



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Tuesday, November 10, 2015

5:45 PM

CCB 321

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A. Call To Order

Present: 9 - JEREMY LEVIN, BILL CLAUSIUS, JENNI DYE, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER, NICK ZWEIFEL, HANNAH CHRISTIANSON and ABBY LAST

Others: Lynn Green, Julie Meister, Michael Ryanjoy, Peter Ouchekof, Ed Murray, Patty Prime, Neil Rainford

B. Consideration of Minutes

1. [2015 MIN-438](#) 2015_1027 HHN Minutes & Registration Slips

Attachments: [2015_1027 HHN Minutes](#)
[2015_1027 HHN Registration Slips](#)

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

Ayes: 5 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL and Supervisor WEGLEITNER

Absent: 1 - Supervisor VELDRAN

Abstain: 1 - Vice Chair ZWEIFEL

YGP - Aye: 2 - CHRISTIANSON and LAST

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-316](#) SUPPORTING NEIGHBORHOOD INPUT IN DAY RESOURCE CENTER PLANNING AND DEVELOPMENT PROJECT

Sponsors: WEGLEITNER, BAYRD, BOLLIG, CORRIGAN, DYE, ERICKSON, HENDRICK, JONES, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, PAN, PERTL, RICHMOND, RITT, RUSK, SCHAUER, SCHMIDT, VELDRAN and ZWEIFEL

Attachments: [2015 RES-316UPDATED](#)

This Resolution was recommended for approval. No Vote.

*Public Comment:**Michael Ryanjoy, Tenney Nursery & Parent Center, spoke and suggested revisions.*

A motion was made by WEGLEITNER, seconded by DYE, that this Resolution be amended. On Lines 11-14, Delete "On October 27, 2015, the Tenney Lapham Neighborhood Association (TLNA) voted to oppose the County Purchase of the Messner building because it did not have enough information to evaluate the proposed day resource center project." Replace with "The Tenney-Lapham Neighborhood Association (TLNA) Council met on October 27, 2015, and voted unanimously to oppose the County's purchase of the Messner site for use as a permanent day shelter and resource center for the homeless. TLNA sent a communication to the County which stated: "The County's failure to follow the comprehensive process outlined in 2015 Res-072 and the 2013 Homeless Issues Committee Report has left the neighborhood without the needed information to evaluate the appropriateness of this or any other site." The motion carried by the following vote: 7-0 YGP 2-0

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

YGP - Aye: 2 - CHRISTIANSON and LAST

A motion was made by WEGLEITNER, seconded by DYE, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 7-0 YGP 2-0

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

YGP - Aye: 2 - CHRISTIANSON and LAST

2. [2015 RES-320](#) AWARDING 2016 UNIVERSITY HEALTH RESOURCES, INC. PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

Sponsors: LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-320](#)

[2015 RES-320 FISCAL NOTE](#)

[2015 RES-320 SUB 1](#)

A motion was made by ZWEIFEL, seconded by VELDRAN, that Sub 1 to Res 320 be recommended for approval. The motion carried by the following vote: 7-0 YGP 2-0

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

YGP - Aye: 2 - CHRISTIANSON and LAST

3. [2015 RES-321](#) AWARDING 2016 TELLURIAN UCAN PROFESSIONAL SERVICES CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS & CYF DIVISIONS

Sponsors: LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-321](#)

[2015 RES-321 FISCAL NOTE](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 2-0

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

YGP - Aye: 2 - CHRISTIANSON and LAST

4. [2015 RES-322](#) AWARDING 2016 MENDOTA MENTAL HEALTH INSTITUTE PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

Sponsors: LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-322](#)

[2015 RES-322 FISCAL NOTE](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 2-0

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

YGP - Aye: 2 - CHRISTIANSON and LAST

5. [2015 RES-323](#) AWARDING 2016 ST. MARY'S HOSPITAL PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

Sponsors: LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-323](#)

[2015 RES-323 FISCAL NOTE](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 2-0

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

YGP - Aye: 2 - CHRISTIANSON and LAST

6. [2015 RES-324](#) AWARDING 2016 UW HOSPITALS AND CLINICS PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - CYF DIVISION

Sponsors: LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-324](#)

[2015 RES-324 FISCAL NOTE](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 2-0

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

YGP - Aye: 2 - CHRISTIANSON and LAST

7. [2015 RES-325](#) AWARDING 2016 MERITER HOSPITAL, INC. PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS DIVISION

Sponsors: LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-325](#)

[2015 RES-325 FISCAL NOTE](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 2-0

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

YGP - Aye: 2 - CHRISTIANSON and LAST

8. [2015 RES-326](#) AWARDING 2016 MJ CARE, INC. PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - BPHCC

Sponsors: LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-326](#)

[2015 RES-326 FISCAL NOTE](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 2-0

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

YGP - Aye: 2 - CHRISTIANSON and LAST

9. [2015 RES-327](#) AWARDING 2016 JOURNEY MENTAL HEALTH CENTER, INC. PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES - ACS, BPHCC & CYF DIVISIONS

Sponsors: LEVIN, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-327](#)
[2015 RES-327 FISCAL NOTE](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 2-0

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

YGP - Aye: 2 - CHRISTIANSON and LAST

10. [2015 RES-328](#) AFFIRMING AWARDS UNDER THE 2015 AFFORDABLE HOUSING DEVELOPMENT FUND

Sponsors: WEGLEITNER, BAYRD, DOWNING, DYE, ERICKSON, GILLIS, JONES, MILES, NELSON, O'LOUGHLIN, PERTL, RICHMOND, RITT, SCHAUER, SCHMIDT, SOLBERG, VELDRAN and ZWEIFEL

Attachments: [2015 RES-328](#)
[2015 RES-328 Fiscal Note](#)

Peter Ouchekof from Dane County CDBG answered questions.

A motion was made by LEVIN, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 2-0

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

YGP - Aye: 2 - CHRISTIANSON and LAST

E. Items Requiring Committee Action

F. Presentations

1. [2015 PRES-062](#) CCS Presentation - Julie Meister

Attachments: [CCS Brochure.pdf](#)

Meister presented background and current status of CCS.

G. Reports to Committee

H. Future Meeting Items and Dates

Next meetings: December 1 and 15

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

6:32 p.m.

Recorded by Lynn Green