



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Thursday, December 18, 2014

6:30 PM

CCB, 210 MLK Jr Blvd, Madison, WI, Rm 201

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A. Call To Order

Present: 6 - JEREMY LEVIN, JENNI DYE, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER and NICK ZWEIFEL

Absent: 1 - BILL CLAUSIUS

Others Present: Lynn Green

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

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

Ayes: 5 - Chair LEVIN, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN and Vice Chair ZWEIFEL

Absent: 2 - Supervisor CLAUSIUS and Supervisor WEGLEITNER

1. **2014** 2014_1202 HEALTH & HUMAN NEEDS MINUTES
MIN-490

Attachments: [2014_1202 HHN MINUTES.pdf](#)

D. Fund Transfers

1. **2014** 2014 FTR-094 141208-2014-35 CYF
FTR-094

Attachments: [2014 FTR-094 141208-2014-35 CYF.pdf](#)

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

Ayes: 6 - Chair LEVIN, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

Absent: 1 - Supervisor CLAUSIUS

E. Referrals (Resolutions & Ordinance Amendments)

- 1. **2014 RES-432** CREATING .50 FTE FOOD STAMP EMPLOYMENT AND TRAINING POSITION IN 2015 DCDHS - EAWS DIVISION

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

Attachments: [2014 RES-432.pdf](#)
[2014 RES-432 FISCAL NOTE.pdf](#)

A motion was made by ZWEIFEL, seconded by FERRELL, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0

Ayes: 6 - Chair LEVIN, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

Absent: 1 - Supervisor CLAUDIUS

- 2. **2014 RES-433** INCREASING 2015 PROFESSIONAL SERVICES CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER INC AND TELLURIAN UCAN INC - DCDHS ACS DIVISION

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

Attachments: [2014 RES-433.pdf](#)
[2014 RES-433 FISCAL NOTE.pdf](#)

A motion was made by ZWEIFEL, seconded by FERRELL, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0

Ayes: 6 - Chair LEVIN, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

Absent: 1 - Supervisor CLAUDIUS

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

Levin proposed January 15, 2015, as the next meeting date to accommodate a joint meeting with HSB to hear a Housing Needs Assessment report. HHN will convene at 5:30 p.m. and complete their business and then convene jointly with HSB.

J. Such Other Business as Allowed by Law

K. Adjourn

6:36 p.m.

Recorded by Lynn Green