



# Dane County

## Minutes - Final Unless Amended by Committee

### Health & Human Needs Committee

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Tuesday, May 3, 2016

6:30 PM

CCB 351

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CCB 351

#### A. Call To Order

6:38 p.m.

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

**Absent:** 1 - RICHARD KILMER

Others: Jess Guffey Calkins, Chris Witt, Brenda Konkol, Matt Koz, Lynn Green

*Kilmer arrived at 6:42 p.m.*

#### A.1. Election of Officers

**A motion was made by ZWEIFEL, seconded by VELDRAN, that this be tabled until full membership is present. The motion carried by the following vote:**

**Ayes:** 6 - Supervisor LEVIN, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER, Supervisor ZWEIFEL and Supervisor YOUNG

**Absent:** 1 - Supervisor KILMER

#### B. Consideration of Minutes

[2016  
MIN-001](#) 2016\_0407 Health & Human Needs Minutes

**Attachments:** [2016\\_0407 HHN Minutes](#)

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

**Ayes:** 6 - Supervisor LEVIN, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER, Supervisor ZWEIFEL and Supervisor YOUNG

**Absent:** 1 - Supervisor KILMER

#### C. Fund Transfers

[2016  
FTR-08](#)

2016 FTR-08 160418-2016-12 Falls Prevention Incr

**Attachments:** [2016 FTR-08 160418-2016-12 Falls Prevention Incr](#)

**A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 6-0**

**Ayes:** 6 - Supervisor LEVIN, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER, Supervisor ZWEIFEL and Supervisor YOUNG

**Absent:** 1 - Supervisor KILMER

*Kilmer arrived at 6:42 p.m.*

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

[2016  
FTR-09](#)

2016 FTR-09 160418-2016-13 Older Americans Act AAA Incr

**Attachments:** [2016 FTR-09 160418-2016-13 Older Americans Act AAA Incr](#)

**A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 7-0**

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

**Election of Officers**

**A motion was made by ZWEIFEL, seconded by VELDRAN, that this be removed from the table. The motion carried by the following vote:**

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

*1. Chair: Kilmer nominated Wegleitner as Chair of HHN. Zweifel nominated Levin as Chair of HHN. Levin was elected Chair of HHN by a vote of 4 (Levin, Zweifel, Young, Veldran) - 3 (Wegleitner, Ferrell, Kilmer).*

*2. Vice-Chair: Levin nominated Zweifel as Vice Chair of HHN. Ferrell nominated himself as Vice Chair of HHN. Zweifel was elected Vice-Chair of HHN by a vote of 5 (Levin, Zweifel, Young, Veldran, Kilmer) - 2 (Ferrell, Wegleitner).*

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

- 16 [2015 RES-542](#) ACCEPTING STATE OF WISCONSIN "TRAUMA PROJECT" GRANT MONIES; CREATING REVENUE AND EXPENSE LINES - DCDHS - CYF DIVISION

**Sponsors:** LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:** [2015 RES-542](#)  
[2015 - RES 542 Fiscal Note](#)

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

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

- 17 [2015 RES-543](#) ACCEPTING ADDITIONAL OPITAE TREATMENT AND AMENDING 2016 PROFESSIONAL SERVICE CONTRACT WITH JOURNEY MENTAL HEALT CENTER - DCDHS - ACS DIVISION

**Sponsors:** LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:** [2015 RES-543](#)  
[2015 RES-543 FISCAL NOTE](#)  
[2015 RES-543 CONTRACT #83324D](#)

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

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

**E. Items Requiring Committee Action**

**F. Presentations**

**G. Reports to Committee**

## H. Future Meeting Items and Dates

- *Quarterly reports from BPHCC*
- *Presentations from all Divisions*
- *Review Work Plans*
- *Caregiver Shortage (possible presenter - Todd Costello, CLA)*
- *Overview of Bus Passes*
- *Affordable Housing Fund*
- *Regular updates on the Day Resource Center*

*Future meetings will be scheduled on the 2nd and 4th Wednesdays at 5:30.*

- *Next Meeting: May 25th*
- *Agenda: Update on the Day Resource Center and Homeless Concept Paper*

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

## J. Such Other Business as Allowed by Law

## K. Adjourn

*7:40 p.m.*

*Recorded by Lynn Green*