



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Wednesday, May 10, 2017

5:30 PM

CCB 354

CCB 354 - Joint with Human Services Board

A. Call To Order

Present: 5 - RONN FERRELL, HEIDI WEGLEITNER, NICK ZWEIFEL, RICHARD KILMER
and HAYLEY YOUNG

Absent: 2 - JEREMY LEVIN and MATT VELDRAN

YGP Absent: Kiara Gray, Nishita Karri

HSB Present: Dorothy Krause, Heidi Wegleitner

Others Present: Dan Connery, Lynn Green, Shawn Tessmann, Bill Hanna, Bob Lee

B. Consideration of Minutes

1. [2017](#) 2017_0426 HHN Minutes JOINT with HSB/LTS/AAA
[MIN-035](#)

Attachments: [2017_0426 HHN Minutes JOINT](#)

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

Ayes: 5 - FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 2 - Chair LEVIN and VELDRAN

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017](#) CREATING NEW ACCOUNT FOR DEMENTIA RELATED INPATIENT
[RES-026](#) SERVICES DCDHS - ACS DIVISION

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

Attachments: [2017 RES-026](#)

[2017 RES-026 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 - FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 2 - Chair LEVIN and VELDRAN

2. [2017 RES-031](#) ACCEPTING ADDITIONAL REVENUE TO CONDUCT THE DANE COUNTY YOUTH ASSESSMENT DCDHS - CYF DIVISION

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

Attachments: [2017 RES-031](#)
[2017 RES-031 FISCAL NOTE.pdf](#)

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

Ayes: 5 - FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 2 - Chair LEVIN and VELDRAN

3. [2017 RES-032](#) AUTHORIZING LEASE AND ACCEPTING GUARANTEE FUNDS FOR NORTHSIDE EARLY CHILDHOOD ZONE OFFICE DCDHS - CYF DIVISION

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

Attachments: [2017 RES-032](#)
[2017 Res-032 FISCAL NOTE](#)

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

Ayes: 5 - FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 2 - Chair LEVIN and VELDRAN

4. [2017 RES-040](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING A NEW POSITION FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS - ACS DIVISION

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

Attachments: [2017 RES-040](#)
[2017 RES-040 FN](#)

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

Ayes: 5 - FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 2 - Chair LEVIN and VELDRAN

5. [2017 RES-043](#) AUTHORIZING REALLOCATION OF POSITION AUTHORITY FOR AN ASSISTANT COUNTY VETERANS SERVICE OFFICER POSITION IN THE DANE COUNTY VETERANS SERVICE OFFICE

Sponsors: KOLAR and DYE

Attachments: [2017 RES-043](#)
[2017 RES-043 FISCAL NOTE](#)

Dan Connery gave an overview and answered questions.

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

Ayes: 5 - FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 2 - Chair LEVIN and VELDRAN

E. Items Requiring Committee Action

F. Presentations

Attendance Update

Veldran arrived at 5:45 p.m.

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

Absent: 1 - JEREMY LEVIN

G. Reports to Committee

1. [2017 RPT-063](#) Fiscal & Management Services Work Plans

Attachments: [Progress 2016 Work Plan FMS](#)
[2017 Work Plan FMS](#)

Bill Hanna presented an overview of the work of the FMS Division & 2017 Work Plan and answered questions.

2. [2017 RPT-065](#) Economic Support & Work Services Work Plans & PowerPoint

Attachments: [Progress 2016 Work Plan EAWS](#)
[2017 Work Plan EAWS](#)
[EAWS 2016 Year in Review-2017 Goals-for HHN](#)

Shawn Tessmann distributed copies of and utilized a PowerPoint. She presented an overview of the 2016 progress and 2017 work plan for the EAWS Division then answered questions and gathered feedback.

3. [2017 RPT-064](#) Children, Youth & Families Work Plans

Attachments: [2017 Work Plan CYF](#)
[Progress 2016 Work Plan CYF](#)

Bob Lee presented an overview of the 2017 work plan for the CYF Division.

4. Update on Day Resource Center

Lynn Green gave an update.

H. Future Meeting Items and Dates

*Next Meeting: May 31, 5:30 p.m., CCB 354
Members request that a joint meeting with PP&J be arranged regarding mental health services, crisis services, and community based services as it relates to jail capacity.*

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

7:05 p.m.

Recorded by Lynn Green