



# Dane County

## Minutes - Final Unless Amended by Committee

### Health & Human Needs Committee

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Thursday, April 7, 2016

6:30 PM

CCB 351

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#### A. Call To Order

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

**Others:** Lynn Green

#### B. Consideration of Minutes

1. [2015 MIN-684](#) 2016\_0315 Health and Human Needs Minutes

**Attachments:** [2016\\_0315 HHN Minutes](#)

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

**Ayes:** 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

**YGP - Aye:** 1 - CHRISTIANSON

#### C. Fund Transfers

1. [2015 FTR-84](#) 2016 FTR-084 160321-2016-11 Badger Prairie Flu Vaccines

**Attachments:** [2016 FTR-084 160321-2016-11 Badger Prairie Flu Vaccines](#)

**A motion was made by VELDRAN, seconded by WEGLEITNER, that this Fund Transfer be approved. The motion carried by the following vote: 7-0 YGP 1-0**

**Ayes:** 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

**YGP - Aye:** 1 - CHRISTIANSON

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

1. [2015 RES-510](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM DCDHS CYF DIVISION

**Sponsors:** LEVIN, CLAUSIUS, DYE, FERRELL, KRAUSE, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:** [2015 RES-510](#)  
[2015 RES-510 FISCAL NOTE](#)  
[2015 RES-510 Corrected Fiscal Note for Leopold Lease](#)

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 1-0

**Ayes:** 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

**YGP - Aye:** 1 - CHRISTIANSON

#### **E. Items Requiring Committee Action**

#### **F. Presentations**

#### **G. Reports to Committee**

#### **H. Future Meeting Items and Dates**

*Next Meeting will be in early May after the new Committee is appointed.*

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

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

#### **K. Adjourn**

*6:38 p.m.*

*Recorded by Lynn Green*