be approved. The motion carried by the following vote: 5-0, YGP 2-0**

**Ayes:** 5 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL and Vice Chair ZWEIFEL

**Absent:** 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

3. **2014** 2014 FTR-103 141210-2015-05 ACS  
**FTR-103**

**Attachments:** [2014 FTR-103 141210-2015-05 ACS.pdf](#)

**A motion was made by DYE, seconded by CLAUSIUS, that this Fund Transfer be approved. The motion carried by the following vote: 5-0, YGP 2-0**

**Ayes:** 5 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL and Vice Chair ZWEIFEL

**Absent:** 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

4. **2014** 2014 FTR-106 141208-2015-03 ACS  
**FTR-106**

**Attachments:** [2014 FTR-106 141208-2015-03 ACS.pdf](#)

**A motion was made by DYE, seconded by CLAUSIUS, that this Fund Transfer be approved. The motion carried by the following vote: 5-0, YGP 2-0**

**Ayes:** 5 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL and Vice Chair ZWEIFEL

**Absent:** 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

5. **2014** 2014 FTR-108 141208-2015-02 ACS  
**FTR-108**

**Attachments:** [2014 FTR-108 141208-2015-02 ACS.pdf](#)

**A motion was made by DYE, seconded by CLAUSIUS, that this Fund Transfer be approved. The motion carried by the following vote: 5-0, YGP 2-0**

**Ayes:** 5 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL and Vice Chair ZWEIFEL

**Absent:** 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

6. 2014 2014 FTR-111 150107-2015-08 CYF  
FTR-111

**Attachments:** [2014 FTR-111 150107-2015-08 CYF.pdf](#)

A motion was made by DYE, seconded by CLAUSIUS, that this Fund Transfer be approved. The motion carried by the following vote: 5-0, YGP 2-0

**Ayes:** 5 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL and Vice Chair ZWEIFEL

**Absent:** 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

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

**F. Items Requiring Committee Action**

1. 2014 AMENDING 2014 PROFESSIONAL SERVICES CONTRACT WITH ST  
RES-447 MARYS HOSPITAL DCDHS - ACS DIVISION

**Sponsors:** LEVIN, CLAUSIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:** [2014 RES-447.pdf](#)  
[2014 RES-447 FISCAL NOTE.pdf](#)

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

**Ayes:** 5 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL and Vice Chair ZWEIFEL

**Absent:** 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

2. 2014 AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR  
RES-469 FAMILIES PROGRAM - CYF DIVISION

**Sponsors:** LEVIN, CLAUSIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:** [2014 RES-469.pdf](#)  
[2014 RES-469 FISCAL NOTE.pdf](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0, YGP 2-0

**Ayes:** 5 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL and Vice Chair ZWEIFEL

**Absent:** 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

**3. 2014 RES-478** INCREASING 2015 PROFESSIONAL SERVICE CONTRACT WITH TELLURIAN UCAN INC DCDHS - ACS DIVISION

**Sponsors:** LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN and ZWEIFEL

**Attachments:** [2014 RES-478.pdf](#)  
[2014 RES-478 FISCAL NOTE.pdf](#)

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

**Ayes:** 5 - Chair LEVIN, Supervisor CLAUDIUS, Supervisor DYE, Supervisor FERRELL and Vice Chair ZWEIFEL

**Absent:** 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

**4. 2014 RES-479** AMENDING 2014 PROFESSIONAL SERVICES CONTRACT FOR ADULT DAY CARE SERVICES DCDHS - ACS DIVISION

**Sponsors:** LEVIN, CLAUDIUS, FERRELL, VELDRAN and ZWEIFEL

**Attachments:** [2014 RES-479.pdf](#)  
[2014 RES-479 FISCAL NOTE.pdf](#)

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

**Ayes:** 5 - Chair LEVIN, Supervisor CLAUDIUS, Supervisor DYE, Supervisor FERRELL and Vice Chair ZWEIFEL

**Absent:** 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

**5. 2014 RES-480** AMENDING 2014 PROFESSIONAL SERVICES CONTRACT WITH JOURNEY MENTAL HEALTH CENTER TO PURCHASE ADDITIONAL MEDICATION FOR OPIATE-DEPENDENT INDIVIDUALS RE-ENTERING THE COMMUNITY FROM JAIL DCDHS - ACS DIVISION

**Sponsors:** LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN and ZWEIFEL

**Attachments:** [2014 RES-480.pdf](#)  
[2014 RES 480 FISCAL NOTE.pdf](#)

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

**Ayes:** 5 - Chair LEVIN, Supervisor CLAUDIUS, Supervisor DYE, Supervisor FERRELL and Vice Chair ZWEIFEL

**Absent:** 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

**6. 2014 RES-485** ACCEPTING STATE OF WISCONSIN "BRIGHTER FUTURES INITIATIVE" GRANT MONIES DCDHS - CYF DIVISION

**Sponsors:** LEVIN, CLAUSIUS, DYE, FERRELL, VELDRAN and ZWEIFEL

**Attachments:** [2014 RES-485.pdf](#)  
[2014 RES-485 FISCAL NOTE.pdf](#)

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

**Ayes:** 5 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL and Vice Chair ZWEIFEL

**Absent:** 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

## **G. Presentations**

## **H. Reports to Committee**

## **I. Future Meeting Items and Dates**

*Chair Levin clarified the next meetings would be February 3 and 17 at 5:45 p.m. Members supported meeting at other sites during the year.*

## **J. Such Other Business as Allowed by Law**

## **K. Adjourn**

*5:45 p.m.*

*Recorded by Lynn Green*