



# Dane County

## Minutes - Final Unless Amended by Committee

### Health & Human Needs Committee

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Thursday, February 5, 2015

6:30 PM

CCB, 210 MLK Jr Blvd, Madison, Room 321

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CCB, 210 MLK Jr Blvd, Madison, Room 321

#### A. Call To Order

**Present:** 6 - BILL CLAUSIUS, JENNI DYE, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER and NICK ZWEIFEL

**Absent:** 1 - JEREMY LEVIN

Others present: Lynn Green, Joe Hankey

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

#### C. Consideration of Minutes

1. **2014** 2015\_0115 HHN Minutes and Joint HHN/HSB/HIC Minutes  
**MIN-539**

**Attachments:** [2015\\_0115 HHN Minutes.pdf](#)  
[2015\\_0115 HHN Minutes JT.pdf](#)

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

**Ayes:** 4 - Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL and Vice Chair ZWEIFEL

**Absent:** 3 - Chair LEVIN, Supervisor VELDRAN and Supervisor WEGLEITNER

#### D. Fund Transfers

1. **2014** 2014 FTR-114 150107-2015-07 ACS  
**FTR-114**

**Attachments:** [2014 FTR-114 150107-2015-07 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**

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

**Absent:** 2 - Chair LEVIN and Supervisor VELDRAN

2. **2014**                    2014 FTR-116 150112-2015-10 ACS  
**FTR-116**

Attachments: [2014 FTR-116 150112-2015-10 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**

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

**Absent:** 2 - Chair LEVIN and Supervisor VELDRAN

3. **2014**                    2014 FTR-121 150109-2015-09 CYF  
**FTR-121**

Attachments: [2014 FTR-121 150109-2015-09 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**

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

**Absent:** 2 - Chair LEVIN and Supervisor VELDRAN

4. **2014**                    2014 FTR-124 150116-2015-11 ACS  
**FTR-124**

Attachments: [2014 FTR-124 150116-2015-11 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**

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

**Absent:** 2 - Chair LEVIN and Supervisor VELDRAN

5. **2014**                    2014 FTR-127 150121-2015-12 EAWS  
**FTR-127**

Attachments: [2014 FTR-127 150121-2015-12 EAWS.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**

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

**Absent:** 2 - Chair LEVIN and Supervisor VELDRAN

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

**1. 2014 RES-505** APPROVING A 2015 PROFESSIONAL SERVICES CONTRACT WITH UNIVERSITY HEALTH RESOURCES, INC DCDHS - ACS DIVISION

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

**Attachments:** [2014 RES-505.pdf](#)  
[2014 RES-505 FISCAL NOTE.pdf](#)

A motion was made by FERRELL, seconded by WEGLEITNER, that this Resolution be postponed to the next Health & Human Needs Committee meeting. Members requested an explanation of the increase noted on the fiscal note. The motion carried by the following vote: 6-0

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

**Absent:** 1 - Chair LEVIN

**F. Items Requiring Committee Action**

**G. Presentations**

**H. Reports to Committee**

*Wegleitner reported on the upcoming listening sessions on the Affordable Housing Fund.*

**I. Future Meeting Items and Dates**

*There may be a joint meeting with PP&J on February 24. Members would like to resume the normal meeting schedule of 1st and 3rd Tuesdays at 5:45 p.m. with pertinent agenda topics.*

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

**K. Adjourn**

*6:45 p.m.*

*Recorded by Lynn Green*