



# Dane County

## Meeting Agenda - Final

### Health & Human Needs Committee

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Tuesday, July 7, 2015

5:45 PM

CCB 351

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#### Joint with Human Services Board - CCB 351

#### A. Call To Order

#### B. Consideration of Minutes

1. [2015 MIN-158](#) 2015\_0616 Health & Human Needs Minutes

**Attachments:** [2015\\_0616 HHN Minutes.pdf](#)  
[2015 MIN-158 JUNE 16 HHN REGISTRATION SLIPS.pdf](#)

#### C. Fund Transfers

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

1. [2014 RES-361](#) STUDY AND DESIGN OF A CRISIS INTERVENTION TEAM PROGRAM DCDHS - ACS DIVISION

**Sponsors:** WEGLEITNER, DOWNING, DYE, LEVIN, NELSON, PERTL, RITT, SALOV, VELDRAN, WUEST and ZWEIFEL

**Attachments:** [2014 RES-361.pdf](#)

**Legislative History**

10/24/14 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

10/24/14 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

10/24/14 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

11/25/14      Public Protection &      recommended for  
                          Judiciary Committee      approval  
 Willett moves to delete line 60 and 61; seconded by Bayrd. Motion changed to only remove word redirect. The motion carried 5-0; YGP 1-0  
 A motion was made by SCHAUER, seconded by PAN, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 5-0; YGP 1-0 Passed

6/16/15      Health & Human Needs      postponed to the  
                          Committee      Health & Human  
                               Needs Committee  
 A motion was made by LEVIN, seconded by ZWEIFEL, that this Resolution be postponed to the next meeting of Health & Human Needs Committee. The motion carried by the following vote: 6-0 Passed

## 2. [2015 RES-076](#) ADDRESSING THE NEEDS OF THE HOMELESS

**Sponsors:**

PERTL, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DYE, ERICKSON, HENDRICK, LEVIN, MATANO, MILES, NELSON, PAN, RICHMOND, RITT, SCHAUER, SCHMIDT, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:**

[2015 RES-076](#)

[2015 RES-076 Fiscal Note](#)

**Legislative History**

5/22/15      County Board      referred to the Health  
                                    & Human Needs  
                                    Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

5/22/15      County Board      referred to the  
                                    Personnel & Finance  
                                    Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

5/29/15      Homeless Issues      recommended for  
                          Committee      approval as amended

A motion was made by KETCHAM, seconded by BARBETT, that this Resolution Requiring 2/3rds Vote be recommended for approval as amended. Add after line 16: BE IT FINALLY RESOLVED that this additional funding be used to support showers, bus passes for the homeless population in general, and provide additional overnight shelter capacity for families currently being turned away. In the event that a site for the day resource center is identified that can be open by November 1, 2015 this funding should be prioritized for that use. The motion carried by the following vote: 6-0 Passed

6/16/15      Health & Human Needs      postponed to the  
                          Committee      Health & Human  
                               Needs Committee

A motion was made by WEGLEITNER, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be postponed to the next meeting of Health & Human Needs Committee. The motion carried by the following vote: 7-0 Passed

3. [2015 RES-104](#) INCREASING CONTRACT FOR ADULTS AT RISK SERVICES DCDHS  
- ACS DIVISION

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

**Attachments:** [2015 RES-104.pdf](#)  
[2015 RES-104 FISCAL NOTE.pdf](#)

**Legislative History**

6/19/15 County Board referred to the Health  
& Human Needs  
Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs  
Committee

6/19/15 County Board referred to the  
Personnel & Finance  
Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance  
Committee

4. [2015 RES-110](#) ACCEPTING FUNDING FOR FOODSHARE EMPLOYMENT AND  
TRAINING LOCAL-FED MATCH DCDHS - EAWS DIVISION

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

**Attachments:** [2015 RES-110.pdf](#)  
[2015 RES-110 FISCAL NOTE.pdf](#)

**Legislative History**

6/19/15 County Board referred to the Health  
& Human Needs  
Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs  
Committee

6/19/15 County Board referred to the  
Personnel & Finance  
Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance  
Committee

5. [2015 RES-111](#) ACCEPTING FUNDING FOR CAPITAL INCOME MAINTENANCE  
CONSORTIUM DCDHS - EAWS DIVISION

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

**Attachments:** [2015 RES-111.pdf](#)  
[2015 RES-111 FISCAL NOTE](#)

**Legislative History**

6/19/15 County Board referred to the Health & Human Needs Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

6/19/15 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

**6. [2015 RES-114](#) ACCEPTING AGING AND DISABILITY RESOURCE CENTER CARRYOVER FUNDS DCDHS - ACS DIVISION**

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

**Attachments:** [2015 RES-114 .pdf](#)  
[2015 RES-114 FISCAL NOTE.pdf](#)

**Legislative History**

6/19/15 County Board referred to the Health & Human Needs Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

6/19/15 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

**F. Presentations**

**G. Reports to Committee**

1. Baker Tilly Progress Report

[2015 RPT-262](#) Baker Tilly Recommendations Work Plan with Progress Notes 2015

**Attachments:** [Baker Tilly Rec Work Plan Progress Notes 2015.pdf](#)

2. Planning & Evaluation Unit Update

## H. Future Meeting Items and Dates

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

## J. Such Other Business as Allowed by Law

## K. Adjourn

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Dawn MacFarlane, 242-6267, WI Relay 711*