



# Dane County

## Minutes - Final Unless Amended by Committee

### Health & Human Needs Committee

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Thursday, December 1, 2016

6:30 PM

City County Building  
210 Martin Luther King Jr. Blvd  
Madison, WI 53703  
Room 201

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CCB Room 201

#### A. Call To Order

**Present:** 5 - JEREMY LEVIN, RONN FERRELL, HEIDI WEGLEITNER, RICHARD KILMER  
and HAYLEY YOUNG

**Absent:** 2 - MATT VELDRAN and NICK ZWEIFEL

YGP Absent: Kiara Gray, Nishita Karri

Others Present: Lynn Green

*Zweifel arrived at 6:32 p.m.*

#### B. Consideration of Minutes

[2016](#)  
[MIN-390](#) HHN MINUTES AND REGISTRATION FORMS FROM NOVEMBER 16,  
2016

**Attachments:** [2016 1116 HHN Minutes](#)  
[2016 1116 HHN Registration Slips](#)

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

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

**Absent:** 2 - VELDRAN and ZWEIFEL

#### Attendance Update

*Zweifel arrived at 6:32 p.m.*

**Present:** 6 - JEREMY LEVIN, RONN FERRELL, HEIDI WEGLEITNER, NICK ZWEIFEL,  
RICHARD KILMER and HAYLEY YOUNG

**Absent:** 1 - MATT VELDRAN

#### C. Fund Transfers

[2016](#) FTR 16122-2016 28 Youth Aids Incr  
[FTR-39](#)

**Attachments:** [FTR 2016 161109-28 Youth Aids Incr](#)

A motion was made by WEGLEITNER, seconded by YOUNG, that this Fund Transfer be approved. The motion carried by the following vote: 6-0 YGP 0-0

**Ayes:** 6 - Chair LEVIN, FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

**Absent:** 1 - VELDRAN

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

[2016](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR  
[RES-382](#) FAMILIES PROGRAM DCDHS - CYF DIVISION

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

**Attachments:** [2016 RES-382](#)  
[2016 RES-382 FISCAL NOTE](#)

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

**Ayes:** 6 - Chair LEVIN, FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

**Absent:** 1 - VELDRAN

[2016](#) AMENDING THE 2016 TELLURIAN INC PROFESSIONAL SERVICE  
[RES-383](#) CONTRACT DCDHS - CYF DIVISION

**Sponsors:** LEVIN, FERRELL, KIEFER, VELDRAN, YOUNG and ZWEIFEL

**Attachments:** [2016 RES-383](#)  
[2016 RES-383 FISCAL NOTE](#)

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

**Ayes:** 6 - Chair LEVIN, FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

**Absent:** 1 - VELDRAN

[2016 RES-385](#)      AWARDING 2017 WISCONSIN WIRELESS COMMUNICATIONS CORPORATION CONTRACT DCDHS - BPHCC DIVISION

**Sponsors:** LEVIN, FERRELL, VELDRAN, YOUNG and ZWEIFEL

**Attachments:** [2016 RES-385](#)  
[2016 RES-385 FISCAL NOTE](#)

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

**Ayes:** 6 - Chair LEVIN, FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

**Absent:** 1 - VELDRAN

[2016 RES-386](#)      RESOLUTION IN SUPPORT OF INCREASED FUNDING IN THE CHILDREN AND FAMILY AIDS ALLOCATION DCDHS - CYF DIVISION

**Sponsors:** LEVIN, KILMER, VELDRAN, YOUNG and ZWEIFEL

**Attachments:** [2016 Res-386](#)  
[2016 RES-386 FISCAL NOTE](#)

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

**Ayes:** 6 - Chair LEVIN, FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

**Absent:** 1 - VELDRAN

**E. Items Requiring Committee Action**

**F. Presentations**

**G. Reports to Committee**

**H. Future Meeting Items and Dates**

*HHN will meet the 2nd and 4th Wednesdays at 5:30 p.m. in 2017 in CCB 354.  
Next meeting: December 14, 2016, 5:30 p.m., CCB 321  
Agenda: Day Resource Center and Discussion of Purchasing Ordinance*

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

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

**K. Adjourn**

6:37 p.m.

*Recorded by Lynn Green*