



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Wednesday, December 14, 2016

5:30 PM

CCB 321

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A. Call To Order

Present: 5 - JEREMY LEVIN, RONN FERRELL, HEIDI WEGLEITNER, NICK ZWEIFEL and HAYLEY YOUNG

Absent: 2 - MATT VELDRAN and RICHARD KILMER

YGP Absent: Nishita Karri, Kiara Gray

Others Present: Lynn Green, Brenda Konkel

Veldran and Kilmer arrived late.

B. Consideration of Minutes

1. [2016 MIN-413](#) 2016_1201 Health & Human Needs Minutes

Attachments: [2016 1201 HHN Minutes](#)

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

Ayes: 5 - Chair LEVIN, FERRELL, WEGLEITNER, ZWEIFEL and YOUNG

Absent: 2 - VELDRAN and KILMER

C. Fund Transfers

1. [2016 FTR-40](#) 2016 FTR-40 161129-2016-29 Nutrition Donations Incr

Attachments: [2016 FTR-40 161129-2016-29 Nutrition Donations Incr](#)

A motion was made by ZWEIFEL, seconded by FERRELL, that this Fund Transfer be approved. The motion carried by the following vote: 5-0

Ayes: 5 - Chair LEVIN, FERRELL, WEGLEITNER, ZWEIFEL and YOUNG

Absent: 2 - VELDRAN and KILMER

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

Attendance Update

Veldran arrived at 5:45 p.m.

Present: 6 - JEREMY LEVIN, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER,
NICK ZWEIFEL and HAYLEY YOUNG

Absent: 1 - RICHARD KILMER

1. Discussion of Purchasing Ordinance: Lynn Green presented information regarding current practices in contracting and purchasing in Human Services and how it complies with Dane County's Ordinance. Discussion and Green answered questions.

Attendance Update

Kilmer arrived at 5:55 p.m.

Present: 7 - JEREMY LEVIN, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER,
NICK ZWEIFEL, RICHARD KILMER and HAYLEY YOUNG

2. Day Resource Center Update: Lynn Green gave an update on the Day Resource Center including the Conditional Use Permit (CUP) approval. Green answered questions.

H. Future Meeting Items and Dates

Next Meeting: January 11, 2017, 5:30 p.m., CCB 354

Future Agenda Item: Affordable Housing

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

6:20 p.m.

Recorded by Lynn Green