



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Tuesday, February 16, 2016

5:45 PM

CCB 351

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A. Call To Order

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

Absent: 2 - BILL CLAUSIUS and JENNI DYE

Others: Mark Wilson, Karen Andros, Conner Wild, Brenda Konkell, Dean Mosiman, Cheryl Batterman, Lynn Green, Lisa McKinnon, Carolyn Werner

B. Consideration of Minutes

1. [2015 MIN-564](#) 2016_0119 Health and Human Needs Minutes

Attachments: [2016_0119 HHN Minutes](#)

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

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

Absent: 2 - Supervisor CLAUSIUS and Supervisor DYE

YGP - Aye: 1 - CHRISTIANSON

C. Fund Transfers

1. [2015 FTR-067](#) 2016 FTR-067 160126-2015-45 Soar Case Mgt Increase

Attachments: [2016 FTR-067 160126-2015-45 Soar CM Incr](#)

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 5-0, YGP 1-0

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

Absent: 2 - Supervisor CLAUSIUS and Supervisor DYE

YGP - Aye: 1 - CHRISTIANSON

2. [2015 FTR-069](#) 2016 FTR-069 160126-2015-46 BPHCC C&D Remodel

Attachments: [2016 FTR-069 160126-2015-46 BP C&D Remodel](#)

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 5-0, YGP 1-0

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

Absent: 2 - Supervisor CLAUSIUS and Supervisor DYE

YGP - Aye: 1 - CHRISTIANSON

3. [2015 FTR-072](#) 2016 FTR-072 160119-2016-08 Adjust 2016 CYF IV-E Legal

Attachments: [2015 ftr-072](#)

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 5-0, YGP 1-0

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

Absent: 2 - Supervisor CLAUSIUS and Supervisor DYE

YGP - Aye: 1 - CHRISTIANSON

4. [2015 FTR-074](#) 2016 FTR-074 160204-2016-09 adjust 2016 CYF Revenues

Attachments: [2015 FTR-074](#)

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 5-0, YGP 1-0

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

Absent: 2 - Supervisor CLAUSIUS and Supervisor DYE

YGP - Aye: 1 - CHRISTIANSON

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-428](#) AUTHORIZING THE LEASE AGREEMENT BETWEEN DANE COUNTY DEPARTMENT OF HUMAN SERVICES AND FORWARD SERVICE CORPORATION - EAWS DIVISION

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

Attachments: [2015 RES-428](#)
[2015 RES-428 FISCAL NOTE](#)
[2015 RES-428 CONTRACT #12673](#)

A motion was made by VELDRAN, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0, YGP 1-0

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

Absent: 2 - Supervisor CLAUSIUS and Supervisor DYE

YGP - Aye: 1 - CHRISTIANSON

3. [2015 RES-461](#) AWARDING ADDITIONAL COLA FUNDS TO 2016 JOURNEY MENTAL HEALTH CENTER, INC. AND 2016 TELLURIAN UCAN PROFESSIONAL SERVICE CONTRACTS DEPARTMENT OF HUMAN SERVICES - ACS & CYF DIVISIONS

Sponsors: LEVIN, DYE, FERRELL, VELDRAN and ZWEIFEL

Attachments: [2015 RES-461](#)
[2015 RES-461 FISCAL NOTE](#)
[2015 RES-461 CONTRACT #83324](#)
[2015 RES-461 CONTRACT #83349A](#)
[2015 RES-461 CONTRACT 83350A](#)

A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0, YGP 1-0

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

Absent: 2 - Supervisor CLAUSIUS and Supervisor DYE

YGP - Aye: 1 - CHRISTIANSON

4. [2015 RES-465](#) ACKNOWLEDGING RECEIPT OF THE FIRST DANE COUNTY SUSTAINABLE OPERATIONS PLAN AND PLANNING NEXT STEPS FOR IMPLEMENTATION

Sponsors: ERICKSON, CHENOWETH, DOWNING, GILLIS, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PAN, RICHMOND, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN and WEGLEITNER

Attachments: [2015 RES-465](#)
[2015 RES-465 Sustainable Ops Plan](#)

Lisa McKinnon gave background and reviewed plan.

A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0, YGP 1-0

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

Absent: 2 - Supervisor CLAUSIUS and Supervisor DYE

YGP - Aye: 1 - CHRISTIANSON

5. [2015 RES-427](#) ADJUSTING 2016 REVENUES AND EXPENSES FOR ADULT SERVICES
DCDHS - ACS DIVISION

Sponsors: LEVIN

Attachments: [2015 RES-427](#)
[2015 RES-427 FISCAL NOTE](#)
[2015 RES-427 CONTRACT #83347A](#)

Cheryl Batterman answered questions and concerns.

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0, YGP 1-0

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

Absent: 2 - Supervisor CLAUSIUS and Supervisor DYE

YGP - Aye: 1 - CHRISTIANSON

6. [2015 RES-462](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING NEW POSITIONS FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS - CYF DIVISION

Sponsors: LEVIN, DYE, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-462](#)
[2015 RES-462 FISCAL NOTE](#)

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0, YGP 1-0

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

Absent: 2 - Supervisor CLAUSIUS and Supervisor DYE

YGP - Aye: 1 - CHRISTIANSON

7. [2015 RES-463](#) INCREASING A PROFESSIONAL SERVICES CONTRACT FOR ADULT DAY CARE SERVICES DCDHS - ACS DIVISION

Sponsors: LEVIN, FERRELL, VELDRAN and ZWEIFEL

Attachments: [2015 RES-463.doc](#)
[2015 RES-463 FISCAL NOTE](#)

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0, YGP 1-0

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

Absent: 2 - Supervisor CLAUSIUS and Supervisor DYE

YGP - Aye: 1 - CHRISTIANSON

2. [2015 RES-442](#) SECURING AN OPERATOR FOR A COMPREHENSIVE DAY RESOURCE CENTER

Sponsors: WEGLEITNER, BAYRD, CHENOWETH, KRAUSE, MATANO, PAN, RICHMOND and RITT

Attachments: [2015 RES-442](#)
[2015 RES-442 PROPOSED WEGLEITNER](#)
[2015 RES-442 UPDATED PROPOSED WEGLEITNER Revised](#)

Public Comment:
Mark Wilson spoke in support representing Stepping Stones, the only RFP responder. He answered questions.
Conner Wild registered in support.

A motion was made by WEGLEITNER seconded by FERRELL that this Resolution be recommended for approval of Sub. 1. Wegleitner explained her rationale and handed out a letter to Todd Violante from Natalie Erdman. No Vote

[2015 DISC-060](#) Letter to Violante from Erdman

Attachments: [Ltr to Violante from Erdman](#)

[2015 RES-442](#) SECURING AN OPERATOR FOR A COMPREHENSIVE DAY RESOURCE CENTER

Sponsors: WEGLEITNER, BAYRD, CHENOWETH, KRAUSE, MATANO, PAN, RICHMOND and RITT

Attachments: [2015 RES-442](#)
[2015 RES-442 PROPOSED WEGLEITNER](#)
[2015 RES-442 UPDATED PROPOSED WEGLEITNER Revised](#)

A motion was made by LEVIN, seconded by ZWEIFEL, that this Resolution be postponed indefinitely in committee. The motion carried by the following vote: 4-1 (Wegleitner), YGP 1-0

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

Noes: 1 - Supervisor WEGLEITNER

Absent: 2 - Supervisor CLAUSIUS and Supervisor DYE

YGP - Aye: 1 - CHRISTIANSON

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

1. Ideas for County Board Program Review Topics

[2015](#)
[RPT-717](#)

County Board completed audits and program review list--1997-2015

Attachments: [County Board completed audits and program review list--1997-2015](#)

2. Day Resource Center Update

Ferrell mentioned that there might be a proposal for another site for the Day Resource Center besides Messner.

H. Future Meeting Items and Dates

March 1 and 15, 5:45 p.m., CCB 351

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

7:40 p.m.

Recorded by Lynn Green