



# Dane County

## Minutes - Final Unless Amended by Committee

### Health & Human Needs Committee

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Monday, November 20, 2017

6:30 PM

CCB 357

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CCB 357

#### A. Call To Order

**Present:** 5 - JEREMY LEVIN, RONN FERRELL, MATT VELDRAN, NICK ZWEIFEL and RICHARD KILMER

**Absent:** 2 - HEIDI WEGLEITNER and HAYLEY YOUNG

YGP Absent: Sophie Kooiman, Juan Alvarez-Zavala

Others: Lynn Green

#### B. Consideration of Minutes

1. [2017 MIN-370](#) 2017\_1101 HHN Minutes & Registration Slips

**Attachments:** [2017\\_1101 HHN Minutes](#)  
[2017\\_1101 HHN Registration Slips](#)

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

**Ayes:** 5 - Chair LEVIN, FERRELL, VELDRAN, ZWEIFEL and KILMER

**Absent:** 2 - WEGLEITNER and YOUNG

#### C. Fund Transfers

1. [2017 FTR-30](#) 2017 FTR-30 171108-2017-13 Aging Revenue Increase

**Attachments:** [2017 FTR-30 171108-2017-13 Aging Revenue Increase](#)

A motion was made by ZWEIFEL, seconded by KILMER, that this Fund Transfer be approved. The motion carried by the following vote: 5-0

**Ayes:** 5 - Chair LEVIN, FERRELL, VELDRAN, ZWEIFEL and KILMER

**Absent:** 2 - WEGLEITNER and YOUNG

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

- 1. [2017 RES-306](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

**Sponsors:** LEVIN, FERRELL, KILMER, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

**Attachments:** [2017 RES-306](#)  
[2017 RES-306 FISCAL NOTE](#)  
[2017 RES-306 CONTRACT #11920C](#)

**A motion was made by VELDRAN, seconded by ZWEIFEL, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0**

**Ayes:** 5 - Chair LEVIN, FERRELL, VELDRAN, ZWEIFEL and KILMER

**Absent:** 2 - WEGLEITNER and YOUNG

- 2. [2017 RES-307](#) AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

**Sponsors:** LEVIN, FERRELL, KILMER, STUBBS, VELDRAN, YOUNG and ZWEIFEL

**Attachments:** [2017 RES-307](#)  
[2017 RES-307 FISCAL NOTE](#)  
[2017 RES-307 CONTRACT #13244](#)

**A motion was made by VELDRAN, seconded by ZWEIFEL, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0**

**Ayes:** 5 - Chair LEVIN, FERRELL, VELDRAN, ZWEIFEL and KILMER

**Absent:** 2 - WEGLEITNER and YOUNG

### Attendance Update

*Young arrived at 6:32 p.m.*

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

**Absent:** 1 - HEIDI WEGLEITNER

### E. Items Requiring Committee Action

### F. Presentations

### G. Reports to Committee

## H. Future Meeting Items and Dates

*Next Meeting: Thursday, December 21, 6:00 p.m.*

*Future Agenda Topics: The Beacon Update; Family Care Update; Canopy & Employee Group regarding supervised visitation services*

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

## J. Such Other Business as Allowed by Law

## K. Adjourn

*6:35 p.m.*

*Recorded by Lynn Green*