



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Tuesday, October 27, 2015

5:45 PM

CCB 354 **BUDGET**

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A. Call To Order

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

Absent: 1 - NICK ZWEIFEL

Others: Lynn Green, Jeff Kostelic, Casey Behrend, Joan Callan, Nino Rodriguez, Chris Witt, Sharyl Kato, Conner Wild, Karen Andro, Sonya Lindquist, Tom Frazier, Esther Olson, Jen Squire, Eric Howland, Jim Krueger, Barb Vedder, Jeff Pertl, Margie Zutter, Kim Turner, Christa Minehart, Calvin Williams, Esther Olson, Bev Thom, Scott Strong, Vern Leibbrandt, Conner Wild

B. Consideration of Minutes

[2015](#) 2015_1020 Health & Human Needs Minutes and Registration Slips
[MIN-405](#)

Attachments: [2015_1020 HHN Registration Slips](#)

[2015_1020 HHN Minutes](#)

A motion was made by VELDRAN, seconded by CLAUSIUS, that the Minutes be approved as amended. Correction on page 3, Res 248, Dye voted "No" on the motion to amend. Correction on page 4, Res 248, Ferrell "abstained" on the motion to recommend for approval as amended. The motion to approve as amended carried by the following vote:

Ayes: 6 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER

Absent: 1 - Vice Chair ZWEIFEL

YGP - Aye: 1 - CRAIG

C. Fund Transfers

[2015
FTR-037](#) 2015 FTR-037 151016-2015-38 REM MA Crisis Incr

Attachments: [2015 FTR-037 151016-2015-38 REM MA Crisis Incr](#)

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

Ayes: 6 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER

Absent: 1 - Vice Chair ZWEIFEL

YGP - Aye: 1 - CRAIG

[2015
FTR-038](#) 2015 FTR-038 151021-2015-39 CARE WI Incr

Attachments: [2015 FTR-038 151021-2015-39 CARE WI Incr](#)

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

Ayes: 6 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER

Absent: 1 - Vice Chair ZWEIFEL

YGP - Aye: 1 - CRAIG

D. Referrals (Resolutions & Ordinance Amendments)

D.1. Budget

[2015
RES-254](#)2016 DANE COUNTY OPERATING BUDGET APPROPRIATIONS
RESOLUTION

Sponsors: PERTL

Attachments: [2015 RES-254](#)

[AMNDS-P&F-11-4-15-Operating](#)

[AMNDS-ZLR-10-13-15-Operating](#)

[AMNDS-HHN 10-20-15-Operating](#)

[AMNDS-PWT 10-20-15 Operating](#)

[AMNDS-P&F-11-2-15-Operating](#)

[AMNDS-PP&J-10-27-15-Operating](#)

[AMNDS-HHN 10-27-15-Operating](#)

[AMNDS-EANR-10-27-15-Operating](#)

[AMNDS-EXEC-10-29-15-Operating](#)

[AMNDS-PWT 10-27-15 Operating](#)

[AMNDS-ZLR-10-27-15](#)

Public Comment on Operating Budget Amendment:

- Barbara Vedder spoke in favor of HHN O17 COLA increase.
- Jeff Pertl spoke in support of HHN O15 Pathways to Prosperity.
- Margie Zutter, RSVP, spoke in support of HHN O11 driver mileage reimbursement.
- Kim Turner, DD Coalition, spoke in support of HHN O17 COLA increase.
- Nino Rodriguez spoke in support of HHN O7, O8, and O14.
- Christa Minehart spoke in support of HHN O16 increase homeless shelter funding for families.
- Karen Andro spoke in support of HHN O16 increase homeless shelter funding for families.
- Tom Frazier, AAA Legislative Committee, spoke in support of HHN O12 senior nutrition site management.
- Sonya Lindquist, EMMCA, spoke in support of HHN O12 senior nutrition site management.
- Calvin Williams spoke on behalf of Bethel Church in support of HHN O4 Day Resource Center operations.
- Sharyl Kato, Rainbow Project, spoke in support of HHN O10 Rapid Response Team funding & HHN O17 COLA increase.
- Esther Olson spoke in support of HHN O12 senior nutrition site management.
- Bev Thom, Chair of Homeless Ministry Board at Bethel, spoke in support of HHN O4 Day Resource Center operations and HHN O16 increase homeless shelter funding for families.
- Jim Krueger, NE Senior Coal, spoke in support of HHN O12 senior nutrition site management.
- Registered in support of HHN O17 COLA increase: Christine Witt, Scott Strong, Casey Behrend, Joan Callan
- Registered in support of HHN O4 Day Resource Center operations: Vern Leibbrandt, Conner Wild

Summary of Action on Operating Budget Amendments:

- HHN O4 Day Resource Center Operations moved by Wegleitner, seconded by Dye. Ferrell moved to add \$40,000 one time only, seconded by Veldran. Motion to amend

- failed 2 (Ferrell, Wegleitner) - 4 (Levin, Clausius, Dye, Veldran) YGP 0-1 Motion to approve failed 3 (Dye, Ferrell, Wegleitner)-3 (Clausius, Levin, Veldran) YGP 1-0
- HHN O6a HS Reserves - not moved
 - HHN O6b HS Reserves moved by Wegleitner, seconded by Dye. Failed 2 (Wegleitner, Dye)-4 (Levin, Clausius, Veldran, Ferrell) YGP 0-1
 - HHN O7 Housing Dev Spec moved by Wegleitner, seconded by Dye. Failed 2 (Wegleitner, Dye)-4 (Levin, Clausius, Veldran, Ferrell) YGP 1-0
 - HHN O8 Community Based Grants moved by Dye, seconded by Levin. Passed 4 (Levin, Dye, Clausius, Veldran)-1 (Ferrell) YGP 1-0
 - HHN O9 MOST Program moved by Dye, seconded by Ferrell. Failed 0 - 4 (Levin, Clausius, Ferrell, Veldran) - 1 (Dye abstained) YGP 0-1
 - HHN O10 Rainbow Rapid Response motion by Levin to amend to \$14000 and add "This service would be contracted on a unit basis." Seconded by Clausius. Motion to amend passed 6-0 YGP 1-0. Passed as amended 6 (Levin, Ferrell, Clausius, Veldran, Wegleitner, Dye)-0 YGP 1-0
 - HHN O11 RSVP Motion by Ferrell, seconded by Wegleitner. Passed 6 (Levin, Ferrell, Clausius, Veldran, Wegleitner, Dye)-0 YGP 1-0
 - HHN O12 Sr Nutrition Site Mgt motion by Clausius, seconded by Levin. Passed 6 (Levin, Ferrell, Clausius, Veldran, Wegleitner, Dye)-0 YGP 1-0
 - HHN O13 Farmers Market EBT motion by Levin, seconded by Veldran. Passed 5 (Levin, Clausius, Dye, Wegleitner, Veldran)-0 YGP 1-0
 - HHN O14 Genesis Inmate CM motion by Wegleitner, no second. Motion by Ferrell, seconded by Clausius that if adopted, it should go out for RFP and not sole sourced to Genesis. Motion carried 6-0 YGP 1-0. Motion by Dye, seconded by Levin to forward to P&F with no recommendation except that if adopted should go out for RFP and not sole sourced to Genesis. Motion carried 6 (Levin, Ferrell, Clausius, Veldran, Wegleitner, Dye)-0 YGP 1-0
 - HHN O15 Pathways to Prosperity motion by Levin, seconded by Dye. Passed 5 (Levin, Clausius, Wegleitner, Dye, Veldran)-1 (Ferrell) YGP 1-0
 - HHN O16 Salvation Army Shelter motion by Wegleitner, seconded by Dye to split into O16a Family Shelter and O16b Women Shelter. Motion carried 6 (Levin, Wegleitner, Dye, Clausius, Ferrell, Veldran)-0 YGP 1-0
 - HHN O16a Family Shelter motion by Wegleitner, seconded by Dye - "Increase Homeless Shelter funding by \$63,840 for staff and supplies to manage the family overflow shelter at First United Methodist Church from April through October." 6 (Levin, Wegleitner, Dye, Clausius, Ferrell, Veldran)-0 YGP 1-0
 - HHN O16b Women Shelter motion by Wegleitner, seconded by Dye - "Increase Homeless Shelter funding by \$60,633 for The Salvation Army to pay for staffing to support more single women in their facility year round." 6 (Levin, Wegleitner, Dye, Clausius, Ferrell, Veldran)-0 YGP 1-0
 - HHN O17 .3 POS COLA moved by Dye, seconded by Levin. Ferrell moved to amend to a 3% increase, seconded by Dye. Motion to amend failed 3 (Ferrell, Dye, Wegleitner)-3 (Levin, Veldran, Clausius) YGP 1-0. Motion to approve carried 6 (Ferrell, Dye, Wegleitner, Levin, Veldran, Clausius)-0
 - HHN O18 MH Broker motion by Veldran, seconded by Levin. Passed 6 (Levin, Wegleitner, Dye, Clausius, Ferrell, Veldran)-0

Motion by DYE, seconded by VELDRAN, that Res-254 be recommended for adoption as amended. Motion carried 6-0.

[2015](#)
[DISC-054](#)

Pertl Handout - Pathways to Prosperity Network

Attachments: [Pathways to Prosperity](#)

[2015
RES-255](#)2016 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS
RESOLUTION

Sponsors: PERTL

Attachments: [2015 RES-255](#)

[AMNDS-P&F-11-4-15-Capital](#)

[AMNDS-P&F-11-2-15-Capital](#)

[AMNDS-PWT 10-20-15 Capital](#)

[AMNDS-PWT 10-27-15 Capital](#)

[AMNDS-HHN 10-27-15-Capital](#)

[AMNDS-EANR 10-27-15-Capital](#)

[AMNDS-EXEC-10-29-15-Capital](#)

Public Comment on Capital Budget Amendments:

- Nino Rodriguez spoke in support of HHN C1 AHDF.
- Eric Howland, MOSES, spoke in support of HHN C1 AHDF.

Summary of Action on Capital Budget Amendments:

- HHN C1 AHDF moved by Wegleitner, seconded by Dye. Motion by Wegleitner, seconded by Dye to amend to \$3.75M based on County Executive's funds in this area. Motion by Levin, seconded by Clausius to amend to \$2M and add "as a priority for 2016 funds" in the motion text. Also GPR Effect should be 0. Motion to amend passed 6-0. Motion to approve as amended passed 5 (Levin, Dye, Wegleitner, Veldran, Clausius)-1 (Ferrell)
- HHN C2 BPHCC Software moved by Dye, seconded by Levin. Passed 6 (Levin, Wegleitner, Dye, Clausius, Ferrell, Veldran)-0

Motion by WEGLEITNER, seconded by DYE that Res-255 be recommended for adoption as amended. Motion carried 6-0.

E. Items Requiring Committee Action**F. Presentations****G. Reports to Committee****H. Future Meeting Items and Dates**

November 10, 2015, 5:45 p.m., CCB 321

I. Public Comment on Items not on the Agenda**J. Such Other Business as Allowed by Law**

Ferrell suggested that HHN consider prioritizing budget amendments for Personnel & Finance in the future.

K. Adjourn

10:37 p.m.

Recorded by Dawn MacFarlane and Lynn Green