



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Tuesday, January 19, 2016

5:45 PM

CCB 351

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A. Call To Order

Present: 6 - JEREMY LEVIN, BILL CLAUSIUS, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER and ABBY LAST

Absent: 2 - JENNI DYE and NICK ZWEIFEL

Others: Casey Behrend, Andre Johnson, Bob Lee, Lynn Green, Paul Rusk, Mike Willett, Dorothy Krause

B. Consideration of Minutes

1. [2015 MIN-541](#) 2016_0107 Health and Human Needs Minutes

Attachments: [2016_0107 HHN Minutes](#)

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

Ayes: 4 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor FERRELL and Supervisor VELDRAN

Absent: 3 - Supervisor DYE, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

YGP - Aye: 1 - LAST

C. Fund Transfers

1. [2015 FTR-059](#) 2016 FTR-059 151218-2016-07 adjust 2016 CYF grant budgets

Attachments: [2016 FTR-059 151218-2016-07 adjust 2016 CYF grant budgets](#)

A motion was made by VELDRAN, seconded by CLAUSIUS, that this Fund Transfer be approved. The motion carried by the following vote: 5-0 YGP 1-0

Ayes: 5 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER

Absent: 2 - Supervisor DYE and Vice Chair ZWEIFEL

YGP - Aye: 1 - LAST

- 2. [2015 FTR-062](#) 2016 FTR-062 151218-2016-06 Increase Community Intervention Pgm

Attachments: [2016 FTR-062 151218-2016-06 Increase Community Intervention Pgm](#)

A motion was made by VELDRAN, seconded by CLAUSIUS, that this Fund Transfer be approved. The motion carried by the following vote: 5-0 YGP 1-0

Ayes: 5 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER

Absent: 2 - Supervisor DYE and Vice Chair ZWEIFEL

YGP - Aye: 1 - LAST

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2015 RES-414](#) ACCEPTING WISCONSIN OFFICE OF JUSTICE ASSISTANCE MONIES FOR RESTORATIVE JUSTICE INITIATIVE DCDHS - CYF DIVISION

Sponsors: LEVIN, CLAUSIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-414](#)
[2015 RES-414 FISCAL NOTE](#)

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

Ayes: 5 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER

Absent: 2 - Supervisor DYE and Vice Chair ZWEIFEL

YGP - Aye: 1 - LAST

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

- 1. Juvenile Corrections Report - Bob Lee & Andre Johnson

Bob Lee gave an overview of the Department's corrections work. Andre Johnson gave details regarding types of youth who go to corrections, diversion efforts, and report on recent abuse allegations by institution staff. They answered questions.

- 2. Day Resource Center Update

Green gave the update.

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

7:00 p.m.

Recorded by Lynn Green