



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Tuesday, March 15, 2016

5:45 PM

CCB 351

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A. Call To Order

Present: 8 - BILL CLAUSIUS, JENNI DYE, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER, NICK ZWEIFEL, ELLY CRAIG and ABBY LAST

Absent: 1 - JEREMY LEVIN

Others: Cheryl Batterman, Fran Genter, Shawn Tessmann, Tom Frazier, Esther Olson

B. Consideration of Minutes

[2015](#) 2016_0216 Health & Human Needs Minutes
[MIN-622](#)

Attachments: [2016_0216 HHN Registration Slips](#)
[2016_0216 HHN Minutes](#)

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

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

Absent: 1 - Chair LEVIN

YGP - Aye: 2 - CRAIG and LAST

C. Fund Transfers

[2015](#) 2016 FTR-079 160204-2016-10 Adjust 2016 Safe Haven
[FTR-079](#)

Attachments: [2016 FTR-079 160204-2016-10 adjust 2016 Safe Haven](#)

A motion was made by DYE, seconded by FERRELL, that this Fund Transfer be approved. The motion carried by the following vote: 6-0 YGP 2-0

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

Absent: 1 - Chair LEVIN

YGP - Aye: 2 - CRAIG and LAST

D. Referrals (Resolutions & Ordinance Amendments)

[2015 RES-491](#) CREATING A NEW POSITION TO PROVIDE OVERSIGHT FOR THE FOODSHARE EMPLOYMENT AND TRAINING (FSET) PROGRAM - DCDHS - EAWS DIVISION

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

Attachments: [2015 RES-491](#)
[2015 RES-491 FISCAL NOTE](#)

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

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

Absent: 1 - Chair LEVIN

YGP - Aye: 2 - CRAIG and LAST

[2015 RES-492](#) CREATING NEW ACCOUNT CODES FOR ADULT SERVICES - DCDHS - ACS DIVISION

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

Attachments: [2015 RES-492](#)
[2015 RES-492 FISCAL NOTE](#)

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

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

Absent: 1 - Chair LEVIN

YGP - Aye: 2 - CRAIG and LAST

E. Items Requiring Committee Action

F. Presentations

- 1. AAA Board organizational issues and updates

Batterman, Frazier and Olson presented and answered questions.

[2015](#)
[PRES-122](#)

AAA Presentation to HHN on March 15, 2016

Attachments: [AAA Presentation to HHN](#)

G. Reports to Committee

H. Future Meeting Items and Dates

Next Meeting date is TBD.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

6:41 p.m.

Recorded by Fran Genter