



# Dane County

## Minutes - Final Unless Amended by Committee

### Health & Human Needs Committee

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Wednesday, October 26, 2016

5:30 PM

CCB 354 \*\*BUDGET\*\*

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#### CCB 354 \*\*BUDGET\*\*

#### A. Call To Order

**Present:** 5 - JEREMY LEVIN, RONN FERRELL, MATT VELDRAN, NICK ZWEIFEL and HAYLEY YOUNG

**Absent:** 2 - HEIDI WEGLEITNER and RICHARD KILMER

YGP Present: Nishita Karri (left at 8:15 p.m.)

YGP Absent: Kiara Gray

Others Present: Lynn Green, Jeff Kostelic, Rachel Kaiser, Libby Rowe, Jon Mack, Marcia Hendrickson, Joan Callan, Esther Olson, Teresa Rhodes, Lindsay Wallace, Kim Turner, Jim Krueger, Patrick Hickey, Caitlin Madden, Kelly Ruppel, Jim Cavanaugh, Scott Strong, Jeanne Erickson, Lauren Siech, Sharyl Kato, Tim Radelet, Dave Delap, Sadat Abiri, Chris Witt, Mike VanSistine, Ashley Oti, John Hendrick, Tom Frazier, Joseph Volk, Michele Ritt, Leland Pan, Shelia Stubbs, Ron Johnson, Brenda Konkel, Brad Schlough, Eric Schechter, Stephanie Gulik, Julie Nichols-Younes

*Wegleitner and Kilmer arrived late.*

#### B. Consideration of Minutes

1. [2016 MIN-332](#) 2016\_1019 Health & Human Needs Minutes & Registration Slips

**Attachments:** [2016\\_1019 HHN Minutes](#)  
[2016\\_1019 HHN Registration Slips](#)

A motion was made by ZWEIFEL, seconded by FERRELL, that the Minutes be approved. The motion carried by the following vote: 5-0 YGP 1-0

**Ayes:** 5 - Chair LEVIN, FERRELL, VELDRAN, ZWEIFEL and YOUNG

**Absent:** 2 - WEGLEITNER and KILMER

#### C. Fund Transfers

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

## Attendance Update

*Wegleitner arrived at 5:35 p.m.*

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

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

## E. Budget Discussion & Potential Amendments

2. [2016 ACT-346](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2017 OPERATING BUDGET (2016 RES-269)

**Attachments:** [2016 RES-269](#)

[HHN-Operating-10-26-16](#)

[HHN-Operating-10-26-16-Post Meeting](#)

[P&F-HS-Operating-11-1-16](#)

*Public Comment:*

- John Hendrick spoke in support of HHN O-14.
- Tom Frazier spoke in support of HHN O-3 and HHN O-11.
- Rachel Kaiser spoke against th cut to CAC in HHN O-1, HHN O-15 and HHN O-9.
- Joseph Volk spoke against WCAH dues cut in HHN O-9 and HHN O-15.
- Michele Ritt spoke in support of HHN O-14.
- Marcia Hendrickson spoke in support of HHN O-3.
- Kelly Ruppel spoke against cut to Pathways to Prosperity in HHN O-7 and HHN O-15.
- Esther Olson spoke in support of HHN O-11.
- Kim Turner spoke in support of HHN O-2 and HHN O-10.
- Jim Krueger spoke in support of HHN O-11.
- Patrick Hickey spoke in support of HHN O-13.
- Caitlin Madden spoke in support of HHN O-13.
- Leland Pan spoke in support of HHN O-5 and HHN O-12.
- Scott Strong spoke in support of HHN O-2.
- Lindsay Wallace spoke in support of HHN O-2.
- Jeanne Erickson spoke in support of HHN C-1, HHN O-8, HHN O-9 and HHN O-14.
- Shelia Stubbs spoke in support of HHN O-12.
- Ron Johnson spoke in support of HHN O-12.
- Sharyl Kato spoke in support of HHN O-2.
- Lauren Siech spoke in support of HHN O-8.
- Brenda Konkel spoke in support of HHN O-2 and HHN O-8.
- Brad Schlough spoke in support of HHN O-2.

*The following people registered but did not speak: Dave Delap, Christine Witt, Sadat Abiri, Tim Radelet, Eric Schechter, Jim Cavanaugh, Jim Krueger, Julie Nichols-Younes, Joan Callan, Teresa Rhodes, Stephanie Gulik*

*Summary of Action on Operating Budget Amendments:*

*HHN O-1 Add Social Workers to Create Independent Living Unit - Passed 7-0 YGP 1-0*

*HHN O-2 Increase POS COLA an additional 2.3% - Passed 4 (Wegleitner, Young, Kilmer, Zweifel)-3 (Levin, Ferrell, Veldran) YGP 1-0*

*HHN O-3 Increase SMCE Volunteer Guardianship/Rep Payee Program - Passed 7-0 YGP 1-0*

*HHN O-4 Community Service Program - Passed 6 (Levin, Veldran, Young, Kilmer, Zweifel, Wegleitner)-1 (Ferrell) YGP 1-0*

*HHN O-5 Juvenile Restorative Justice Initiative - Passed 6 (Levin, Veldran, Young, Kilmer, Zweifel, Wegleitner)-0 YGP 1-0*

*HHN O-6 Withdrawn by Author*

*HHN O-7 Not Moved*

*HHN O-8 Tenant Counseling & Education Services - Passed as Amended 4(Wegleitner, Young, Veldran, Zweifel)-2 (Levin, Kilmer) YGP 1-0*

*HHN O-9 Failed for lack of a Second*

*HHN O-10 Human Services Fund - Passed as Amended 6 (Levin, Veldran, Young, Kilmer, Zweifel, Wegleitner)-0*

*HHN O-11 AAA Cultural Diversity Program - Passed 6 (Levin, Veldran, Young, Kilmer,*

Zweifel, Wegleitner)-0  
 HHN O-12 Add Social Worker and Community Restorative Court expansion - Passed 6 (Levin, Veldran, Young, Kilmer, Zweifel, Wegleitner)-0  
 HHN O-13 Worker Education & Engagement Initiative - Passed 6 (Levin, Veldran, Young, Kilmer, Zweifel, Wegleitner)-0  
 HHN O-14 Failed for lack of a Second  
 HHN O-15 Housing Resource and Referral - Failed 1 (Wegleitner)-5 (Levin, Veldran, Young, Kilmer, Zweifel)  
 HHN O-16 Increase POS COLA an additional .3% - Passed 4 (Levin, Young, Kilmer, Zweifel)-2 (Zweifel, Wegleitner)  
 HHN O-17 Add Social Worker Supervisor to coordinate ECI Northside expansion - Passed 6 (Levin, Veldran, Young, Kilmer, Zweifel, Wegleitner)-0

[2016](#)  
[DISC-031](#)

2016\_1026 HHN Public Comment Handouts

**Attachments:** [2016\\_1026 HHN Public Comment Handouts](#)

## Attendance Update

*Ferrell left at 7:55 pm. just prior to HHN-O5.*

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

**Absent:** 1 - RONN FERRELL

1. [2016](#)  
[ACT-345](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2017 CAPITAL BUDGET (2016 RES-270)

**Attachments:** [2016 RES-270](#)

[HHN-Capital-10-26-16](#)

[HHN-Capital-10-26-16-Post Meeting](#)

*Summary of Action on Capital Budget Amendment:*

*HHN C1 Developing Affordable Rental Housing - Failed 1 (Wegleitner)-5 (Levin, Young, Zweifel, Kilmer, Veldran)*

## F. Presentations

## G. Reports to Committee

1. Update on Day Resource Center

*Green reported and distributed Day Resource Center Overview handout.*

[2016](#)  
[RPT-461](#)

2016\_1026 HHN Day Resource Center Overview

**Attachments:** [2016\\_1026 HHN Day Resource Center Handout](#)

**H. Future Meeting Items and Dates**

*Next meeting: November 16, 5:30 p.m., CCB 321*

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

**J. Such Other Business as Allowed by Law**

**K. Adjourn**

*9:35 p.m.*

*Recorded by Lynn Green*