



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Tuesday, July 15, 2014

5:45 PM

210 MLK Jr Blvd, Madison, WI, Room 351

A. Call To Order

Chair Levin called the meeting to order at 5:45 p.m.

YGP present: Tammy Zhong, Drake Deno

Others present: Lynn Green, Jeff Kostelic, Chuck Hicklin, Bob Lee, Casey Behrend, Michael Carlson, Brenda Konkel, Connie Bettin, Lucy Brown, Jean Kuehn

Present: 6 - JEREMY LEVIN, BILL CLAUSIUS, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER and NICK ZWEIFEL

Absent: 1 - JENNI DYE

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014](#) 2014 MIN-180 0603 HHN Minutes
[MIN-180](#)

Attachments: [2014 MIN-180 0603 HHN Minutes.pdf](#)

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

Ayes: 5 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor FERRELL, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

Absent: 1 - Supervisor DYE

Abstain: 1 - Supervisor VELDRAN

D. Fund Transfers

[2014](#) 2014 FTR-028 140603-2014-18 ACS
[FTR-028](#)

Attachments: [2014 FTR-028 140603-2014-18.pdf](#)

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: YGP 2-0.

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

Absent: 1 - Supervisor DYE

This Fund Transfer was referred to the Personnel & Finance Committee

[2014 FTR-031](#)
2014 FTR-031 140606-2014-19 EAWS

Attachments: [2014 FTR-031 140606-2014-19.pdf](#)

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: YGP 2-0.

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

Absent: 1 - Supervisor DYE

This Fund Transfer was referred to the Personnel & Finance Committee

[2014 FTR-035](#)
2014 FTR-035 140606-2014-20 ACS

Attachments: [2014 FTR-035 140606-2014-20.pdf](#)

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: YGP 2-0.

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

Absent: 1 - Supervisor DYE

This Fund Transfer was referred to the Personnel & Finance Committee

[2014 FTR-040](#)
2014 FTR-040 140624-2014-21 ACS

Attachments: [FTR-040 140624-2014-21.pdf](#)

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: YGP 2-0.

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

Absent: 1 - Supervisor DYE

This Fund Transfer was referred to the Personnel & Finance Committee

E. Referrals (Resolutions & Ordinance Amendments)

- 9. [2014 RES-165](#) ACCEPTING GRANT FOR ADRC TELEVISION MARKETING DCDHS - ACS DIVISION

Attachments: [2014 RES-165.pdf](#)
[2014 RES-165 FISCAL NOTE.pdf](#)

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

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

Absent: 1 - Supervisor DYE

- 10. [2014 RES-166](#) ACCEPTING ADDITIONAL OPIATE TREATMENT AND AMENDING 2014 PROFESSIONAL SERVICES CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

Attachments: [2014 RES-166 FISCAL NOTE.pdf](#)
[2014 RES-166.pdf](#)

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

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

Absent: 1 - Supervisor DYE

- [2014 RES-202](#) APPROVING THE PURCHASE OF 1738 ROTH STREET IN THE CITY OF MADISON AND AUTHORIZING A LEASE AGREEMENT WITH THE MADISON COMMUNITY COOPERATIVE

Attachments: [2014 RES-202.pdf](#)
[2014 RES-202 Fiscal Note.pdf](#)
[2014 RES-202 as amended by HHN.pdf](#)

Motion by ZWEIFEL, seconded by FERRELL to amend Line 29 & 41 to \$311,000, amend Line 30 to \$11,000 and amend Lines 44 & 45 to \$36,000. Motion to amend carried 6-0. YGP 2-0. A motion was made by WEGLEITNER, seconded by VELDRAN, that this Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by the following vote: YGP 2-0.

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

Absent: 1 - Supervisor DYE

F. Items Requiring Committee Action

G. Presentations

[2014
PRES-048](#) Youth Commission Presentation to HHN Handouts

Attachments: [YC 2013-2014 Aggregate Report.pdf](#)
[DCYA summary HHN 7 15 14.pdf](#)

Connie Bettin & Lucy Brown reported. See attachments. Brown urged members to support increasing funding for Youth Resource Centers to keep kids engaged in school and out of trouble.

H. Reports to Committee

[2014
RPT-202](#) Baker Tilly Recommendations Follow-Up

Attachments: [B-T Rec_Dec_Matrix.pdf](#)
[B-T Rankings by DCDHS Staff Top 10 Blended jk.pdf](#)
[Baker Tilly Recommendations Work Plan template.pdf](#)

Jean Kuehn & Lynn Green reported. See attachments.

I. Future Meeting Items and Dates

August 5, 2014, 5:45 p.m., CCB 351
Report from Commission on Sensitive Crimes

J. Such Other Business as Allowed by Law

K. Adjourn

7:05 p.m.

Recorded by: Dawn MacFarlane, Administrative Assistant, Human Services Department