



# Dane County

## Minutes - Final Unless Amended by Committee

### Health & Human Needs Committee

---

Thursday, December 21, 2017

6:30 PM

CCB 201

---

CCB 201

#### A. Call To Order

**Present:** 5 - JEREMY LEVIN, RONN FERRELL, NICK ZWEIFEL, RICHARD KILMER and HAYLEY YOUNG

**Absent:** 2 - MATT VELDRAN and HEIDI WEGLEITNER

YGP Present: Sophie Kooiman

YGP Absent: Juan Alvarez-Zavala

Others: Lynn Green

#### B. Consideration of Minutes

1. [2017 MIN-412](#) 2017\_1120 Health & Human Needs Minutes

**Attachments:** [2017\\_1120 HHN Minutes](#)

A motion was made by ZWEIFEL, seconded by FERRELL, that the Minutes be approved. The motion carried by the following vote: 5-0 YGP 1-0

**Ayes:** 5 - Chair LEVIN, FERRELL, ZWEIFEL, KILMER and YOUNG

**Absent:** 2 - VELDRAN and WEGLEITNER

#### C. Fund Transfers

1. [2017 FTR-34](#) 2017 FTR-34 171205-2017-14 Income Maint Admin Alloc

**Attachments:** [2017 FTR-34 171205-2017-14 Income Maint Admin Alloc](#)

A motion was made by ZWEIFEL, seconded by FERRELL, that this Fund Transfer be approved. The motion carried by the following vote: 5-0 YGP 1-0

**Ayes:** 5 - Chair LEVIN, FERRELL, ZWEIFEL, KILMER and YOUNG

**Absent:** 2 - VELDRAN and WEGLEITNER

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

1. [2017 RES-327](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING NEW POSITIONS FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS - ACS AND CYF DIVISIONS

**Sponsors:** LEVIN, FERRELL, KILMER, WEGLEITNER, YOUNG and ZWEIFEL

**Attachments:** [2017 RES-327](#)  
[2017 RES-327 FISCAL NOTE](#)

A motion was made by ZWEIFEL, seconded by KILMER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 YGP 1-0

**Ayes:** 5 - Chair LEVIN, FERRELL, ZWEIFEL, KILMER and YOUNG

**Absent:** 2 - VELDRAN and WEGLEITNER

2. [2017 RES-328](#) AUTHORIZING ENHANCED MEDICAID FUNDING TO BE USED FOR PURPOSES RELATED TO THE DANE COUNTY JOB CENTER - DCDHS - EAWS DIVISION

**Sponsors:** LEVIN, FERRELL, KILMER, WEGLEITNER, YOUNG and ZWEIFEL

**Attachments:** [2017 RES-328](#)  
[2017 RES-328 FISCAL NOTE](#)

A motion was made by ZWEIFEL, seconded by KILMER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 YGP 1-0

**Ayes:** 5 - Chair LEVIN, FERRELL, ZWEIFEL, KILMER and YOUNG

**Absent:** 2 - VELDRAN and WEGLEITNER

3. [2017 RES-329](#) ACCEPTING ADDITIONAL MEDICAID REVENUE AND AMENDING 2017 PROFESSIONAL SERVICES CONTRACT WITH JOURNEY MENTAL HEALTH CENTER - DCDHS - ACS DIVISION

**Sponsors:** LEVIN, FERRELL, KILMER, WEGLEITNER, YOUNG and ZWEIFEL

**Attachments:** [2017 RES-329](#)  
[2017 RES-329 FISCAL NOTE](#)  
[2017 RES-329 CONTRACT #83689D](#)

A motion was made by ZWEIFEL, seconded by KILMER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 YGP 1-0

**Ayes:** 5 - Chair LEVIN, FERRELL, ZWEIFEL, KILMER and YOUNG

**Absent:** 2 - VELDRAN and WEGLEITNER

**E. Items Requiring Committee Action**

**F. Presentations**

**G. Reports to Committee**

**H. Future Meeting Items and Dates**

*Next Meeting January 10, 2018, if there is business; otherwise January 24, 2018.*

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

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

*Green gave an update regarding the current status of the Beacon.*

**K. Adjourn**

*6:40 p.m.*

*Recorded by Lynn Green*