

**MINUTES OF THE DANE COUNTY
Health and Human Needs Committee
April 3, 2014, 7:30 p.m.**

HHN Members present: Dorothy Krause, Jeremy Levin, Melissa Sargent, Bob Salov, Heidi Wegleitner, Nick Zweifel

HHN Members absent: Erika Hotchkiss, Bill Clausius

Youth in Governance Present:

Youth in Governance Absent: Elly Craig, Elise Drott

Staff and Others present: Lynn Green, Shelia Stubbs

Call to Order: Chair Sargent called the meeting to order at 8:05 p.m. immediately following the County Board meeting.

Approval of Minutes: Motion by Sup Levin to approve the HHN and HHN/LTS minutes of 3/19/14, seconded by Sup Krause. Motion carried 6-0.

Public Comment regarding items not on the agenda: None

Dane County Resolutions: Motion by Sup Zweifel to recommend adoption of Res 271, 272, 273, 274, 275 & 284 en masse, seconded by Sup Levin. Motion carried 6-0.

- **Res. 271, 13-14 – Accepting State “Post-Reunification Support Program” Monies Department of Human Services-Division of Children, Youth and Families:**
- **Res. 272, 13-14 – Increasing the Full Time Equivalency of a Social Worker Position for the Provision of Children’s Long Term Support Waiver Services-Department of Human Services-ACS Division:**
- **Res. 273, 13-14 – Amending 2013 Professional Services Contracts for Mental Health Services DCDHS-ACS Division:**
- **Res. 274, 13-14 – Accepting Additional Revenue to Conduct the Dane County Youth Assessment DCDHS-CYF Division:**
- **Res. 275, 13-14 – Authorizing Application for State Certification as a Comprehensive Community Services Program DCDHS-ACS Division:**
- **Res. 284, 13-14 – Dane County Equity Initiative.**

Fund Transfer Requests: Motion to approve en masse by Sup Zweifel, seconded by Sup Levin. Motion carried 6-0.

- **140307-2014-10 ACS:**
- **140311-2014-11 EAWS:**

Discussion And Action Regarding Funding Continued Library Case Management & Transportation: Motion by Sup Levin to approve the use of \$5,000 from the 2014 Housing/Homeless TBD Contingency Funds for continued library case management from Sarah Gilmore and Z! Haukeness (\$4,000) and bus passes (\$1,000) through June, seconded by Sup Krause. Motion carried 6-0.

Adjournment: Motion to adjourn by Sup Levin, seconded by Sup Zweifel. Meeting adjourned at 8:15 p.m.

Next HHN Meeting: April 16, 2014, 5:30 p.m., CCB 351

Recorded by Lynn Green

Note: These minutes are the notes of the recorder and are subject to change at a subsequent meeting of the committee.