



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Thursday, April 7, 2016

6:30 PM

CCB 351

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A. Call To Order

Present: 8 - JEREMY LEVIN, BILL CLAUSIUS, JENNI DYE, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER, NICK ZWEIFEL and HANNAH CHRISTIANSON

Others: Lynn Green

B. Consideration of Minutes

1. [2015 MIN-684](#) 2016_0315 Health and Human Needs Minutes

Attachments: [2016_0315 HHN Minutes](#)

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

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

YGP - Aye: 1 - CHRISTIANSON

C. Fund Transfers

1. [2015 FTR-84](#) 2016 FTR-084 160321-2016-11 Badger Prairie Flu Vaccines

Attachments: [2016 FTR-084 160321-2016-11 Badger Prairie Flu Vaccines](#)

A motion was made by VELDRAN, seconded by WEGLEITNER, that this Fund Transfer be approved. The motion carried by the following vote: 7-0 YGP 1-0

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

YGP - Aye: 1 - CHRISTIANSON

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-510](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM DCDHS CYF DIVISION

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

Attachments: [2015 RES-510](#)
[2015 RES-510 FISCAL NOTE](#)
[2015 RES-510 Corrected Fiscal Note for Leopold Lease](#)

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 1-0

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

YGP - Aye: 1 - CHRISTIANSON

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next Meeting will be in early May after the new Committee is appointed.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

6:38 p.m.

Recorded by Lynn Green