



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Tuesday, August 18, 2015

5:45 PM

CCB 351

CCB 351

A. Call To Order

Present: 8 - JEREMY LEVIN, BILL CLAUSIUS, JENNI DYE, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER, NICK ZWEIFEL and ELLY CRAIG

Others: Lynn Green, Ed Kuharski

B. Consideration of Minutes

[2015](#) 2015_0721 Health & Human Needs Minutes
[MIN-216](#)

Attachments: [2015_0721 HHN Minutes.pdf](#)

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

Ayes: 6 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN and Vice Chair ZWEIFEL

Absent: 1 - Supervisor WEGLEITNER

Abstain: 1 - CRAIG

[2015](#) 2015_0721 Health & Human Needs and Human Services Board Joint Minutes
[MIN-217](#)

Attachments: [2015_0721 HHN & HSB Minutes Jt.pdf](#)

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

Ayes: 6 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN and Vice Chair ZWEIFEL

Absent: 1 - Supervisor WEGLEITNER

Abstain: 1 - CRAIG

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

[2015
RES-193](#)

ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) AUTHORIZING PROJECT POSITIONS INCREASE AND SERVICES FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS -CYF DIVISION

Attachments: [2015 RES-193.pdf](#)
[2015 RES-193 FISCAL NOTE.pdf](#)

A motion was made by DYE, seconded by CLAUSIUS, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0

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

YGP - Aye: 1 - CRAIG

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

- 1. Review & Discuss Baker Tilly Recommendation about Fully Funding Core Services

Public Comment: Ed Kuharski spoke in support of full funding of core services.

[2015
RPT-385](#)

BAKER TILLY RECOMMENDATION 9B FULLY FUNDING CORE SERVICES

Attachments: [B.T. 9b. Recommendation.pdf](#)
[2015 MANDATE LIST BY DIVISION.pdf](#)

- 2. Day Resource Center Update

Green gave an update on the status of the Day Resource Center.

H. Future Meeting Items and Dates

Next Meeting: September 8, 2015, 5:45 p.m., CCB 201

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

7:15 p.m.

Recorded by Lynn Green