



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Wednesday, February 8, 2017

5:30 PM

CCB 354

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A. Call To Order

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

Absent: 1 - JEREMY LEVIN

YGP Present: Kiara Gray (arr. 5:50 p.m.)

YGP Absent: Nishita Karri

Others: Lynn Green, Julie Meister, Brenda Konkel

B. Consideration of Minutes

1. [2016](#) 2017_0111 HHN Minutes & Registration Slips
[MIN-472](#)

Attachments: [2017_0111 HHN Minutes](#)
[2017_0111 HHN Registration Slips](#)

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

Ayes: 5 - FERRELL, VELDRAN, ZWEIFEL, KILMER and YOUNG

Absent: 2 - Chair LEVIN and WEGLEITNER

C. Fund Transfers

1. [2016](#) 2016 FTR-45 170125-2016-30 Kinship Bene Incr
[FTR-45](#)

Attachments: [2016 FTR-45 170125-2016-30 Kinship Bene Incr](#)

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

Ayes: 6 - FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 1 - Chair LEVIN

- 2. [2016 FTR-46](#) 2016 FTR-46 170124-2017-03 Shelter Plus Incr

Attachments: [2016 FTR-46 170124-2017-03 Shelter Plus Incr](#)

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

Ayes: 6 - FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 1 - Chair LEVIN

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2016 OA-073](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PROCEEDINGS OF ADMINISTRATIVE AGENCIES

Sponsors: DYE, CLAUSIUS, DOWNING, ERICKSON, FERRELL, JONES, KILMER, KRAUSE, LEVIN, McCARVILLE, NELSON, PERTL, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2016-OA-073_17-15subcommittees](#)

Discussion of purpose of OA 73 and ways to increase communication between standing committees and its advisory boards.

A motion was made by VELDRAN, seconded by YOUNG, that this Ordinance be recommended for approval. The motion carried by the following vote: 5-1 (Veldran), YGP 1-0

Ayes: 5 - FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Noes: 1 - VELDRAN

Absent: 1 - Chair LEVIN

- 2. [2016 RES-486](#) ACCEPTING WORKFORCE DEVELOPMENT BOARD MONIES RELATED TO INDEPENDENT LIVING ACTIVITIES CREATING REVENUE LINE DCDHS - CYF DIVISION

Sponsors: LEVIN, CLAUSIUS, DOWNING, FERRELL, KILMER, KOLAR, KRAUSE, McCARVILLE, MILES, NELSON, O'LOUGHLIN, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2016 RES-486](#)
[2016 RES-486 FISCAL NOTE](#)
[2016 RES-486 CONTRACT #12965](#)

A motion was made by VELDRAN, seconded by YOUNG, 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 - FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 1 - Chair LEVIN

E. Items Requiring Committee Action**F. Presentations****G. Reports to Committee**

1. CCS Update - Julie Meister

Meister distributed the attached handout and gave an overview of CCS including number of enrollments and providers, array of services. Meister and Green answered questions.

[2016](#) Comprehensive Community Services Brochure
[RPT-673](#)

Attachments: [CCS Brochure](#)

2. Discussion on Committee Priorities from the Legislative Agenda

Members discussed their priorities and reached consensus on the following:

*Line 196 -
3) Homeless Services*

*Expansion of Line 205 -
7) Drug testing: Oppose legislation that reduces access to food, clothing and health care.*

[2016](#) 2017-2019 Dane County Legislative Agenda
[RPT-655](#)

Attachments: [2016 RES-150 2017-2019 Dane County Legislative Agenda](#)

3. Day Resource Center Update

Green gave an update.

H. Future Meeting Items and Dates

2nd & 4th Wednesdays of the month

I. Public Comment on Items not on the Agenda**J. Such Other Business as Allowed by Law****K. Adjourn**

6:45 p.m.

Recorded by Lynn Green