



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Tuesday, December 1, 2015

5:45 PM

CCB 351

Joint with Human Services Board & Long Term Support - CCB 351

A. Call To Order

Present: 8 - JEREMY LEVIN, BILL CLAUSIUS, JENNI DYE, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER, NICK ZWEIFEL and HANNAH CHRISTIANSON

HSB Members: Dorothy Krause, Michele Ritt, Karen Vieth, Heidi Wegleitner, Nicole Woodward

LTS Members: Deborah Garrett-Thomas, Michele Ritt, Sue Petkovsek, Paul Yochum, Heidi Wegleitner, Harold Blotner

Others: Lynn Green, Jean Kuehn, Lori Bastean, Ariel Barak, Brenda Konkel

B. Consideration of Minutes

1. [2015 MIN-452](#) 2015_1110 HHN Minutes & Registration Slips

Attachments: [2015_1110 HHN Minutes](#)
[2015_1110 HHN Registration Slips](#)

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

Ayes: 5 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL and Vice Chair ZWEIFEL

Absent: 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

YGP - Aye: 1 - CHRISTIANSON

C. Fund Transfers

1. [2015 FTR-042](#) 2015 FTR-042 151105-2015-40 FSET Increase

Attachments: [2015 FTR-042 151105-2015-40 FSET Incr](#)

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

Ayes: 5 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL and Vice Chair ZWEIFEL

Absent: 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

YGP - Aye: 1 - CHRISTIANSON

2. [2015 FTR-044](#) 2015 FTR-044 151109-2015-41 Consortium IMAA Increase

Attachments: [2015 FTR-044 151109-2015-41 Consortium IMAA Incr](#)

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

Ayes: 5 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL and Vice Chair ZWEIFEL

Absent: 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

YGP - Aye: 1 - CHRISTIANSON

3. [2015 FTR-046](#) 2015 FTR-046 151119-2015-42 BPHCC Barn Repair

Attachments: [2015 FTR-046 151119-2015-42 BPHCC Barn Repair](#)

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

Ayes: 5 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL and Vice Chair ZWEIFEL

Absent: 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

YGP - Aye: 1 - CHRISTIANSON

4. [2015 FTR-047](#) 2015 FTR-047 151119-2015-43 DA transfer to JFF

Attachments: [2015 FTR-047 151119-2015-43 DA Transfer to JFF](#)

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

Ayes: 5 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL and Vice Chair ZWEIFEL

Absent: 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

YGP - Aye: 1 - CHRISTIANSON

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

1. Human Services Data & Trends (45 minute presentation)

[2015](#) Human Services Strategic Planning - 2016-2020
[PRES-087](#)

Attachments: [Strategic Planning - 2016-2020](#)

G. Reports to Committee

H. Future Meeting Items and Dates

Next meeting: January 5, 2016, 5:45 p.m., CCB 351

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

Green gave an update on the status of the purchase of the Messner property and the Day Resource Center and announced GP Foster's retirement.

K. Adjourn

7:05 p.m.

Recorded by Lynn Green