



# Dane County

## Minutes - Final Unless Amended by Committee

### Health & Human Needs Committee

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Wednesday, May 10, 2017

5:30 PM

CCB 354

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#### CCB 354 - Joint with Human Services Board

#### A. Call To Order

**Present:** 5 - RONN FERRELL, HEIDI WEGLEITNER, NICK ZWEIFEL, RICHARD KILMER  
and HAYLEY YOUNG

**Absent:** 2 - JEREMY LEVIN and MATT VELDRAN

YGP Absent: Kiara Gray, Nishita Karri

HSB Present: Dorothy Krause, Heidi Wegleitner

Others Present: Dan Connery, Lynn Green, Shawn Tessmann, Bill Hanna, Bob Lee

#### B. Consideration of Minutes

1. [2017](#) 2017\_0426 HHN Minutes JOINT with HSB/LTS/AAA  
[MIN-035](#)

**Attachments:** [2017\\_0426 HHN Minutes JOINT](#)

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

**Ayes:** 5 - FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

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

#### C. Fund Transfers

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

1. [2017](#) CREATING NEW ACCOUNT FOR DEMENTIA RELATED INPATIENT  
[RES-026](#) SERVICES DCDHS - ACS DIVISION

**Sponsors:** LEVIN, KILMER, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

**Attachments:** [2017 RES-026](#)

[2017 RES-026 FISCAL NOTE](#)

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

**Ayes:** 5 - FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

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

2. [2017 RES-031](#) ACCEPTING ADDITIONAL REVENUE TO CONDUCT THE DANE COUNTY YOUTH ASSESSMENT DCDHS - CYF DIVISION

**Sponsors:** LEVIN, KILMER, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

**Attachments:** [2017 RES-031](#)  
[2017 RES-031 FISCAL NOTE.pdf](#)

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

**Ayes:** 5 - FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

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

3. [2017 RES-032](#) AUTHORIZING LEASE AND ACCEPTING GUARANTEE FUNDS FOR NORTHSIDE EARLY CHILDHOOD ZONE OFFICE DCDHS - CYF DIVISION

**Sponsors:** LEVIN, KILMER, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

**Attachments:** [2017 RES-032](#)  
[2017 Res-032 FISCAL NOTE](#)

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

**Ayes:** 5 - FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

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

4. [2017 RES-040](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING A NEW POSITION FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS - ACS DIVISION

**Sponsors:** LEVIN, KILMER, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

**Attachments:** [2017 RES-040](#)  
[2017 RES-040 FN](#)

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

**Ayes:** 5 - FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

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

5. [2017 RES-043](#) AUTHORIZING REALLOCATION OF POSITION AUTHORITY FOR AN ASSISTANT COUNTY VETERANS SERVICE OFFICER POSITION IN THE DANE COUNTY VETERANS SERVICE OFFICE

**Sponsors:** KOLAR and DYE

**Attachments:** [2017 RES-043](#)  
[2017 RES-043 FISCAL NOTE](#)

*Dan Connery gave an overview and answered questions.*

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

**Ayes:** 5 - FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

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

## E. Items Requiring Committee Action

## F. Presentations

### Attendance Update

*Veldran arrived at 5:45 p.m.*

**Present:** 6 - RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER, NICK ZWEIFEL, RICHARD KILMER and HAYLEY YOUNG

**Absent:** 1 - JEREMY LEVIN

## G. Reports to Committee

1. [2017 RPT-063](#) Fiscal & Management Services Work Plans

**Attachments:** [Progress 2016 Work Plan FMS](#)  
[2017 Work Plan FMS](#)

*Bill Hanna presented an overview of the work of the FMS Division & 2017 Work Plan and answered questions.*

2. [2017 RPT-065](#) Economic Support & Work Services Work Plans & PowerPoint

**Attachments:** [Progress 2016 Work Plan EAWS](#)  
[2017 Work Plan EAWS](#)  
[EAWS 2016 Year in Review-2017 Goals-for HHN](#)

*Shawn Tessmann distributed copies of and utilized a PowerPoint. She presented an overview of the 2016 progress and 2017 work plan for the EAWS Division then answered questions and gathered feedback.*

3. [2017 RPT-064](#) Children, Youth & Families Work Plans

**Attachments:** [2017 Work Plan CYF](#)  
[Progress 2016 Work Plan CYF](#)

*Bob Lee presented an overview of the 2017 work plan for the CYF Division.*

4. Update on Day Resource Center

*Lynn Green gave an update.*

## H. Future Meeting Items and Dates

*Next Meeting: May 31, 5:30 p.m., CCB 354  
Members request that a joint meeting with PP&J be arranged regarding mental health services, crisis services, and community based services as it relates to jail capacity.*

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

## J. Such Other Business as Allowed by Law

## K. Adjourn

*7:05 p.m.*

*Recorded by Lynn Green*