



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Tuesday, October 6, 2015

5:45 PM

CCB 351

CCB 351

A. Call To Order

Present: 7 - JEREMY LEVIN, BILL CLAUSIUS, JENNI DYE, RONN FERRELL, MATT VELDRAN, NICK ZWEIFEL and ABBY LAST

Absent: 1 - HEIDI WEGLEITNER

Others: Lynn Green, Jeff Kostelic, Chris Witt, Edward Murray, Matt Koz, Casey Behrend

B. Consideration of Minutes

1. [2015 MIN-315](#) 2015_0908 HHN Minutes & 2015_0908 HHN/HSB/LTS Joint Minutes

Attachments: [2015_0908 HHN Minutes.pdf](#)
[2015_0908 HHN Minutes JT.pdf](#)

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

Ayes: 4 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE and Vice Chair ZWEIFEL

Absent: 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

Abstain: 1 - Supervisor FERRELL

YGP - Aye: 1 - LAST

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

1. Summary of the County Executive's 2016 Budget Proposal

Lynn Green distributed summary of County Executive's changes to the Department's 2016 budget proposal. Jeff Kostelic & Lynn Green presented and answered questions.

[2015 RPT-494](#) 2016 County Executive Amendment Summary Final to County Board

Attachments: [2016 Exec Amend Summary Final to County Bd.pdf](#)

H. Future Meeting Items and Dates

*October 20 at 5:30 Joint with Public Works, CCB 351
October 20 at 6:00 HHN Budget Amendments, CCB 351
October 27 at 5:45 HHN Budget Amendments, CCB 354*

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

6:55 p.m.

Recorded by Lynn Green