



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Tuesday, June 3, 2014

5:45 PM

CCB, 210 MLK Jr Blvd, Room 351

A. Call To Order

Chair Levin called the meeting to order at 5:46 p.m.

YGP Present: Elise Drott

Others Present: Lynn Green, Fran Genter, Steve Handrich, Mike Fleenor

Present: 5 - JEREMY LEVIN, BILL CLAUSIUS, RONN FERRELL, HEIDI WEGLEITNER and
NICK ZWEIFEL

Absent: 2 - JENNI DYE and MATT VELDRAN

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. 2014 2014_0520 HHN Minutes
MIN-095

Attachments: [2014_0520 Minutes.pdf](#)

A motion was made by ZWEIFEL, seconded by CLAUSIUS, that these Minutes be approved. The motion carried by the following vote: YGP 1-0

Ayes: 4 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor FERRELL and Vice Chair
ZWEIFEL

Absent: 3 - Supervisor DYE, Supervisor VELDRAN and Supervisor WEGLEITNER

D. Fund Transfers

1. 2014 140513-2014-14 FTR CYF
FTR-019

Attachments: [2014 FTR-019.pdf](#)

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

Ayes: 4 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor FERRELL and Vice Chair
ZWEIFEL

Absent: 3 - Supervisor DYE, Supervisor VELDRAN and Supervisor WEGLEITNER

This Fund Transfer was referred to the Personnel & Finance Committee

2. 2014 140520-2014-15 FTR EAWS
FTR-017

Attachments: [2014 FTR-017.pdf](#)

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

Ayes: 4 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor FERRELL and Vice Chair ZWEIFEL

Absent: 3 - Supervisor DYE, Supervisor VELDRAN and Supervisor WEGLEITNER

This Fund Transfer was referred to the Personnel & Finance Committee

3. 2014 140521-2014-16 FTR ACS
FTR-021

Attachments: [2014 FTR-021.pdf](#)

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

Ayes: 4 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor FERRELL and Vice Chair ZWEIFEL

Absent: 3 - Supervisor DYE, Supervisor VELDRAN and Supervisor WEGLEITNER

This Fund Transfer was referred to the Personnel & Finance Committee

4. 2014 FTR 140527-2014-17 ACS
FTR-023

Attachments: [2014 FTR-023.pdf](#)

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

Ayes: 4 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor FERRELL and Vice Chair ZWEIFEL

Absent: 3 - Supervisor DYE, Supervisor VELDRAN and Supervisor WEGLEITNER

This Fund Transfer was referred to the Personnel & Finance Committee

E. Referrals (Resolutions & Ordinance Amendments)

1. **2014** AUTHORIZING LEOPOLD LEASE FOR ECI PROGRAM - CYF
RES-107 DIVISION

Sponsors: Supervisor LEVIN

Attachments: [2014 RES-107.pdf](#)
[2014 RES-107 FISCAL NOTE.pdf](#)
[2014 RES-107 CONTRACT 11525A.pdf](#)

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

Ayes: 4 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

Absent: 2 - Supervisor DYE and Supervisor VELDRAN

Abstain: 1 - Supervisor FERRELL

2. **2014** AMENDING PROFESSIONAL SERVICES CONTRACTS FOR DODGE
RES-119 AND TREMPLEAU COUNTIES DCDHS - ACS DIVISION

Sponsors: Supervisor LEVIN

Attachments: [2014 RES-119 FISCAL NOTE.pdf](#)
[2014 RES-119.pdf](#)
[2014 RES-119 CONTRACT 82672A.pdf](#)
[2014 RES-119 CONTRACT 82695A.pdf](#)

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

Ayes: 4 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

Absent: 2 - Supervisor DYE and Supervisor VELDRAN

Abstain: 1 - Supervisor FERRELL

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

1. **2014** Day Resource Center Update
RPT-099

Mike Fleenor registered as available for information only.
Lynn Green updated the committee on the progress and answered questions.
Discussion included renovation timeline, water/sewer issues, storage space,
current tenant, transition plan, continued case management, washer/dryers, and
operating hours.

2. **2014** DCDHS Work Plans - BPHCC & ACS
RPT-100

Attachments: [Progress 2013 Work Plan BPHCC.pdf](#)

[2014 Work Plan BPHCC.pdf](#)

[Progress 2013 Work Plan ACS .pdf](#)

[2014 Work Plan ACS.pdf](#)

[ACS Division Update for HHN 060214.pdf](#)

[ACS Division Update for HHN 060214 Chart.pdf](#)

Steve Handrich presented the Badger Prairie Health Care Center Work Plan and
answered questions.

Fran Genter presented the Adult Community Services Work Plan and answered
questions

I. Future Meeting Items and Dates

June 17, 5:45 p.m., CCB 351 - Joint with PP&J

J. Such Other Business as Allowed by Law

K. Adjourn

7:00 p.m.

Recorded by: Dawn MacFarlane