



# Dane County

## Minutes - Final Unless Amended by Committee

### Long Term Support Committee

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Thursday, September 10, 2015

5:30 PM

City-County Building  
210 Martin Luther King Boulevard  
Madison, WI  
Room 357

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CCB Room 357

#### A. Call To Order

Called to order at 5:30 p.m. by Wegleitner

Others Present: Fran Genter, LeeAnn Grimm, DCDHS

**Present** 7 - HAROLD BLOTNER, DERICK PEARSON, PAUL YOCHUM, DEBRA GARRETT THOMAS, HEIDI WEGLEITNER, MICHELE RITT, and MYRA JOSEPHSON  
**Absent** 2 - SUE PETKOVSEK, and SUSAN ENDRES

#### B. Consideration of Minutes

1. [2015 MIN-295](#) CONSIDERATION OF MINUTES - AUGUST 19, 2015

**Attachments:** [2015 LTS Minutes August 19, 2015.pdf](#)

A motion was made by BLOTNER, seconded by YOCHUM, that these Minutes be approved. The motion carried by the following vote:

**Ayes:** 7 - BLOTNER, PEARSON, YOCHUM, GARRETT THOMAS, WEGLEITNER, RITT and JOSEPHSON

**Absent:** 2 - PETKOVSEK and ENDRES

#### C. Action Items

1. [2015 ACT-271](#) KNOBLE - CAPITAL LAKES HC 082715

**Attachments:** [Knoble - Capital Lakes HC 0910.pdf](#)

A motion was made by YOCHUM, seconded by JOSEPHSON, that this Action Item be approved. The motion carried by the following vote:

**Ayes:** 7 - BLOTNER, PEARSON, YOCHUM, GARRETT THOMAS, WEGLEITNER, RITT and JOSEPHSON

**Absent:** 2 - PETKOVSEK and ENDRES

- 2. [2015 ACT-272](#) NEIL - BADGER PRAIRIE HCC 081715

**Attachments:** [Neal - Badger Prairie HC 0910.pdf](#)

A motion was made by RITT, seconded by PEARSON, that this Action Item be approved. The motion carried by the following vote:

**Ayes:** 7 - BLOTNER, PEARSON, YOCHUM, GARRETT THOMAS, WEGLEITNER, RITT and JOSEPHSON

**Absent:** 2 - PETKOVSEK and ENDRES

- 3. [2015 ACT-274](#) HENRICHS - VA HOSPITAL 0910

**Attachments:** [Henrichs - VA Hospital 0910.pdf](#)

A motion was made by YOCHUM, seconded by JOSEPHSON, that this Action Item be approved. The motion carried by the following vote:

**Ayes:** 7 - BLOTNER, PEARSON, YOCHUM, GARRETT THOMAS, WEGLEITNER, RITT and JOSEPHSON

**Absent:** 2 - PETKOVSEK and ENDRES

- 4. [2015 ACT-276](#) 2016 BUDGET RECOMMENDATIONS TO COUNTY EXECUTIVE

Wegleitner shared information obtained from a presentation to the Health and Human Needs Committee regarding the 2016 DCDHS Budget Request. Genter answered questions about the budget request. Committee members discussed potential content for a budget letter to the County Executive and identified the following: a) Thank you for no cuts to the DD system; b) Please fund the 2016 Living Wage; c) Find a way to fund a 1% COLA for POS agencies; d) Reference the amount of money DCDHS returned to the General Fund at the end of 2014; e) Make a \$5 million contribution to the Affordable Housing Development Fund; f) Recommend that DCDHS's CCS Program cultivate special service teams for people who are chronically homeless; g) Fund a Community Intervention Team program as proposed in 2014 Resolution 361, and h) LTS Committee supports analyzing budget decisions through a racial equity lens.

Motion by Yochum, seconded by Garrett-Thomas to send a 2016 budget letter to the County Executive containing the eight points identified by committee members.

**Ayes:** 7 - BLOTNER, PEARSON, YOCHUM, GARRETT THOMAS, WEGLEITNER, RITT and JOSEPHSON

**Absent:** 2 - PETKOVSEK and ENDRES

- 5. [2015 RPT-419](#) DANE COUNTY DEPARTMENT OF HUMAN SERVICES  
2016 REQUESTED BUDGET SUMMARY

**Attachments:** [2016 Human Services Budget Request Summary.pdf](#)

This was handled as an informational item. No action was taken

#### D. Presentations

##### E. Reports to Committee

None

##### 1. Program Updates

None

##### F. Future Meeting Items and Dates

The next meeting date is tentatively scheduled for Wednesday, October 21, 2015 at 5:30 p.m.

##### G. Public Comment on Items not on the Agenda

None

#### H. Such Other Business as Allowed by Law

##### I. Adjourn

A motion was made by YOCHUM, seconded by BLOTNER, that this be approved. The motion carried by the following vote:

Meeting adjourned at 6:35 p.m.

**Ayes:** 7 - BLOTNER, PEARSON, YOCHUM, GARRETT THOMAS, WEGLEITNER, RITT and JOSEPHSON

**Absent:** 2 - PETKOVSEK and ENDRES

*Minutes respectfully submitted by Fran Genter*