



# Dane County

## Minutes - Final Unless Amended by Committee

### Health & Human Needs Committee

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Tuesday, May 5, 2015

5:45 PM

CCB 351

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CCB 351

#### A. Call To Order

**Present:** 5 - JEREMY LEVIN, JENNI DYE, RONN FERRELL, MATT VELDRAN and HEIDI WEGLEITNER

**Absent:** 2 - BILL CLAUSIUS and NICK ZWEIFEL

Others Present: Lynn Green, Bob Lee, Marianne Morton, Brenda Konkel, Jennifer Zehr

#### B. Consideration of Minutes

1. [2015](#) 2015\_0421 Health & Human Needs Minutes  
[MIN-048](#)

**Attachments:** [2015\\_0421 HHN Minutes.pdf](#)

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

**Ayes:** 4 - Chair LEVIN, Supervisor DYE, Supervisor VELDRAN and Supervisor WEGLEITNER

**Absent:** 2 - Supervisor CLAUSIUS and Vice Chair ZWEIFEL

**Abstain:** 1 - Supervisor FERRELL

#### C. Fund Transfers

1. [2015](#) 2015 FTR-012 150407-2015-27 Additional TAP (Treatment Alternative  
[FTR-012](#) Program) Grant

**Attachments:** [2015 FTR-012 150407-2015-27 Additional TAP Grant.pdf](#)

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

**Ayes:** 5 - Chair LEVIN, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER

**Absent:** 2 - Supervisor CLAUSIUS and Vice Chair ZWEIFEL

2. [2015 FTR-015](#) 2015 FTR-015 150421-2015-28 FSET Services

**Attachments:** [2015 FTR-015 150421-2015-28 FSET Services.pdf](#)

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

**Ayes:** 5 - Chair LEVIN, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER

**Absent:** 2 - Supervisor CLAUDIUS and Vice Chair ZWEIFEL

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-020](#) INCREASING 2015 PROFESSIONAL SERVICES CONTRACT WITH JOURNEY MENTAL HEALTH CENTER INC FOR PEER SUPPORT SERVICES DCDHS - ACS DIVISION

**Attachments:** [2015 RES-20.pdf](#)  
[2015 RES-20 FISCAL NOTE.pdf](#)  
[2015 RES-020 CONTRACT 82929A](#)

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

**Ayes:** 5 - Chair LEVIN, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER

**Absent:** 2 - Supervisor CLAUDIUS and Vice Chair ZWEIFEL

#### E. Items Requiring Committee Action

#### F. Presentations

1. Respite Center Presentation - Meg Miller

#### G. Reports to Committee

1. [2015 RPT-086](#) DCDHS Work Plan Report - CYF

**Attachments:** [Progress 2014 Work Plan CYF.pdf](#)  
[2015 Work Plan CYF.pdf](#)  
[2015 CYF work plan review.pdf](#)

2. [2015 RPT-088](#) CYF Discussion of Mandates

**Attachments:** [2015 CYF Mandate Rank by Line Item.pdf](#)  
[2015 CYF Non-Mandated Valued programs.pdf](#)

#### **H. Future Meeting Items and Dates**

*Next Meeting: May 19, 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**

*7:12 p.m.*

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