



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Wednesday, July 27, 2016

5:30 PM

CCB 351

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A. Call To Order

Present: 5 - JEREMY LEVIN, RONN FERRELL, NICK ZWEIFEL, RICHARD KILMER and HAYLEY YOUNG

Absent: 2 - MATT VELDRAN and HEIDI WEGLEITNER

Others: Lynn Green, Mickey Beil, Connie Bettin, Henry Gaylord, Meghan Benson, Janice Beers, Casey Behrend

YGP Kiara Gray arrived at 5:40

Veldran arrived at 5:42

B. Consideration of Minutes

1. [2016 MIN-169](#) 2016_0713 Health & Human Needs Minutes

Attachments: [2016_0713 HHN Minutes](#)

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

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

Absent: 2 - VELDRAN and WEGLEITNER

C. Fund Transfers

1. [2016 FTR-24](#) 2016 FTR-24 160718-2016-21 Post Reunification Incr

Attachments: [2016 FTR-24 160718-2016-21 Post Reunification Incr](#)

A motion was made by ZWEIFEL, seconded by KILMER, that this Fund Transfer be approved. The motion carried by the following vote: 5-0

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

Absent: 2 - VELDRAN and WEGLEITNER

2. [2016 FTR-25](#) 2016 FTR-025 160718-2016-22 Eviction prevention to EAWS

Attachments: [2016 FTR-025 160718-2016-22 Eviction prevention to EAWS](#)

A motion was made by ZWEIFEL, seconded by KILMER, that this Fund Transfer be approved. The motion carried by the following vote: 5-0

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

Absent: 2 - VELDRAN and WEGLEITNER

3. [2016 FTR-26](#) 2016 FTR-026 160720-2016-23 AA on Aging Title III increases

Attachments: [2016 FTR-026 160720-2016-23 AA on Aging Title III increases](#)

A motion was made by ZWEIFEL, seconded by KILMER, that this Fund Transfer be approved. The motion carried by the following vote: 5-0

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

Absent: 2 - VELDRAN and WEGLEITNER

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-149](#) AUTHORIZATION OF SALVATION ARMY LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Sponsors: LEVIN, CLAUSIUS, FERRELL, HENDRICK, KILMER, PERTL, VELDRAN, YOUNG and ZWEIFEL

Attachments: [2016 RES-149](#)
[2016 RES-149 FISCAL NOTE](#)
[2016 RES-149 CONTRACT #12826](#)

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

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

Absent: 2 - VELDRAN and WEGLEITNER

Attendance Update

YGP Kiara Gray arrived at 5:40

Veldran arrived at 5:42

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

Absent: 1 - HEIDI WEGLEITNER

2. [2016 RES-150](#) 2017 - 2019 DANE COUNTY LEGISLATIVE AGENDA

Sponsors: CORRIGAN

Attachments: [2016 RES-150](#)

[New Additions to the Dane County Legislative Agenda 2017](#)

Mickey Beil distributed handouts and presented.

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

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

Absent: 1 - WEGLEITNER

[2016 DISC-017](#) New Additions to the Dane County Legislative Agenda 2017 - Mickey Beil

Attachments: [New Additions to the Dane County Legislative Agenda 2017](#)

[New Proposed Additions to the Dane County Legislative Agenda](#)

[New Proposed Additions to the Dane County Legislative Agenda with HHN amendments 07272016](#)

3. [2016 RES-151](#) AUTHORIZING THE DANE COUNTY DEPARTMENT OF HUMAN SERVICES AS THE COORDINATOR OF TRANSPORTATION SERVICES FOR SENIORS AND PERSONS WITH DISABILITIES IN DANE COUNTY

Sponsors: VELDRAN, DOWNING, FERRELL, KRAUSE, O'LOUGHLIN and MILES

Attachments: [2016 RES-151](#)

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

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

Absent: 1 - WEGLEITNER

E. Items Requiring Committee Action

F. Presentations

1. Jewish Social Services Immigration Work - Janice Beers

[2016](#) JSS Power Point Presentation to HHN on 7/27/16
[PRES-042](#)

Attachments: [JSS Power Point](#)

2. Briarpatch Homeless Youth Shelter - Casey Behrend

[2016](#) Casey Behrend Handouts to HHN 07272016
[PRES-043](#)

Attachments: [Casey Behrend Handouts to HHN 07272016](#)

G. Reports to Committee

1. Youth Commission Presentation

Connie Bettin, Meghan Benson & Henry Gaylord presented.

[2016](#) Youth Commission Handouts to HHN 07272016
[RPT-241](#)

Attachments: [Youth Commission Handouts to HHN 07272016](#)

H. Future Meeting Items and Dates

Next Meeting: August 10, 2016, 5:30 p.m., CCB 351

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

7:30 p.m.

Recorded by Lynn Green