



# Dane County

## Minutes - Final Unless Amended by Committee

### Health & Human Needs Committee

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Wednesday, July 13, 2016

5:30 PM

CCB 351

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CCB 351

#### A. Call To Order

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

**Absent:** 1 - HEIDI WEGLEITNER

Others: Lynn Green, Jeff Kostelic, Ron Johnson

*Wegleitner arrived at 5:40 p.m.*

#### B. Consideration of Minutes

1. [2016](#) 2016\_0622 Health & Human Needs Minutes  
[MIN-137](#)

**Attachments:** [2016\\_0622 HHN Minutes](#)

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

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

**Absent:** 1 - WEGLEITNER

#### C. Fund Transfers

1. [2016](#) 2016 FTR-18 160622-2016-18 Title C1 and C2 incr  
[FTR-18](#)

**Attachments:** [2016 FTR-18](#)

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, FERRELL, VELDRAN, ZWEIFEL, KILMER and YOUNG

**Absent:** 1 - WEGLEITNER

2. [2016 FTR-19](#) 2016 FTR-19 160624-2016-19 Energy Asst Grant

**Attachments:** [2016 FTR-19](#)

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, FERRELL, VELDRAN, ZWEIFEL, KILMER and YOUNG

**Absent:** 1 - WEGLEITNER

3. [2016 FTR-22](#) 2016 FTR-22 160627-2016-20 Mobility Mgmt Incr

**Attachments:** [2016 FTR-22 160627-2016-20 Mobility Mgmt Incr](#)

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, FERRELL, VELDRAN, ZWEIFEL, KILMER and YOUNG

**Absent:** 1 - WEGLEITNER

## Attendance Update

*Wegleitner arrived at 5:40 p.m.*

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

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-062](#) OPERATIONS FUNDING FOR A PERMANENT COMPREHENSIVE DAY RESOURCE CENTER

**Sponsors:** WEGLEITNER, BAYRD, CHENOWETH, CORRIGAN, DYE, ERICKSON, HENDRICK, KILMER, KRAUSE, MATANO, MILES, NELSON, PERTL, RITT, SCHMIDT, STUBBS and YOUNG

**Attachments:** [2016 RES-062](#)

[2016 RES-062 Fiscal Note](#)

[SUB TO 2016 RES-062 PROPOSED-WEGLEITNER](#)

A motion was made by WEGLEITNER, seconded by LEVIN, that this Resolution be recommended for approval of Sub. 1. Ferrell moved to amend line 56 replacing "commits to" with "considers". The motion failed for lack of a second. The motion to recommend approval of Sub 1 carried by the following vote: 6-1 (Ferrell)

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

**Noes:** 1 - FERRELL

**E. Items Requiring Committee Action****F. Presentations**

1. Community Restorative Court Presentation - Ron Johnson: presented CRC history, program design and current status.

[2016](#) Community Restorative Court Presentation  
[PRES-033](#)

**Attachments:** [CRC Brochure 10 14 2015](#)  
[CRC examples of community service requirements](#)  
[CRC Logic Model 10-14-15](#)  
[CRC outcomes 7 6 2016](#)

**G. Reports to Committee**

1. Discussion of Topics for WCA - Ronn Ferrell: presented topics on agenda for WCA Human Services Committee on Friday.
2. Day Resource Center Update: Lynn Green gave an update.

**H. Future Meeting Items and Dates**

*July 27, 5:30 p.m., CCB 351 - Youth Commission Presentation*  
*August 10, 5:30 p.m., CCB 351*  
*August 31, 5:30 p.m., CCB 351 - 2017 budget proposal presentation*  
*Chair Levin will talk to PP&J Chair Rusk re: joint meeting on potential 2017 budget issues.*

**I. Public Comment on Items not on the Agenda****J. Such Other Business as Allowed by Law****K. Adjourn**

6:42 p.m.

*Recorded by Lynn Green*