



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Thursday, January 15, 2015

5:30 PM

CCB, 210 MLK Jr Blvd, Madison, Room 201

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A. Call To Order

Present: 5 - JEREMY LEVIN, BILL CLAUSIUS, JENNI DYE, RONN FERRELL and NICK ZWEIFEL

Absent: 2 - MATT VELDRAN and HEIDI WEGLEITNER

YGP Present: Tammy Zhong, Drake Deno

Others present: Lynn Green

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-505](#) 2014_1218 Health and Human Needs MINUTES

Attachments: [2014_1218 HHN MINUTES.pdf](#)

A motion was made by DYE, seconded by CLAUSIUS, that the Minutes be approved. The motion carried by the following vote: 4-0, YGP 2-0

Ayes: 4 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE and Supervisor FERRELL

Absent: 3 - Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

D. Fund Transfers

1. [2014 FTR-097](#) 2014 FTR-097 141208-2015-01 ACS

Attachments: [2014 FTR-097 141208-2015-01 ACS.pdf](#)

A motion was made by DYE, seconded by CLAUSIUS, that this Fund Transfer be approved. The motion carried by the following vote: 5-0, YGP 2-0

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

Absent: 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

2. [2014 FTR-100](#) 2014 FTR-100 141210-2015-04 CYF

Attachments: [2014 FTR-100 141210-2015-04 CYF.pdf](#)

A motion was made by DYE, seconded by CLAUSIUS, that this Fund Transfer be approved. The motion carried by the following vote: 5-0, YGP 2-0

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

Absent: 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

3. [2014 FTR-103](#) 2014 FTR-103 141210-2015-05 ACS

Attachments: [2014 FTR-103 141210-2015-05 ACS.pdf](#)

A motion was made by DYE, seconded by CLAUSIUS, that this Fund Transfer be approved. The motion carried by the following vote: 5-0, YGP 2-0

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

Absent: 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

4. [2014 FTR-106](#) 2014 FTR-106 141208-2015-03 ACS

Attachments: [2014 FTR-106 141208-2015-03 ACS.pdf](#)

A motion was made by DYE, seconded by CLAUSIUS, that this Fund Transfer be approved. The motion carried by the following vote: 5-0, YGP 2-0

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

Absent: 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

5. [2014 FTR-108](#) 2014 FTR-108 141208-2015-02 ACS

Attachments: [2014 FTR-108 141208-2015-02 ACS.pdf](#)

A motion was made by DYE, seconded by CLAUSIUS, that this Fund Transfer be approved. The motion carried by the following vote: 5-0, YGP 2-0

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

Absent: 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

- 6. [2014 FTR-111](#) 2014 FTR-111 150107-2015-08 CYF

Attachments: [2014 FTR-111 150107-2015-08 CYF.pdf](#)

A motion was made by DYE, seconded by CLAUSIUS, that this Fund Transfer be approved. The motion carried by the following vote: 5-0, YGP 2-0

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

Absent: 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

E. Referrals (Resolutions & Ordinance Amendments)

F. Items Requiring Committee Action

- 1. [2014 RES-447](#) AMENDING 2014 PROFESSIONAL SERVICES CONTRACT WITH ST MARYS HOSPITAL DCDHS - ACS DIVISION

Sponsors: LEVIN, CLAUSIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-447.pdf](#)
[2014 RES-447 FISCAL NOTE.pdf](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0, YGP 2-0

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

Absent: 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

- 2. [2014 RES-469](#) AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - CYF DIVISION

Sponsors: LEVIN, CLAUSIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2014 RES-469.pdf](#)
[2014 RES-469 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: 5-0, YGP 2-0

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

Absent: 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

3. [2014 RES-478](#) INCREASING 2015 PROFESSIONAL SERVICE CONTRACT WITH TELLURIAN UCAN INC DCDHS - ACS DIVISION

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

Attachments: [2014 RES-478.pdf](#)
[2014 RES-478 FISCAL NOTE.pdf](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0, YGP 2-0

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

Absent: 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

4. [2014 RES-479](#) AMENDING 2014 PROFESSIONAL SERVICES CONTRACT FOR ADULT DAY CARE SERVICES DCDHS - ACS DIVISION

Sponsors: LEVIN, CLAUDIUS, FERRELL, VELDRAN and ZWEIFEL

Attachments: [2014 RES-479.pdf](#)
[2014 RES-479 FISCAL NOTE.pdf](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0, YGP 2-0

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

Absent: 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

5. [2014 RES-480](#) AMENDING 2014 PROFESSIONAL SERVICES CONTRACT WITH JOURNEY MENTAL HEALTH CENTER TO PURCHASE ADDITIONAL MEDICATION FOR OPIATE-DEPENDENT INDIVIDUALS RE-ENTERING THE COMMUNITY FROM JAIL DCDHS - ACS DIVISION

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

Attachments: [2014 RES-480.pdf](#)
[2014 RES 480 FISCAL NOTE.pdf](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0, YGP 2-0

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

Absent: 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

6. [2014 RES-485](#) ACCEPTING STATE OF WISCONSIN "BRIGHTER FUTURES INITIATIVE" GRANT MONIES DCDHS - CYF DIVISION

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

Attachments: [2014 RES-485.pdf](#)
[2014 RES-485 FISCAL NOTE.pdf](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0, YGP 2-0

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

Absent: 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

Chair Levin clarified the next meetings would be February 3 and 17 at 5:45 p.m. Members supported meeting at other sites during the year.

J. Such Other Business as Allowed by Law

K. Adjourn

5:45 p.m.

Recorded by Lynn Green