



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Wednesday, March 21, 2018

5:30 PM

CCB 354

CCB 354 - JOINT WITH HUMAN SERVICES BOARD

A. Call To Order

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

Absent: 1 - MATT VELDRAN

YGP Present: Sophie Kooiman

YGP Absent: Juan Alvarez-Zavala

HSB Present: Dorothy Krause, Jessica Mederson, Heidi Wegleitner, Michele Ritt

HSB Absent: Pat McPartland, Edward Murray, Karen Vieth, Nicole Woodward,
DanielleWilliams

Others Present: Lynn Green, Lori Bastean, Brenda Konkel

B. Consideration of Minutes

1. [2017](#) 2018_0221 Health & Human Needs Minutes
[MIN-533](#)

Attachments: [2018_0221 HHN Minutes](#)

A motion was made by ZWEIFEL, seconded by LEVIN, that the Minutes be approved as amended. Add Supervisor Willett under Others Present. The motion carried by the following vote: 6-0, YGP 1-0

Ayes: 6 - Chair LEVIN, FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 1 - VELDRAN

C. Fund Transfers

1. [2017 FTR-45](#) 2018 FTR-45 180221-2018 - 04 STR Reduction

Attachments: [2018 FTR-45 180221-2018 - 04 STR Reduction](#)

A motion was made by ZWEIFEL, seconded by LEVIN, that this Fund Transfer be approved. The motion carried by the following vote: 6-0, YGP 1-0

Ayes: 6 - Chair LEVIN, FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 1 - VELDRAN

- 2. [2017 FTR-49](#) 2018 FTR-49 180312-2018 - 05 Opiate Treatment Revenue Increase

Attachments: [2018 FTR-49 180312-2018 - 05 Opiate Treatment Revenue Increase](#)

A motion was made by ZWEIFEL, seconded by LEVIN, that this Fund Transfer be approved. The motion carried by the following vote: 6-0, YGP 1-0

Ayes: 6 - Chair LEVIN, FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 1 - VELDRAN

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2017 RES-488](#) CREATING 1.0 ECONOMIC SUPPORT SPECIALIST (FRAUD REFERRAL AND HEARING FACILITATOR) DCDHS - EAWS DIVISION

Sponsors: LEVIN, FERRELL, KILMER, VELDRAN, YOUNG and ZWEIFEL

Attachments: [2017 RES-488](#)
[2017 RES-488 FISCAL NOTE](#)

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

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

Noes: 1 - WEGLEITNER

Absent: 1 - VELDRAN

- 2. [2017 RES-496](#) AUTHORIZATION TO ESTABLISH DANE COUNTY HUMAN SERVICES DONATION REVENUE AND EXPENDITURE ACCOUNTS

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

Attachments: [2017 RES-496](#)
[2017 RES-496 FISCAL NOTE](#)

A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0

Ayes: 6 - Chair LEVIN, FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 1 - VELDRAN

E. Items Requiring Committee Action

Attendance Update

Veldran arrived at 5:52 p.m.

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

F. Presentations

1. [2017 PRES-164](#) DCDHS Budget Decision Making Tool Presentation - Human Services Board

Attachments: [Budgeting Decision-Making Policy and Procedures 2018_0118](#)
[Budgeting Decision-Making Tool 2018_0118](#)
[HHN Recommendation Form 2018_0318](#)

Lori Bastean gave an overview of the proposed Policy & Procedures and the related forms. Bastean and HSB members answered questions.

G. Reports to Committee

H. Future Meeting Items and Dates

This is the last meeting for this term.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

Levin extended thanks to retiring Supervisors Ferrell and Zweifel for their service to HHN.

K. Adjourn

6:40 p.m.

Recorded by Lynn Green