



# Dane County

## Minutes - Final Unless Amended by Committee

### Health & Human Needs Committee

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Tuesday, March 10, 2015

5:45 PM

CCB, 210 MLK Jr Blvd, Madison, Room 351

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CCB, 210 MLK Jr Blvd, Madison, Room 351

#### A. Call To Order

**Present:** 4 - JEREMY LEVIN, JENNI DYE, HEIDI WEGLEITNER and NICK ZWEIFEL

**Absent:** 3 - BILL CLAUSIUS, RONN FERRELL and MATT VELDRAN

Others Present: Lynn Green, Mickey Beil, Maggie Thomas

*Sup Stubbs requested a moment of silence to remember the life of Tony Robinson and thanked members for agreeing to remove Resolutions 556 and 575 from tonight's agenda.*

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

[2014 DISC -065](#) 2015\_0310 HHN Meeting Public Comment (Speakers & Registered) and Written Testimony

**Attachments:** [2015\\_0310 HHN Public Comment Speakers and Registered.pdf](#)  
[MOSES testimony.pdf](#)  
[Cedarose Keeley testimony.pdf](#)

#### C. Consideration of Minutes

1. [2014 MIN-622](#) 2015\_0224 HHN Minutes

**Attachments:** [2015\\_0224 HHN Minutes.pdf](#)

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

**Ayes:** 4 - Chair LEVIN, Supervisor DYE, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

**Absent:** 3 - Supervisor CLAUSIUS, Supervisor FERRELL and Supervisor VELDRAN

#### D. Reports to Committee

1. Overview of Governor's Budget - Mickey Beil

[2014 DISC  
-068](#) Handouts from Mickey Beil

**Attachments:** [2-12-15 State Budget Analysis Final.pdf](#)  
[Dane County Leg List.pdf](#)

## E. Fund Transfers

1. [2014  
FTR-139](#) 2014 FTR-139 150218-2015-16 ACS SDS RESIDENTIAL TO LIMITED TERM EMPLOYEE EXPENSE TO COVER COST OF OF LTE IN DD ADULT UNIT

**Attachments:** [2014 FTR-139 150218-2015-16 ACS LTE.pdf](#)

**A motion was made by ZWEIFEL, seconded by DYE, that this Fund Transfer be approved. The motion carried by the following vote: 4-0**

**Ayes:** 4 - Chair LEVIN, Supervisor DYE, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

**Absent:** 3 - Supervisor CLAUSIUS, Supervisor FERRELL and Supervisor VELDRAN

2. [2014  
FTR-140](#) 2014 FTR-140 150218-2015-17 ACS Catholic Charities - TRANSFER FUNDS FROM SDS RESIDENTIAL SERVICES TO CATHOLIC CHARITIES - AFH TO CREATE A NEW ACCOUNT SPECIFIC TO CATHOLIC CHARITIES

**Attachments:** [2014 FTR-140 150218-2015-17 ACS Catholic Charities-AFH.pdf](#)

**A motion was made by ZWEIFEL, seconded by DYE, that this Fund Transfer be approved. The motion carried by the following vote: 4-0**

**Ayes:** 4 - Chair LEVIN, Supervisor DYE, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

**Absent:** 3 - Supervisor CLAUSIUS, Supervisor FERRELL and Supervisor VELDRAN

3. [2014  
FTR-141](#) 2014 FTR-141 150223-2015-18 ACS Housing Initiatives-HUD COC Grant

**Attachments:** [2014 FTR-141 150223-2015-18 ACS Housing Initiatives-HUD COC Grant.pdf](#)

**A motion was made by ZWEIFEL, seconded by DYE, that this Fund Transfer be approved. The motion carried by the following vote: 4-0**

**Ayes:** 4 - Chair LEVIN, Supervisor DYE, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

**Absent:** 3 - Supervisor CLAUSIUS, Supervisor FERRELL and Supervisor VELDRAN

- 4. [2014 FTR-142](#) 2014 FTR-142 150223-2015-19 CYF Orion Family Services Paths Pilot

**Attachments:** [2014 FTR-142 150223-2015-19 CYF Orion Family Services Paths Pilot.pdf](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Fund Transfer be approved. The motion carried by the following vote: 4-0

**Ayes:** 4 - Chair LEVIN, Supervisor DYE, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

**Absent:** 3 - Supervisor CLAUSIUS, Supervisor FERRELL and Supervisor VELDRAN

- 5. [2014 FTR-145](#) 2014 FTR-145 150302-2015-20 CYF Sustaining Natural Circles

**Attachments:** [2014 FTR-145 150302-2015-20 CYF Sustaining Natural Circles.pdf](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Fund Transfer be approved. The motion carried by the following vote: 4-0

**Ayes:** 4 - Chair LEVIN, Supervisor DYE, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

**Absent:** 3 - Supervisor CLAUSIUS, Supervisor FERRELL and Supervisor VELDRAN

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

*At the request of the lead sponsor, Resolution 556 & 575 have been removed from this Agenda. They will be considered for a future meeting.*

- 2. [2014 RES-568](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM DCDHS - CYF DIVISION

**Sponsors:** LEVIN, CLAUSIUS, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:** [2014 RES-568.pdf](#)  
[2014 Res-568 Fiscal Note.pdf](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0

**Ayes:** 4 - Chair LEVIN, Supervisor DYE, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

**Absent:** 3 - Supervisor CLAUSIUS, Supervisor FERRELL and Supervisor VELDRAN

**G. Items Requiring Committee Action**

**H. Presentations**

**I. Future Meeting Items and Dates**

*Next Meeting: March 17, 5:45 p.m., CCB 357*

**J. Such Other Business as Allowed by Law**

**K. Adjourn**

*Recorded by Dawn MacFarlane, 242-6267, WI Relay 711*