



# Dane County

## Minutes - Final Unless Amended by Committee

### Health & Human Needs Committee

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Wednesday, June 8, 2016

5:30 PM

CCB 351

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#### A. Call To Order

**Present:** 7 - JEREMY LEVIN, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER,  
NICK ZWEIFEL, RICHARD KILMER and HAYLEY YOUNG

Others: Lynn Green, Robert Lynn, Brenda Konkel, Erik Femrite, Dave Peters,  
Karen Andro, Jim Swisher

#### B. Consideration of Minutes

1. [2016](#) 2016\_0525 HHN Minutes  
[MIN-091](#)

**Attachments:** [2016\\_0525 HHN Minutes](#)  
[2016\\_0525 HHN Registration Slips](#)

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

**Ayes:** 7 - Chair LEVIN, FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

#### C. Fund Transfers

1. [2016](#) 2016 FTR-14 160524-2016-16 PD CIP2 increase at CLA  
[FTR-14](#)

**Attachments:** [2016 FTR-14 160524-2016-16 PD CIP2 increase at CLA](#)

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

**Ayes:** 7 - Chair LEVIN, FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

2. [2016](#) 2016 FTR-15 160526-2016-17 8521 transport revenue incr  
[FTR-15](#)

**Attachments:** [2016 FTR-15 160526-2016-17 8521 transport revenue incr](#)

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

**Ayes:** 7 - Chair LEVIN, FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

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

1. [2016 RES-062](#) OPERATIONS FUNDING FOR A PERMANENT COMPREHENSIVE DAY RESOURCE CENTER

**Sponsors:** WEGLEITNER, BAYRD, CHENOWETH, KILMER, KRAUSE, MATANO, MILES, NELSON, RITT, SCHMIDT, STUBBS and YOUNG

**Attachments:** [2016 RES-062](#)  
[2016 RES-062 Fiscal Note](#)

*The following spoke in support of a Day Resource Center: Robert Lynn, Erik Femrite, Dave Peters, Karen Andro*

**This Resolution was recommended for approval. No Vote.**

**A motion was made by ZWEIFEL, seconded by VELDRAN, that this Resolution be postponed to the Health & Human Needs Committee July meeting so Homeless Issues Committee has a chance to take action. The motion carried by the following vote: 7-0**

**Ayes:** 7 - Chair LEVIN, FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

**E. Items Requiring Committee Action**

**F. Presentations**

**G. Reports to Committee**

**H. Future Meeting Items and Dates**

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

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

**K. Adjourn to Joint Meeting with Long Term Support at 5:45 p.m.**

*5:55 p.m.*

*Recorded by Lynn Green*