



# Dane County

## Minutes - Final Unless Amended by Committee

### Health & Human Needs Committee

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Wednesday, October 5, 2016

5:30 PM

CCB 351 **\*\*BUDGET\*\***

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#### A. Call To Order

**Present:** 4 - MATT VELDRAN, NICK ZWEIFEL, RICHARD KILMER and HAYLEY YOUNG

**Absent:** 3 - JEREMY LEVIN, RONN FERRELL and HEIDI WEGLEITNER

YGP Absent: Kiara Gray, Nishita Karri

Others: Lynn Green, Jeff Kostelic, Brenda Konkel, Chris Witt

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

*Ronn Ferrell arrived at 6:05 p.m.*

#### B. Consideration of Minutes

[2016](#) 2016\_0928 Health & Human Needs Minutes  
[MIN-288](#)

**Attachments:** [2016\\_0928 HHN Minutes](#)

**A motion was made by YOUNG, seconded by VELDRAN, that the Minutes be approved. The motion carried by the following vote:**

**Ayes:** 4 - VELDRAN, ZWEIFEL, KILMER and YOUNG

**Absent:** 3 - Chair LEVIN, FERRELL and WEGLEITNER

#### C. Fund Transfers

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

#### Attendance Update

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

*Ronn Ferrell arrived at 6:05 p.m.*

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

**Absent:** 1 - JEREMY LEVIN

#### E. Budget Discussion

1. Overview of County Executive 2017 Budget Proposal

*Lynn Green distributed handouts and gave an overview. Jeff Kostelic and Green answered questions.*

[2016](#) Overview of 2017 Co Exec Proposed Budget Handouts  
[RPT-415](#)

**Attachments:** [2017 HS Budget Proposal Summary](#)  
[2017 Human Services' County Executive Budget Proposal Summary](#)

**F. Items Requiring Committee Action**

**G. Presentations**

**H. Reports to Committee**

1. Day Resource Center Update

*Lynn Green gave an update of recent activities regarding the Day Resource Center.*

**I. Future Meeting Items and Dates**

*Next Meetings: October 19 & 26 for Budget Amendments*

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

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

**L. Adjourn**

*6:40 p.m.*

*Recorded by Lynn Green*