



# Dane County

## Minutes - Final Unless Amended by Committee

### Health & Human Needs Committee

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Tuesday, April 21, 2015

5:45 PM

CCB 351

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#### A. Call To Order

**Present:** 6 - JEREMY LEVIN, JENNI DYE, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER and NICK ZWEIFEL

**Absent:** 1 - BILL CLAUSIUS

Others present: Lynn Green, Jean Kuehn, Dave Phillips, Chuck Hicklin, Dave Johnson, Jennifer Ginsberg

#### B. Consideration of Minutes

1. [2014 MIN-675](#) 2015\_0317 Health & Human Needs Minutes

**Attachments:** [2015\\_0317 HHN Minutes.pdf](#)

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

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

**Absent:** 2 - Supervisor CLAUSIUS and Supervisor WEGLEITNER

**Abstain:** 1 - Supervisor FERRELL

#### C. Fund Transfers

1. [2014 FTR-161](#) 2014 FTR-161 150311-2015-24 CYF School Based Mental Health Services

**Attachments:** [2014 FTR-161 150311-2015-24 CYF School Based MH Services.pdf](#)

**A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 6-0**

**Ayes:** 6 - Chair LEVIN, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

**Absent:** 1 - Supervisor CLAUSIUS

- 2. [2015 FTR-004](#) 2015 FTR-004 150402-2015-25 Specialized Transportation Grant to Transportation Services

**Attachments:** [2015 FTR-004 150402-2015-25 Specialized Transportation Grant to Transportation Services.pdf](#)

**A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 6-0**

**Ayes:** 6 - Chair LEVIN, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

**Absent:** 1 - Supervisor CLAUDIUS

- 3. [2015 FTR-008](#) 2015 FTR-008 150402-2015-26 ACS CCS Revenue to CCS Implementation

**Attachments:** [2015 FTR-008 150402-2015-26 ACS CCS Revenue to CCS Implementation.pdf](#)

**A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 6-0**

**Ayes:** 6 - Chair LEVIN, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

**Absent:** 1 - Supervisor CLAUDIUS

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

- 1. [2014 RES-600](#) AUTHORIZATION OF RUSSETT ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

**Attachments:** [2014 RES-600.pdf](#)  
[2014 RES-600 FISCAL NOTE.pdf](#)  
[2014 RES-600 SUB\\_\(PROPOSED\)](#)  
[2014 RES-600 SUB 1](#)

**A motion was made by VELDRAN, seconded by ZWEIFEL, that Res 600 Sub 1 be recommended for approval. The motion carried by the following vote: 6-0**

**Ayes:** 6 - Chair LEVIN, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

**Absent:** 1 - Supervisor CLAUDIUS

2. [2014 RES-609](#) ADJUSTING EXPEDITURE LINES AND AMENDING PROFESSIONAL SERVICES CONTRACT DCDHS-CYF DIVISION

**Attachments:** [2014 RES-609 FISCAL NOTE.pdf](#)  
[2014 RES-609.pdf](#)

**A motion was made by ZWEIFEL, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0**

**Ayes:** 6 - Chair LEVIN, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

**Absent:** 1 - Supervisor CLAUSIUS

3. [2014 RES-611](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING NEW POSITIONS FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS-CYF

**Attachments:** [2014 RES-611 FISCAL NOTE.pdf](#)  
[2014 RES-611.pdf](#)

**A motion was made by ZWEIFEL, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0**

**Ayes:** 6 - Chair LEVIN, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

**Absent:** 1 - Supervisor CLAUSIUS

## E. Items Requiring Committee Action

1. [2015 ACT-011](#) Discussion and Action on RFP#115052 Affordable Housing Development Fund (Draft)

**Attachments:** [RFP#115052 Affordable Housing Development Fund \(Draft\).pdf](#)

**A motion was made by WEGLEITNER, seconded by DYE, that this Action Item be approved. The motion carried by the following vote: 6-0**

**Ayes:** 6 - Chair LEVIN, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

**Absent:** 1 - Supervisor CLAUSIUS

## F. Presentations

1. Safe Harbor Presentation: Dave Johnson distributed the attached statistics. Jennifer Ginsberg, Program Director, explained the process of forensic interviews with children and who is involved. She noted that a family advocate works with the non-offending caregiver informing them of services available. Safe Harbor is the only child advocacy center in Dane County and there are only 15 in Wisconsin.

[2015](#) Safe Harbor Handout  
[PRES-011](#)

**Attachments:** [Safe Harbor Statistics.pdf](#)

## G. Reports to Committee

1. Family Care 101: Jean Kuehn gave a brief description of Family Care and history in Dane County as well as how the Governor's budget will affect the Department.

[2015](#) Family Care Map of Geographic Service Regions  
[RPT-017](#)

**Attachments:** [Family Care Map.pdf](#)

## H. Future Meeting Items and Dates

*May 5 & 19*

## I. Public Comment on Items not on the Agenda

## J. Such Other Business as Allowed by Law

## K. Adjourn

*7:00 p.m.*

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