



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Wednesday, February 21, 2018

5:30 PM

Badger Prairie, Conf Rm A
1100 E Verona Ave, Verona WI

BPHCC - Conf Rm A

A. Call To Order

Chair Levin called the meeting to order at 5:34 p.m.

Present: 4 - JEREMY LEVIN, RONN FERRELL, MATT VELDRAN and RICHARD KILMER

Absent: 3 - HEIDI WEGLEITNER, NICK ZWEIFEL and HAYLEY YOUNG

YGP Absent: Sophie Kooiman; Juan Alvarez-Zavala

Others: Lynn Green, Bill Brotzman

B. Consideration of Minutes

1. [2017 MIN-489](#) 2018_0124 Health & Human Needs Minutes

Attachments: [2018_0124 HHN Minutes](#)

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

Ayes: 3 - Chair LEVIN, VELDRAN and KILMER

Absent: 3 - WEGLEITNER, ZWEIFEL and YOUNG

Abstain: 1 - FERRELL

C. Fund Transfers

1. [2017 FTR-38](#) 2017 FTR-38 180125-2018 - 01 HUD COC GRANT FUNDING

Attachments: [2017 FTR-38 180125-2018 - 01 HUD COC GRANT FUNDING](#)

A motion was made by VELDRAN, seconded by KILMER, that this Fund Transfer be approved. The motion carried by the following vote: 4-0

Ayes: 4 - Chair LEVIN, FERRELL, VELDRAN and KILMER

Absent: 3 - WEGLEITNER, ZWEIFEL and YOUNG

2. [2017 FTR-39](#) 2017 FTR-39 180125-2018 - 02 MOBILITY GRANT DECREASE

Attachments: [2017 FTR-39 180125-2018 - 02 MOBILITY GRANT DECREASE](#)

A motion was made by VELDRAN, seconded by KILMER, that this Fund Transfer be approved. The motion carried by the following vote: 4-0

Ayes: 4 - Chair LEVIN, FERRELL, VELDRAN and KILMER

Absent: 3 - WEGLEITNER, ZWEIFEL and YOUNG

3. [2017 FTR-42](#) 2017 FTR-42 180202-2018 - 03 CIP Revenue Increase

Attachments: [2017 FTR-42 180202-2018 - 03 CIP Revenue Increase](#)

A motion was made by VELDRAN, seconded by KILMER, that this Fund Transfer be approved. The motion carried by the following vote: 4-0

Ayes: 4 - Chair LEVIN, FERRELL, VELDRAN and KILMER

Absent: 3 - WEGLEITNER, ZWEIFEL and YOUNG

Attendance Update

Wegleitner arrived at 5:36 p.m.

Present: 5 - JEREMY LEVIN, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER and RICHARD KILMER

Absent: 2 - NICK ZWEIFEL and HAYLEY YOUNG

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-403](#) CREATING NEW BUDGET LINE FOR CONTINUATION OF CATERING SERVICES - DCDHS - ACS DIVISION

Sponsors: LEVIN, KILMER, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2017 RES-403](#)
[2017 RES-403 FISCAL NOTE](#)

A motion was made by WEGLEITNER, seconded by KILMER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0

Ayes: 5 - Chair LEVIN, FERRELL, VELDRAN, WEGLEITNER and KILMER

Absent: 2 - ZWEIFEL and YOUNG

Attendance Update

Zweifel arrived at 5:42 p.m.

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

Absent: 1 - HAYLEY YOUNG

- 2. [2017 RES-404](#) AUTHORIZING NEW POSITIONS FOR CHILDREN YOUTH AND FAMILIES - DCDHS - CYF DIVISION

Sponsors: LEVIN, FERRELL, KILMER, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2017 RES-404](#)
[2017 RES-404 FISCAL NOTE](#)

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

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

Absent: 1 - YOUNG

- 3. [2017 RES-405](#) CREATING EXPENSE AND POSITION AUTHORITY RELATED TO STATE "IN HOME SAFETY SERVICES (IHSS)" FUNDING - DCDHS - CYF DIVISION

Sponsors: LEVIN, FERRELL, KILMER, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2017 RES-405](#)
[2017 RES-405 FISCAL NOTE](#)

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

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

Absent: 1 - YOUNG

E. Items Requiring Committee Action

F. Presentations

- 1. DCDHS Budget Decision Making Tool Presentation by Human Services Board

Wegleitner moved to postpone to a March meeting, seconded by Ferrell. Motion carried 6-0.

[2017](#) POLICY AND PROCEDURES
[PRES-126](#)

Attachments: [Budgeting Decision-Making Policy and Procedures 2018_0118](#)

[2017](#) DECISION MAKING TOOL
[PRES-127](#)

Attachments: [Budgeting Decision-Making Tool 2018_0118](#)

[2017](#) HHN Recommendation Form
[PRES-142](#)

Attachments: [HHN Recommendation Form 2018_0118](#)

G. Reports to Committee

1. Badger Prairie Health Care Center Status Update - Bill Brotzman

Brotzman gave an update on the current status of BPHCC. He and Green answered questions from the members.

H. Future Meeting Items and Dates

*March 14, 5:30 p.m., CCB 354, Joint with HSB
March 28, 5:30 p.m., CCB 351*

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

6:28 p.m.

Recorded by Lynn Green