



# Dane County

## Minutes - Final Unless Amended by Committee

### Health & Human Needs Committee

---

Wednesday, January 11, 2017

5:30 PM

CCB 354

---

CCB 354

#### A. Call To Order

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

**Absent:** 1 - MATT VELDRAN

YGP Absent: Kiara Gray, Nishita Karri

Others: Lynn Green, Anthony Cooper, David Phillips, Carrie Vanderford Sanders

#### B. Consideration of Minutes

1. [2016](#) 2016\_1214 Health & Human Needs Minutes  
[MIN-433](#)

**Attachments:** [2016\\_1214 HHN Minutes](#)

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

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

**Absent:** 1 - VELDRAN

#### C. Fund Transfers

1. [2016](#) 2016 FTR-41 161222-2017-01 Post Reunif Supp Incr  
[FTR-41](#)

**Attachments:** [2016 FTR-41 161222-2017-01 Post Reunif Supp 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

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

**Absent:** 1 - VELDRAN

- 2. [2016 FTR-42](#) 2016 FTR-42 161222-2017-02 Early Del Interv Incr

**Attachments:** [2016 FTR-42 161222-2017-02 Early Del Interv 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

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

**Absent:** 1 - VELDRAN

**Attendance Update**

*Veldran arrived at 5:35 p.m.*

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

**D. Presentations**

- 1. Affordable Housing Fund - Dave Phillips

*Phillips provided the attached handout and gave an overview then answered questions. Wegleitner made suggestions for future RFP's.*

- [2016 PRES-120](#) Affordable Housing Development Fund Report - David Phillips

**Attachments:** [Affordable Housing Development Fund Report - Phillips](#)

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

- 1. [2016 RES-455](#) AUTHORIZING THE PURCHASE OF 1509 MCKENNA BLVD. AND APPROVAL OF THE LEASE OF THE PROPERTY TO NEHEMIAH

**Sponsors:** VELDRAN

**Attachments:** [2016 RES-455](#)  
[2016 RES-455 Fiscal Note](#)

*Anthony Cooper & Carrie Vanderford Sanders answered questions.*

A motion was made by VELDRAN, seconded by ZWEIFEL, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0

**Ayes:** 7 - Chair LEVIN, FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

**F. Items Requiring Committee Action**

**G. Reports to Committee**

1. Day Resource Center Update

*Green presented an update.*

**H. Future Meeting Items and Dates**

*Next Meeting: January 25, 5:30 p.m., HHN 354*

*Future agenda items: Family Care; Opioids; CCS*

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

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

**K. Adjourn**

*6:27 p.m.*

*Recorded by Lynn Green*