



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Thursday, January 7, 2016

5:15 PM

CCB 357

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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 ABBY LAST

Others: Lynn Green

B. Consideration of Minutes

[2015](#) 2015_1201 HHN/HSB/LTS Minutes
[MIN-490](#)

Attachments: [2015_1201 HHN Minutes](#)

A motion was made by ZWEIFEL, seconded by CLAUSIUS, that the Minutes be approved. The motion carried by the following vote: 6-0 YGP 1-0

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

Absent: 1 - Supervisor WEGLEITNER

C. Fund Transfers

[2015](#) 2015 FTR-049 151201-2015-44 Farmer's Mkt Partner
[FTR-049](#)

Attachments: [2015 FTR-049 151201-2015-44 Farmer's Mkt Partner](#)

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 6-0 YGP 1-0

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

Absent: 1 - Supervisor WEGLEITNER

[2015 FTR-052](#) 2015 FTR-052 151218-2016-02 MA Crisis Increase Porchlight

Attachments: [2015 FTR-052](#)

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 6-0 YGP 1-0

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

Absent: 1 - Supervisor WEGLEITNER

[2015 FTR-053](#) 2015 FTR-053 151218-2016-03 FSET Increase Hope Haven

Attachments: [2015 FTR-053](#)

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 6-0 YGP 1-0

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

Absent: 1 - Supervisor WEGLEITNER

[2015 FTR-055](#) 2015 FTR-055 151218-2016-04 MA Crisis Increase MH

Attachments: [2015 FTR-055](#)

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 6-0 YGP 1-0

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

Absent: 1 - Supervisor WEGLEITNER

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Members agreed to continue to meet on the first and third Tuesdays of each month. The next three meetings will be on January 19th, February 2nd and February 16th.

Sup. Ferrell expressed interest in meeting at alternate locations in the community.

Discuss topics for 2016 meetings

Future topics members expressed interest in for 2016:

-Family Care

-Day Resource Center

-CAC

-POS Updates

-Joint meeting with PP&J regarding progress on workgroup recommendations

-Juvenile Corrections

-Adult MH including psychiatric hospitalization

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

5:40 p.m.

Recorded by Lynn Green