



# Dane County

## Minutes - Final Unless Amended by Committee

### Health & Human Needs Committee

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Wednesday, June 28, 2017

5:30 PM

ADRC, 2865 N Sherman Ave, Madison

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#### A. Call To Order

**Present:** 4 - JEREMY LEVIN, RONN FERRELL, HEIDI WEGLEITNER and NICK ZWEIFEL

**Absent:** 3 - MATT VELDRAN, RICHARD KILMER and HAYLEY YOUNG

YGP Present: Juan Alvarez-Zavala

YGP Absent: Sophie Kooiman

Others: Lynn Green, Dave Phillips

#### B. Consideration of Minutes

1. [2017  
MIN-131](#) 2017\_0614 Health & Human Needs Minutes

**Attachments:** [2017\\_0614 HHN Minutes](#)

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

**Ayes:** 4 - Chair LEVIN, FERRELL, WEGLEITNER and ZWEIFEL

**Absent:** 3 - VELDRAN, KILMER and YOUNG

#### C. Fund Transfers

#### ATTENDANCE UPDATE

*Young arrived at 5:35 p.m.*

**Present:** 5 - JEREMY LEVIN, RONN FERRELL, HEIDI WEGLEITNER, NICK ZWEIFEL and HAYLEY YOUNG

**Absent:** 2 - MATT VELDRAN and RICHARD KILMER

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

1. [2017 RES-108](#) AFFIRMING AWARDS UNDER THE 2017 AFFORDABLE HOUSING DEVELOPMENT FUND

**Sponsors:** KOLAR, BAYRD, CHENOWETH, CLAUSIUS, DOWNING, DYE, ERICKSON, GILLIS, JONES, KRAUSE, LEVIN, McCARVILLE, MILES, NELSON, PERTL, RITT, SALOV, SCHAUER, SCHMIDT and ZWEIFEL

**Attachments:** [2017 RES-108](#)  
[2017 RES-108 Fiscal Note](#)

*Dave Phillips answered questions & concerns.*

**This Resolution was recommended for approval - motion by Zweifel, seconded by Levin - No Vote**

*Phillips described the RFP and selection process.*

**A motion was made by WEGLEITNER, seconded by FERRELL, that this Resolution be postponed to the Health & Human Needs Committee. Wegleitner feels more information is needed to make decisions and she would like project descriptions attached to the resolution. The motion failed by the following vote: 2 (Wegleitner, Ferrell)-3 (Levin, Zweifel, Young), YGP 1-abstained**

**Ayes:** 2 - FERRELL and WEGLEITNER

**Noes:** 3 - Chair LEVIN, ZWEIFEL and YOUNG

**Absent:** 2 - VELDRAN and KILMER

**Attendance Update**

*Kilmer arrived at 5:52 p.m.*

**Present:** 6 - JEREMY LEVIN, RONN FERRELL, HEIDI WEGLEITNER, NICK ZWEIFEL, RICHARD KILMER and HAYLEY YOUNG

**Absent:** 1 - MATT VELDRAN

[2017 RES-108](#) AFFIRMING AWARDS UNDER THE 2017 AFFORDABLE HOUSING DEVELOPMENT FUND

**Sponsors:** KOLAR, BAYRD, CHENOWETH, CLAUSIUS, DOWNING, DYE, ERICKSON, GILLIS, JONES, KRAUSE, LEVIN, McCARVILLE, MILES, NELSON, PERTL, RITT, SALOV, SCHAUER, SCHMIDT and ZWEIFEL

**Attachments:** [2017 RES-108](#)  
[2017 RES-108 Fiscal Note](#)

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

**Ayes:** 5 - Chair LEVIN, FERRELL, ZWEIFEL, KILMER and YOUNG

**Absent:** 1 - VELDRAN

**Abstain:** 1 - WEGLEITNER

2. [2017 RES-110](#) ACCEPTING REVENUE FROM THE DEPARTMENT OF HEALTH SERVICES TO PROVIDE RESPITE FOR AFRICAN AMERICAN CAREGIVERS OF PEOPLE WITH DEMENTIA AND CREATING A NEW EXPENSE LINE - DCDHS - ACS DIVISION

**Sponsors:** LEVIN, FERRELL, WEGLEITNER, YOUNG and ZWEIFEL

**Attachments:** [2017 RES-110](#)  
[2017 RES-110 FISCAL NOTE](#)

A motion was made by WEGLEITNER, seconded by ZWEIFEL, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0

**Ayes:** 6 - Chair LEVIN, FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

**Absent:** 1 - VELDRAN

**E. Items Requiring Committee Action**

**F. Presentations**

**G. Reports to Committee**

**H. Future Meeting Items and Dates**

*Next Meeting: July 26, 5:30 p.m., CCB 354*

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

**J. Such Other Business as Allowed by Law**

**K. Adjourn to Joint Meeting**

*6:00 p.m.*

*Recorded by Lynn Green*