



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Tuesday, June 16, 2015

5:45 PM

CCB 351

JOINT WITH HUMAN SERVICES BOARD - CCB 351

A. Call To Order

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

Others present: Lynn Green, Casey Behrend, Bill Brotzman, Jeanne Erickson, Joan Liegel, Anne Edwardson

B. Consideration of Minutes

1. [2015 MIN-129](#) 2015_0602 HHN & HSB Jt Minutes & Registration Slips

Attachments: [2015_0602 HHN & HSB Jt Minutes.pdf](#)
[2015 MIN-129 REGISTRATION SLIPS.pdf](#)

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

Ayes: 6 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

Absent: 1 - Supervisor VELDRAN

C. Fund Transfers

1. [2015 FTR-020](#) 2015 FTR-020 150604-2015-32 AAA 2015 Increases

Attachments: [2015 FTR-020 150604-2015-32 AAA 2015 Increases.pdf](#)

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

Ayes: 6 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

Absent: 1 - Supervisor VELDRAN

D. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-361](#) STUDY AND DESIGN OF A CRISIS INTERVENTION TEAM PROGRAM DCDHS - ACS DIVISION

Sponsors: WEGLEITNER, DOWNING, DYE, LEVIN, NELSON, PERTL, RITT, SALOV, VELDRAN, WUEST and ZWEIFEL

Attachments: [2014 RES-361.pdf](#)

A motion was made by LEVIN, seconded by ZWEIFEL, that this Resolution be postponed to the next meeting of Health & Human Needs Committee. The motion carried by the following vote: 6-0

Ayes: 6 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

Absent: 1 - Supervisor VELDRAN

2. [2015 RES-072](#) HOMELESS DAY RESOURCE CENTER

Sponsors: PERTL, BAYRD, BOLLIG, CHENOWETH, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, HENDRICK, LEVIN, MATANO, MILES, NELSON, PAN, RICHMOND, RITT, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

Attachments: [2015 RES-072](#)
[2015 RES-072 FN](#)

Jeanne Erickson spoke in favor with some concerns.

Sup Wegleitner moved to amended line 21-22 to read "...not-for-profit organizations, volunteer outreach and advocacy groups and other local governments..." seconded by Zweifel. A motion was made by WEGLEITNER, seconded by ZWEIFEL, that this Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by the following vote: 7-0

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

3. [2015 RES-076](#) ADDRESSING THE NEEDS OF THE HOMELESS

Sponsors: PERTL, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DYE, ERICKSON, HENDRICK, LEVIN, MATANO, MILES, NELSON, PAN, RICHMOND, RITT, SCHAUER, SCHMIDT, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-076](#)
[2015 RES-076 Fiscal Note](#)

Jeanne Erickson spoke in favor but feels that bus passes would better serve more people than a van.

A motion was made by WEGLEITNER, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be postponed to the next meeting of Health & Human Needs Committee. The motion carried by the following vote: 7-0

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

4. [2015 RES-087](#) ACCEPTING ADDITIONAL OPIATE TREATMENT AND AMENDING 2015 PROFESSIONAL SERVICES CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

Sponsors: LEVIN, DYE, FERRELL and VELDRAN

Attachments: [2015 RES-87.pdf](#)
[2015 RES-87 FISCAL NOTE.pdf](#)

A motion was made by CLAUSIUS, seconded by ZWEIFEL, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

1. [2015 RPT-201](#) DCDHS Work Plan Report - BPHCC

Attachments: [Progress 2014 Work Plan BPHCC.pdf](#)
[2015 Work Plan BPHCC.pdf](#)

2. [2015 RPT-202](#) BPHCC Discussion of Mandates

Attachments: [2015 BPHCC Mandate List.pdf](#)

H. Future Meeting Items and Dates

Next Meeting: Tuesday, July 7, 5:45 p.m., CCB 351

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

7:20 p.m.

Recorded by Dawn MacFarlane, 242-6267, WI Relay 711