



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Tuesday, November 11, 2014

5:45 PM CCB, 210 MLK Jr Blvd, Madison, Co Exec Conf Rm 421

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A. Call To Order

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

Absent: 1 - BILL CLAUSIUS

YGP Present: Tammy Zhong, Drake Deno

Others Present: Lynn Green, Mickey Beil

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014](#) **2014_1021 HHN MINUTES**
[MIN-402](#)

Attachments: [2014_1021 HHN MINUTES.pdf](#)

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

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

Absent: 1 - Supervisor CLAUSIUS

D. Fund Transfers

1. [2014](#) **2014 FTR-073 141015-2014-30 ACS**
[FTR-073](#)

Attachments: [2014 FTR-073 141015-2014-30 ACS.pdf](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Fund Transfer be approved. The motion carried by the following vote: 6-0, YGP 2-0

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

Absent: 1 - Supervisor CLAUSIUS

2. [2014 FTR-078](#) 2014 FTR-078 141029-2014-32 ACS

Attachments: [2014 FTR-078 141029-2014-32 ACS.pdf](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Fund Transfer be approved. The motion carried by the following vote: 6-0, YGP 2-0

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

Absent: 1 - Supervisor CLAUSIUS

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014](#) 2015-2017 DANE COUNTY LEGISLATIVE AGENDA
[RES-355](#)

Attachments: [2014 Res 355 Legislative Agenda 2015-2017.pdf](#)

Motion by Levin, second by Zweifel to adopt the amendment from the AAA Legislative Advocacy Committee: Amend Human Services section, Services to Older Adults, the Developmentally/Physically Disabled and Mentally Ill, item 8, to read 8) Employment Services for Older Adults: Extend the use of state and county funds to encourage the business community and technical colleges to create and support retraining and placement of older adults entering/re-entering employment, especially those lacking English proficiency. Motion carried 6-0, YGP 2-0

Motion by Levin, second by Zweifel to adopt the amendment from the Youth Commission: Amend Eliminate Racial Disparities section, item 4, to read: 4)

Apprenticeship/Internships: Provide incentives for the business community and technical college system to create and support apprenticeship/internship opportunities to young adults. Expedite entry and graduation from the programs to meet increasing demands to fill vacancies created by an aging boomer workforce. Motion carried 6-0, YGP 2-0

Motion by Wegleitner, second by Levin to add new item 8 under the Human Services section, Economic Assistance: 8) Drug Testing: Oppose legislation that would enact drug testing as a requirement for public benefits. Motion carried 6-0, YGP 2-0

Motion by Ferrell, second by Zweifel to add new item 8 under Human Services, Veteran Services: 8) Mass Transit for Disabled Veterans: Support fully funding bus passes and other mass transit costs for all service-connected disabled veterans in all Wisconsin locations and transit programs. Motion carried 6-0, YGP 2-0

Motion by Levin, second by Zweifel to change Local Government Services, item 43, to read: 43) Oppose Milwaukee County Board Reform: Oppose legislation which impedes the Milwaukee County Board from governing, budgeting and hiring staff through referendum and state law without county board input. Motion carried 6-0, YGP 2-0

Motion by Wegleitner, second by Levin to add item 22 under Criminal Justice & Public Safety section: 22) Legalize Marijuana: Enacted a referendum for Spring 2014 Election ballot, "Should the state government enact legislation legalizing marijuana?" Dane County voters approved by 64.5% yes votes and 35.5% no votes. Motion carried 6-0, YGP 2-0

Motion by Dye, second by Levin to add new item 48 under Local Government Services section: 48) Nonpartisan Redistricting: Enacted a referendum for Spring 2014 Election ballot, "Should the Wisconsin Constitution be amended to require a nonpartisan system for redistricting legislative and congressional districts in the state?" Dane County voters approved by 82.1% yes votes and 17.9% no votes. Motion carried 6-0, YGP 2-0

Motion by Levin, seconded by Dye to add new item under Human Services, Services to Older Adults, the Developmentally/Physically Disabled and Mentally Ill after item 2 to read: Comprehensive Community Services (CCS): Support continued full funding of the State match. Motion carried 6-0, YGP 2-0

A motion was made by ZWEIFEL, seconded by WEGLEITNER, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 6-0, YGP 2-0

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

Absent: 1 - Supervisor CLAUDIUS

2. [2014 RES-357](#) **AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM-CYF DIVISION**

Attachments: [2014 RES-357.pdf](#)
[2014 RES-357 FISCAL NOTE.pdf](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0

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

Absent: 1 - Supervisor CLAUDIUS

3. [2014 RES-381](#) AWARDING 2015 JOURNEY MENTAL HEALTH CENTER INC PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS & CYF DIVISIONS

Attachments: [2014 RES-381.pdf](#)
[2014 RES-381 FISCAL NOTE.pdf](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0

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

Absent: 1 - Supervisor CLAUDIUS

4. [2014 RES-382](#) AWARDING 2015 MADISON UNITED HEALTHCARE LINEN LTD PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES BPHCC

Attachments: [2014 RES-382.pdf](#)
[2014 RES-382 FISCAL NOTE.pdf](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0

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

Absent: 1 - Supervisor CLAUDIUS

5. [2014 RES-383](#) AWARDING 2015 MENDOTA MENTAL HEALTH INSTITUTE PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS DIVISION

Attachments: [2014 RES-383.pdf](#)
[2014 RES-383 FISCAL NOTE.pdf](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0

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

Absent: 1 - Supervisor CLAUSIUS

6. [2014 RES-384](#) AWARDING 2015 MERITER HOSPITAL INC PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS DIVISION

Attachments: [2014 RES-384.pdf](#)
[2014 RES-384 FISCAL NOTE.pdf](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0

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

Absent: 1 - Supervisor CLAUSIUS

7. [2014 RES-385](#) AWARDING 2015 ST MARY'S HOSPITAL PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS DIVISION

Attachments: [2014 RES-385.pdf](#)
[2014 RES-385 FISCAL NOTE.pdf](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0

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

Absent: 1 - Supervisor CLAUSIUS

8. [2014 RES-386](#) **AWARDING 2015 TELLURIAN UCAN PROFESSIONAL SERVICE CONTRACT
DEPARTMENT OF HUMAN SERVICES ACS & CYF DIVISIONS**

Attachments: [2014 RES-386.pdf](#)
[2014 RES-386 FISCAL NOTE.pdf](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0

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

Absent: 1 - Supervisor CLAUDIUS

9. [2014 RES-387](#) **AWARDING 2015 UW HOSPITALS AND CLINICS PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES CYF DIVISION**

Attachments: [2014 RES-387.pdf](#)
[2014 RES-387 FISCAL NOTE.pdf](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0

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

Absent: 1 - Supervisor CLAUDIUS

10. [2014 RES-388](#) **AWARDING 2015 UNIVERSITY HEALTH CARE INC PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES ACS DIVISION**

Attachments: [2014 RES-388.pdf](#)
[2014 RES-388 FISCAL NOTE.pdf](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0

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

Absent: 1 - Supervisor CLAUDIUS

11. [2014 RES-395](#) ACCEPTING ADDITIONAL OPIATE TREATMENT AND AMENDING 2014 PROFESSIONAL SERVICES CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

Attachments: [2014 RES-395.pdf](#)
[2014 RES-395 FISCAL NOTE.pdf](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0

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

Absent: 1 - Supervisor CLAUSIUS

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

December 2, 2014, 5:45 p.m., CCB 351

J. Such Other Business as Allowed by Law

K. Adjourn

6:45 p.m.

Recorded by Dawn MacFarlane, 242-6267, WI Relay 711