



# Dane County

## Minutes - Final Unless Amended by Committee

### Health & Human Needs Committee

---

Tuesday, July 7, 2015

5:45 PM

CCB 351

---

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

#### A. Call To Order

**Present:** 5 - JEREMY LEVIN, JENNI DYE, RONN FERRELL, MATT VELDRAN and HEIDI WEGLEITNER

**Absent:** 2 - BILL CLAUSIUS and NICK ZWEIFEL

YGP Member Present: Abby Last

HSB Members Present: Dorothy Krause, Michelle Ritt, Pat McPartland, Heidi Wegleitner

Others: Lynn Green, Jean Kuehn, Jeff Kostelic

#### 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](#)

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

**Ayes:** 4 - Chair LEVIN, Supervisor DYE, Supervisor FERRELL and Supervisor WEGLEITNER

**Absent:** 3 - Supervisor CLAUSIUS, Supervisor VELDRAN and Vice Chair ZWEIFEL

#### C. Fund Transfers

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

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

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

[2014 RES-361 as amended by HHN.pdf](#)

A motion was made by DYE, seconded by LEVIN, that this Resolution be recommended for approval. No Vote.

A motion was made by WEGLEITNER, seconded by DYE, that this Resolution be amended. Amended version of Res 361 was distributed. The motion carried by the following vote: 5-0 YGP 1-0

**Ayes:** 5 - Chair LEVIN, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER

**Absent:** 2 - Supervisor CLAUSIUS and Vice Chair ZWEIFEL

A motion was made by LEVIN, seconded by VELDRAN, that this Resolution be amended to remove "shall" from line 53. The motion carried by the following vote: 4-1 YGP 1-0

**Ayes:** 4 - Chair LEVIN, Supervisor DYE, Supervisor FERRELL and Supervisor VELDRAN

**Noes:** 1 - Supervisor WEGLEITNER

**Absent:** 2 - Supervisor CLAUSIUS and Vice Chair ZWEIFEL

A motion was made by FERRELL, seconded by LEVIN, that this Resolution be amended to change "Further" to "Finally" in Line 63. The motion carried by the following vote: 5-0 YGP 1-0

**Ayes:** 5 - Chair LEVIN, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER

**Absent:** 2 - Supervisor CLAUSIUS and Vice Chair ZWEIFEL

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

- Attachments:** [2015 RES-076](#)
- [2015 RES-076 Fiscal Note](#)
- [2015 RES-076 as amended by HHN.pdf](#)

This Resolution Requiring 2/3rds Vote was recommended for approval: No Vote

**Ayes:** 5 - Chair LEVIN, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER

**Absent:** 2 - Supervisor CLAUSIUS and Vice Chair ZWEIFEL

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

- Attachments:** [2015 RES-076](#)
- [2015 RES-076 Fiscal Note](#)
- [2015 RES-076 as amended by HHN.pdf](#)

A motion was made by WEGLEITNER, seconded by FERRELL, that this Resolution Requiring 2/3rds Vote be postponed to the Health & Human Needs Committee, due back on 8/18/2015. The motion failed by the following vote: 2-3 (LEVIN, DYE, VELDRAN) YGP 0-1

**Ayes:** 2 - Supervisor FERRELL and Supervisor WEGLEITNER

**Noes:** 3 - Chair LEVIN, Supervisor DYE and Supervisor VELDRAN

**Absent:** 2 - Supervisor CLAUSIUS and Vice Chair ZWEIFEL

**A motion was made by DYE, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be amended to split the "finally resolved" sentence off of Res-076 and create a new resolution. FERRELL made a friendly amendment to change "Further" to "Finally" on line 12 which was accepted. The motion carried by the following vote: 3-2 (FERRELL, WEGLEITNER) YGP 1-0**

**Ayes:** 3 - Chair LEVIN, Supervisor DYE and Supervisor VELDRAN

**Noes:** 2 - Supervisor FERRELL and Supervisor WEGLEITNER

**Absent:** 2 - Supervisor CLAUSIUS and Vice Chair ZWEIFEL

**A motion was made by DYE, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by the following vote: 3-2 (FERRELL, WEGLEITNER) YGP 1-0**

**Ayes:** 3 - Chair LEVIN, Supervisor DYE and Supervisor VELDRAN

**Noes:** 2 - Supervisor FERRELL and Supervisor WEGLEITNER

**Absent:** 2 - Supervisor CLAUSIUS and Vice Chair ZWEIFEL

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

**Attachments:** [2015 RES-104.pdf](#)  
[2015 RES-104 FISCAL NOTE.pdf](#)  
[2015 RES-104 CONTRACT 82955B](#)

**A motion was made by VELDRAN, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 YGP 1-0**

**Ayes:** 5 - Chair LEVIN, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER

**Absent:** 2 - Supervisor CLAUSIUS and Vice Chair ZWEIFEL

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

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

**A motion was made by VELDRAN, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 YGP 1-0**

**Ayes:** 5 - Chair LEVIN, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER

**Absent:** 2 - Supervisor CLAUDIUS and Vice Chair ZWEIFEL

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

**Attachments:** [2015 RES-111.pdf](#)  
[2015 RES-111 FISCAL NOTE](#)  
[2015 RES-111 CONTRACT 83018A](#)

**A motion was made by VELDRAN, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 YGP 1-0**

**Ayes:** 5 - Chair LEVIN, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER

**Absent:** 2 - Supervisor CLAUDIUS and Vice Chair ZWEIFEL

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

**Attachments:** [2015 RES-114 .pdf](#)  
[2015 RES-114 FISCAL NOTE.pdf](#)  
[2015 RES-114 Sub-1](#)  
[2015 RES-114 CONTRACT 11150A](#)

**A motion was made by VELDRAN, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 YGP 1-0**

**Ayes:** 5 - Chair LEVIN, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER

**Absent:** 2 - Supervisor CLAUDIUS and Vice Chair ZWEIFEL

## 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](#)  
[Baker Tilly Recommendations Work Plan II.pdf](#)

## 2. Planning & Evaluation Unit Update

[2015  
RPT-268](#)

Key Performance Indicators 2015\_02

**Attachments:** [Key Performance Indicators 2015\\_02.pdf](#)

## H. Future Meeting Items and Dates

*Next Meeting: July 21, 2015 Joint with HSB  
Agenda: Youth Commission Presentation*

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

## J. Such Other Business as Allowed by Law

## K. Adjourn

*7:22 p.m.*

*Recorded by Lynn Green*