



# Dane County

## Minutes - Final Unless Amended by Committee

### Health & Human Needs Committee

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Tuesday, May 19, 2015

5:45 PM

CCB 351

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CCB 351

#### A. Call To Order

**Present:** 8 - JEREMY LEVIN, BILL CLAUSIUS, JENNI DYE, RONN FERRELL, HEIDI WEGLEITNER, NICK ZWEIFEL, DRAKE DENO and DEVIN SARGENT

**Absent:** 1 - MATT VELDRAN

Others present: Lynn Green, Julie Ahnen, Casey Behrend, Meg Miller

#### B. Consideration of Minutes

1. [2015 MIN-068](#) 2015\_0505 Health & Human Needs Minutes

**Attachments:** [2015\\_0505 HHN Minutes.pdf](#)

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

**Ayes:** 5 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL and Supervisor WEGLEITNER

**Absent:** 1 - Supervisor VELDRAN

**Abstain:** 1 - Vice Chair ZWEIFEL

**YGP - Aye:** 2 - DENO and SARGENT

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-034](#) AUTHORIZING SUN PRAIRIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS -CYF DIVISION

**Attachments:** [2015 RES-34.pdf](#)  
[2015 RES-34 FISCAL NOTE.pdf](#)

**A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0 YGP 2-0**

**Ayes:** 6 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL,  
Supervisor WEGLEITNER and Vice Chair ZWEIFEL

**Absent:** 1 - Supervisor VELDRAN

**YGP - Aye:** 2 - DENO and SARGENT

2. [2015  
RES-035](#) AUTHORIZING SUN PRAIRIE LEASE FOR EARLY CHILDHOOD INITIATIVE  
PROGRAM DCDHS - CYF DIVISION

**Attachments:** [2015 RES-35.pdf](#)  
[2015 RES-35 Fiscal Note.pdf](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be  
recommended for approval. The motion carried by the following vote: 6-0 YGP  
2-0

**Ayes:** 6 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL,  
Supervisor WEGLEITNER and Vice Chair ZWEIFEL

**Absent:** 1 - Supervisor VELDRAN

**YGP - Aye:** 2 - DENO and SARGENT

## E. Items Requiring Committee Action

## F. Presentations

1. Respite Center Presentation - Meg Miller

[2015  
PRES-023](#) Respite Center-Meg Miller Handouts

**Attachments:** [Respite Center-Meg Miller Handouts.pdf](#)

## G. Reports to Committee

## H. Future Meeting Items and Dates

*Next meeting: June 2, 2015, 5:45 p.m., CCB 351*

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

## J. Such Other Business as Allowed by Law

## K. Adjourn

6:15 p.m.

*Recorded by Dawn MacFarlane*