



# Dane County

## Minutes - Final Unless Amended by Committee

### Health & Human Needs Committee

---

Thursday, January 7, 2016

5:15 PM

CCB 357

---

CCB 357

#### A. Call To Order

**Present:** 8 - JEREMY LEVIN, BILL CLAUSIUS, JENNI DYE, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER, NICK ZWEIFEL and ABBY LAST

**Others:** Lynn Green

#### B. Consideration of Minutes

[2015](#) 2015\_1201 HHN/HSB/LTS Minutes  
[MIN-490](#)

**Attachments:** [2015\\_1201 HHN Minutes](#)

**A motion was made by ZWEIFEL, seconded by CLAUSIUS, that the Minutes be approved. The motion carried by the following vote: 6-0 YGP 1-0**

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

**Absent:** 1 - Supervisor WEGLEITNER

#### C. Fund Transfers

[2015](#) 2015 FTR-049 151201-2015-44 Farmer's Mkt Partner  
[FTR-049](#)

**Attachments:** [2015 FTR-049 151201-2015-44 Farmer's Mkt Partner](#)

**A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 6-0 YGP 1-0**

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

**Absent:** 1 - Supervisor WEGLEITNER

[2015 FTR-052](#) 2015 FTR-052 151218-2016-02 MA Crisis Increase Porchlight

**Attachments:** [2015 FTR-052](#)

**A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 6-0 YGP 1-0**

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

**Absent:** 1 - Supervisor WEGLEITNER

[2015 FTR-053](#) 2015 FTR-053 151218-2016-03 FSET Increase Hope Haven

**Attachments:** [2015 FTR-053](#)

**A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 6-0 YGP 1-0**

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

**Absent:** 1 - Supervisor WEGLEITNER

[2015 FTR-055](#) 2015 FTR-055 151218-2016-04 MA Crisis Increase MH

**Attachments:** [2015 FTR-055](#)

**A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 6-0 YGP 1-0**

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

**Absent:** 1 - Supervisor WEGLEITNER

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

#### **E. Items Requiring Committee Action**

#### **F. Presentations**

#### **G. Reports to Committee**

#### **H. Future Meeting Items and Dates**

*Members agreed to continue to meet on the first and third Tuesdays of each month. The next three meetings will be on January 19th, February 2nd and February 16th.*

*Sup. Ferrell expressed interest in meeting at alternate locations in the community.*

Discuss topics for 2016 meetings

*Future topics members expressed interest in for 2016:*

*-Family Care*

*-Day Resource Center*

*-CAC*

*-POS Updates*

*-Joint meeting with PP&J regarding progress on workgroup recommendations*

*-Juvenile Corrections*

*-Adult MH including psychiatric hospitalization*

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

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

**K. Adjourn**

*5:40 p.m.*

*Recorded by Lynn Green*