



# Dane County

## Minutes - Final Unless Amended by Committee

### Health & Human Needs Committee

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Wednesday, March 22, 2017

5:30 PM

ADRC, 2865 N Sherman Ave, Madison, Room 109

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#### A. Call To Order

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

YGP Absent: Kiara Gray, Nishita Karri

Others: Lynn Green, Bill Hanna, Todd Violante, Paul Kusuda

#### B. Consideration of Minutes

1. [2016  
MIN-614](#) 2017\_0308 Health & Human Needs Minutes

**Attachments:** [2017\\_0308 HHN Minutes](#)

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

**Ayes:** 7 - Chair LEVIN, FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

#### C. Fund Transfers

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

1. [2016  
RES-588](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING A HOUSING FACILITY AT 7933 TREE LANE IN THE CITY OF MADISON

**Sponsors:** BAYRD, CHENOWETH, DYE, ERICKSON, JONES, KOLAR, McCARVILLE, MILES, RIPP, RITT, SCHAUER, VELDRAN, WEGLEITNER and WILLIAMS

**Attachments:** [2016 RES-588](#)  
[2016 RES-588 Fiscal Note](#)  
[Tree Lane Project Description](#)

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

**Ayes:** 7 - Chair LEVIN, FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

- 2. [2016 RES-587](#) ACCEPTING STATE OF WISCONSIN TRAUMA PROJECT GRANT MONIES CREATING REVENUE AND EXPENSE LINES - DCDHS - CYF DIVISION

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

**Attachments:** [2016 RES-587](#)  
[2016 RES-587 FISCAL NOTE](#)

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP 0-0

**Ayes:** 7 - Chair LEVIN, FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

**E. Items Requiring Committee Action**

- 1. Discussion & Potential Action for Messner Housing RFP

*Violante presented feedback from the Tenney Lapham Neighborhood meeting held on March 13.*

A motion was made by WEGLEITNER, seconded by ZWEIFEL, that the "Recommendations for RFP/Response Evaluation of Redevelopment of Messner-area Properties" be recommended for approval and advanced to staff for inclusion in the RFP. After discussion, the motion was withdrawn.

[2016 ACT-639](#) Discussion & Potential Action for Messner Housing RFP

**Attachments:** [Recommendations for RFP Response Evaluation of Redevelopment of Messner-area Properties](#)  
[Notes from Tenney Lapham Neighborhood Meeting](#)

**F. Presentations**

**G. Reports to Committee**

**H. Future Meeting Items and Dates**

*Next Meeting: March 29, 5:30 p.m., CCB 354*

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

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

**K. Adjourn to Joint Meeting**

*6:10 p.m.*

*Recorded by Lynn Green*