



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Tuesday, September 16, 2014

5:45 PM

CCB, 210 MLK Jr Blvd, Madison, room 351

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A. Call To Order

5:45 p.m. by Chair Levin

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

Absent: 1 - JENNI DYE

YGP Present: Drake Deno

Others Present: Lynn Green, Chris Witt

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. **2014** 2014_0902 HHN MINUTES
MIN-287

Attachments: [2014_0902 HHN MINUTES.pdf](#)

A motion was made by ZWEIFEL, seconded by FERRELL, that the Minutes be approved. The motion carried by the following vote: 5-0 YGP 1-0

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

Absent: 2 - Supervisor DYE and Supervisor WEGLEITNER

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

1. **2014** 2015 Budget Proposal Discussion
RPT-323

Green offered staff assistance to help draft budget amendments or answer questions. All amendments- must be submitted by Monday, November 3, and will be considered by P&F on Wednesday, November 5. County Board will take action on November 10. Green answered questions. Green will provide a historical list of monies returned to general fund. There was a request for data on racial equity.

2. **2014** Department Mandates Report
RPT-324

Attachments: [Mandated Services Ranking Summary.pdf](#)
[Mandated vs. Nonmandated 2015.pdf](#)

Green distributed the report and described legal mandates. She noted that the three biggest non-mandated services are JFF, Homeless Services and Senior Focal Points amounting to approximately \$4 million.

3. **2014** DCDHS Administration Work Plan
RPT-325

Attachments: [Progress 2013 Work Plan ADMIN.pdf](#)
[2014 Work Plan ADMIN.pdf](#)

Green reviewed highlights and initiatives. She gave updates on staffing, IT , facilities, contracting & budgeting.

4. **2014** Day Resource Center Update
RPT-326

The Board of Adjustment met Thursday, September 11, and unanimously supported the zoning interpretation and allowable use of the building on Martin Street for the Day Resource Center. The Town of Madison has 30 days to appeal to the Circuit Court. Casey Becker is meeting with providers and funders to develop a winter contingency plan. There will be a written document to distribute to people who need resources detailing what is available, what's open and when, etc.

I. Future Meeting Items and Dates

October 7, 5:45 p.m., CCB 351 - comparison of the Department and County Executive budgets

October 21, 5:45 p.m. CCB 354 - budget amendments

October 28 if needed for budget amendments

J. Such Other Business as Allowed by Law

K. Adjourn

7:15 p.m.

Recorded by: Dawn MacFarlane