



Dane County

Minutes - Final Unless Amended by Committee Health & Human Needs Committee

Tuesday, May 20, 2014

5:45 PM

CCB
210 MLK Blvd. Madison, WI 53703
Room 351

A. Call To Order

YGP Present: Tammy Zhong

YGP Absent: Drake Deno

Others Present: Lynn Green, Chuck Hicklin, Cheryl Wittke, Brenda Konkel, Chris Witt

Sup Dye arrived after minutes, FTR and Resolution action.

Present: 7 - JEREMY LEVIN, BILL CLAUSIUS, JENNI DYE, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER and NICK ZWEIFEL

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

1. [2014 MIN-069](#) 2014_0429 HHN Minutes

Attachments: [2014_0429 HHN MINUTES.pdf](#)

A motion was made by ZWEIFEL, seconded by CLAUSIUS, that these Minutes be approved. The motion carried by the following vote: YGP 1-0.

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

Absent: 1 - Supervisor DYE

D. Fund Transfers

1. [2014 FTR-014](#) 140430-2014-13 ACS Fund Transfer

Attachments: [2014 FTR-014.pdf](#)

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be recommended for approval. The motion carried by the following vote: YGP 1-0.

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

Absent: 1 - Supervisor DYE

This Fund Transfer was referred to the Personnel & Finance Committee

E. Referrals (Resolutions & Ordinance Amendments)

- 1. [2014 RES-001](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM CYF DIVISION

Sponsors: LEVIN, CLAUDIUS, DYE, KOLAR, STUBBS, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-001.pdf](#)
[2014 RES-001 FISCAL NOTE.pdf](#)
[2014 RES-001 CONTRACT 11920.pdf](#)

A motion was made by VELDRAN, seconded by CLAUDIUS, that this Resolution be recommended for approval. The motion carried by the following vote: YGP 1-0

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

Absent: 1 - Supervisor DYE

- 2. [2014 RES-030](#) APPROVING GRANT WITH DOMESTIC ABUSE INTERVENTION SERVICES INC

Sponsors: McCARVILLE, BAYRD, BOLLIG, CHENOWETH, CLAUDIUS, DOWNING, DYE, ERICKSON, GILLIS, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, NELSON, O'LOUGHLIN, PAN, RICHMOND, RIPP, RITT, RUSK, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

Attachments: [2014 RES-030.pdf](#)
[2014 RES-030 Fiscal Note.pdf](#)
[2014 RES-030 CONTRACT 11959.pdf](#)

A motion was made by ZWEIFEL, seconded by WEGLEITNER, that this Resolution be recommended for approval. The motion carried by the following vote: YGP 1-0

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

Absent: 1 - Supervisor DYE

G. Presentations

1. [2014
PRES-019](#) Safe Communities Coalition of Madison & Dane County - Cheryl Wittke

Attachments: [Wittke Handout.pdf](#)
[Wittke HHN 5-20-14 presentation.pdf](#)

F. Items Requiring Committee Action

1. [2014
PRES-018](#) POS Audit Discussion

Motion by Sup Zweifel to move the POS Audit Discussion after the Presentation, seconded by Clausius. Motion carried unanimously. Lynn Green and committee members discussed the POS Audit report and future steps.

H. Reports to Committee

None.

I. Future Meeting Items and Dates

June 3 - Update on Day Resource Center
June 17 - Public Health joint with PP&J

J. Such Other Business as Allowed by Law

None.

K. Adjourn

6:50 p.m.

Recorded by Dawn MacFarlane