



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Wednesday, October 19, 2016

5:30 PM

CCB 357 **BUDGET**

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Note: This meeting will adjourn at 6:30 p.m. for County Board Public Hearing.

A. Call To Order

Present: 4 - JEREMY LEVIN, RONN FERRELL, NICK ZWEIFEL and HAYLEY YOUNG

Absent: 3 - MATT VELDRAN, HEIDI WEGLEITNER and RICHARD KILMER

YGP Present: Nishita Karri

YGP Absent: Kiara Gray (arr. 5:36)

Others Present: Lynn Green, Jeff Kostelic, Donna Vogel, Casey Behrend, Paul Schechter, Chet Agni, Leland Pan, Brenda Konkol, Chris Witt, Jeanne Erickson

B. Consideration of Minutes

1. [2016
MIN-308](#) 2016_1005 Health & Human Needs Minutes

Attachments: [2016_1005 HHN Minutes](#)

A motion was made by ZWEIFEL, seconded by YOUNG, that the Minutes be approved. The motion carried by the following vote: 3-0-1 (Levin abstained); YGP 1-0

Ayes: 3 - FERRELL, ZWEIFEL and YOUNG

Absent: 3 - VELDRAN, WEGLEITNER and KILMER

Abstain: 1 - Chair LEVIN

C. Fund Transfers

1. [2016
FTR-34](#) 2016 FTR-34 160928-2016-26 AAA OAA Incr

Attachments: [2016 FTR-34 160928-2016-26 AAA OAA Incr](#)

A motion was made by ZWEIFEL, seconded by YOUNG, that this Fund Transfer be approved. The motion carried by the following vote: 4-0; YGP 1-0

Ayes: 4 - Chair LEVIN, FERRELL, ZWEIFEL and YOUNG

Absent: 3 - VELDRAN, WEGLEITNER and KILMER

- 2. [2016 FTR-35](#) 2016 FTR-035 160927-2016-27 Opiate Drug Conf

Attachments: [2016 FTR-035 160927-2016-27 Opiate Drug Conf](#)

A motion was made by ZWEIFEL, seconded by YOUNG, that this Fund Transfer be approved. The motion carried by the following vote: 4-0; YGP 1-0

Ayes: 4 - Chair LEVIN, FERRELL, ZWEIFEL and YOUNG

Absent: 3 - VELDRAN, WEGLEITNER and KILMER

Attendance Update

Wegleitner and YGP Kiara Gray arrived at 5:36 p.m.

Present: 5 - JEREMY LEVIN, RONN FERRELL, HEIDI WEGLEITNER, NICK ZWEIFEL and HAYLEY YOUNG

Absent: 2 - MATT VELDRAN and RICHARD KILMER

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2016 RES-308](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Sponsors: LEVIN, DYE, FERRELL, KILMER, KRAUSE, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2016 RES-308](#)
[2016 RES-308 FISCAL NOTE](#)
[2016 RES-308 CONTRACT #11682C](#)

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

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

Absent: 2 - VELDRAN and KILMER

Attendance Update

Veldran arrived at 5:40 p.m.

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

Absent: 1 - RICHARD KILMER

E. Budget Discussion & Potential Amendments

Members introduced their proposed budget amendments. Levin reminded members to have any changes or new budget amendments in by 4:30 on Monday, October 24.

[2016
ACT-345](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE
PROPOSED 2017 CAPITAL BUDGET (2016 RES-270)

Attachments: [2016 RES-270](#)
[HHN-Capital-10-19-16](#)

[2016
ACT-346](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE
PROPOSED 2017 OPERATING BUDGET (2016 RES-269)

Attachments: [2016 RES-269](#)
[HHN-Operating-10-19-16](#)

F. Presentations

G. Reports to Committee

1. Update on Day Resource Center

Green reported.

H. Future Meeting Items and Dates

*Next meeting: October 26, 5:30 p.m., CCB 354
Agenda: Budget Amendment discussion, testimony and voting*

*Future meeting: November 16, 5:30 p.m., CCB 321
Potential agenda: Frail Elderly & Physically Disabled Presentations re: Family Care
observations*

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

6:30 p.m.

Recorded by Lynn Green