



# Dane County

## Minutes - Final Unless Amended by Committee

### Health & Human Needs Committee

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Wednesday, August 30, 2017

5:30 PM

CCB 354

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CCB 354

#### A. Call To Order

**Present:** 5 - JEREMY LEVIN, RONN FERRELL, NICK ZWEIFEL, RICHARD KILMER and HAYLEY YOUNG

**Absent:** 2 - MATT VELDRAN and HEIDI WEGLEITNER

YGP Present: Sophie Kooiman, Juan Alvarez-Zavala

Others: Lynn Green, Connie Bettin, Megan Benson, Jeff Kostelic, Brenda Konkel, Chris Witt, Ronnie Barbett

#### B. Consideration of Minutes

1. [2017](#) 2017\_0726 Health & Human Needs Minutes  
[MIN-208](#)

**Attachments:** [2017\\_0726 HHN Minutes](#)

A motion was made by ZWEIFEL, seconded by FERRELL, that the Minutes be approved. The motion carried by the following vote: 5-0; YGP 2-0

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

**Absent:** 2 - VELDRAN and WEGLEITNER

#### C. Fund Transfers

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

#### E. Items Requiring Committee Action

#### Attendance Update

*Wegleitner arrived at 5:34 p.m.*

*Veldran arrived at 6:00 p.m.*

**Present:** 7 - JEREMY LEVIN, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER, NICK ZWEIFEL, RICHARD KILMER and HAYLEY YOUNG

## F. Presentations

### 1. Youth Commission Presentation

*Connie Bettin & Megan Benson gave an overview of the attachments. Bettin presented information on Youth Resource Centers. Benson discussed the Youth Assessment. Supervisors' questions were addressed.*

[2017](#)                    2017\_0830 YOUTH COMMISSION PRESENTATION HANDOUTS  
[PRES-071](#)

**Attachments:** [Youth Assessment HS\\_MS combined summary After School impact 2015](#)  
[Youth Assessment Project overview 2018](#)  
[Youth Center List 2017](#)  
[YRC 2016-2017 Aggregate Report](#)

## G. Reports to Committee

### 1. DCDHS Budget Presentation

*Green gave an overview of the DCDHS 2018 Budget Request. She distributed a copy of the 2018 Requested Budget Summary.*

[2017](#)                    DCDHS 2018 Requested Budget Summary  
[RPT-330](#)

**Attachments:** [DCDHS 2018 Requested Budget Summary](#)

### 2. Beacon Update

## H. Future Meeting Items and Dates

*September 13 - Public Hearing, 6:00 p.m., Alliant Center. HHN will meet prior to the hearing if there is business for them to take action on.*

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

*Ronnie Barbett advocated for portable toilets for homeless around the square and distributed informaton on the Adopt a Block Program.*

*Jeff Kostelic distributed MOU for the new JFF Office at the Wisconsin Youth Company.*

[2017](#)                    2017\_0830 Public Comment Handouts  
[RPT-331](#)

**Attachments:** [Barbett: Adopt a Block - City of Madison](#)  
[Kostelic: MOU JFF Office WI Youth Co](#)

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

**K. Adjourn**

*6:50 p.m.*

*Recorded by Lynn Green*