



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Tuesday, December 2, 2014

5:45 PM

CCB, 210 MLK Jr. Blvd, Room 351

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A. Call To Order

Present: 5 - JEREMY LEVIN, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER and
NICK ZWEIFEL

Absent: 2 - BILL CLAUSIUS and JENNI DYE

Others present: Lynn Green, Bill Brotzman, Jean Kuehn

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014](#) 2014_1111 HEALTH AND HUMAN NEEDS MINUTES
[MIN-444](#)

Attachments: [2014_1111 HHN MINUTES.pdf](#)

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

Ayes: 4 - Chair LEVIN, Supervisor FERRELL, Supervisor VELDRAN and Vice Chair
ZWEIFEL

Absent: 3 - Supervisor CLAUSIUS, Supervisor DYE and Supervisor WEGLEITNER

D. Fund Transfers

1. [2014](#) 2014 FTR-080 141024-2014-31 EAWS
[FTR-080](#)

Attachments: [2014 FTR-080 UPDATED ACTION 141024-2014-31 \(1\) EAWS.pdf](#)

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 4-0

Ayes: 4 - Chair LEVIN, Supervisor FERRELL, Supervisor VELDRAN and Vice Chair
ZWEIFEL

Absent: 3 - Supervisor CLAUSIUS, Supervisor DYE and Supervisor WEGLEITNER

- 2. [2014 FTR-084](#) 2014 FTR-084 141119-2014-33 EAWS

Attachments: [2014 FTR-084 UPDATED ACTION 141119-2014-33 \(1\) EAWS.pdf](#)

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 4-0

Ayes: 4 - Chair LEVIN, Supervisor FERRELL, Supervisor VELDRAN and Vice Chair ZWEIFEL

Absent: 3 - Supervisor CLAUSIUS, Supervisor DYE and Supervisor WEGLEITNER

- 3. [2014 FTR-088](#) 2014 FTR-088 141119-2014-34 EAWS

Attachments: [2014 FTR-088 UPDATED ACTION 141119-2014-34 \(1\) EAWS.pdf](#)

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 4-0

Ayes: 4 - Chair LEVIN, Supervisor FERRELL, Supervisor VELDRAN and Vice Chair ZWEIFEL

Absent: 3 - Supervisor CLAUSIUS, Supervisor DYE and Supervisor WEGLEITNER

E. Referrals (Resolutions & Ordinance Amendments)

- 1. [2014 RES-389](#) AWARDING 2015 UNIVERSITY OF WISCONSIN MEDICAL FOUNDATION PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES BPHCC

Sponsors: LEVIN, CLAUSIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-389.pdf](#)
[2014 RES-389 FISCAL NOTE.pdf](#)

A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0

Ayes: 4 - Chair LEVIN, Supervisor FERRELL, Supervisor VELDRAN and Vice Chair ZWEIFEL

Absent: 3 - Supervisor CLAUSIUS, Supervisor DYE and Supervisor WEGLEITNER

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

1. Update on Baker Tilly Report: Kuehn reported that the work plan was presented to the POS community and requested feedback. She reviewed the work plan and provided updates on progress.
2. Introduce Bill Brotzman, BPHCC Administrator: Green introduced Bill Brotzman who gave a brief history of his professional background. There was discussion about identified issues that he is planning to work on.
3. Update on Winter Homeless Services & Day Resource Center: Green gave an update on the legal issues preventing the Day Resource Center from opening. She distributed handouts on homeless services and the winter contingency plan (see attachments) and informed members that the homeless consortia website is active.

[2014 DISC -058](#) Homeless Services and Winter Contingency Plan

Attachments: [2015 Winter Homeless Day Services.pdf](#)
[2014-15 Winter Contingency Plan.pdf](#)
[2015 Housing & Homeless Support.pdf](#)

I. Future Meeting Items and Dates

Members decided to meet prior to the County Board on December 18 if there are Fund Transfers or Resolutions. Otherwise, the regular 1st and 3rd Tuesday meeting schedule will resume in January.

J. Such Other Business as Allowed by Law

K. Adjourn

7:00 p.m.

Recorded by Dawn MacFarlane, 242-6267, WI Relay 711