



# Dane County

## Minutes - Final Unless Amended by Committee

### Health & Human Needs Committee

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Thursday, December 18, 2014

6:30 PM

CCB, 210 MLK Jr Blvd, Madison, WI, Rm 201

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#### A. Call To Order

**Present:** 6 - JEREMY LEVIN, JENNI DYE, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER and NICK ZWEIFEL

**Absent:** 1 - BILL CLAUSIUS

Others Present: Lynn Green

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

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

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

**Absent:** 2 - Supervisor CLAUSIUS and Supervisor WEGLEITNER

1. [2014 MIN-490](#) 2014\_1202 HEALTH & HUMAN NEEDS MINUTES

**Attachments:** [2014\\_1202 HHN MINUTES.pdf](#)

#### D. Fund Transfers

1. [2014 FTR-094](#) 2014 FTR-094 141208-2014-35 CYF

**Attachments:** [2014 FTR-094 141208-2014-35 CYF.pdf](#)

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

**Ayes:** 6 - Chair LEVIN, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

**Absent:** 1 - Supervisor CLAUSIUS

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

- 1. [2014 RES-432](#) CREATING .50 FTE FOOD STAMP EMPLOYMENT AND TRAINING POSITION IN 2015 DCDHS - EAWS DIVISION

**Sponsors:** LEVIN, CLAUDIUS, DYE, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:** [2014 RES-432.pdf](#)  
[2014 RES-432 FISCAL NOTE.pdf](#)

A motion was made by ZWEIFEL, seconded by FERRELL, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0

**Ayes:** 6 - Chair LEVIN, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

**Absent:** 1 - Supervisor CLAUDIUS

- 2. [2014 RES-433](#) INCREASING 2015 PROFESSIONAL SERVICES CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER INC AND TELLURIAN UCAN INC - DCDHS ACS DIVISION

**Sponsors:** LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN and ZWEIFEL

**Attachments:** [2014 RES-433.pdf](#)  
[2014 RES-433 FISCAL NOTE.pdf](#)

A motion was made by ZWEIFEL, seconded by FERRELL, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0

**Ayes:** 6 - Chair LEVIN, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

**Absent:** 1 - Supervisor CLAUDIUS

**F. Items Requiring Committee Action**

**G. Presentations**

**H. Reports to Committee**

**I. Future Meeting Items and Dates**

*Levin proposed January 15, 2015, as the next meeting date to accommodate a joint meeting with HSB to hear a Housing Needs Assessment report. HHN will convene at 5:30 p.m. and complete their business and then convene jointly with HSB.*

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

**K. Adjourn**

5:30 p.m.

*Recorded by Lynn Green*