



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Wednesday, January 11, 2017

5:30 PM

CCB 354

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A. Call To Order

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

Absent: 1 - MATT VELDRAN

YGP Absent: Kiara Gray, Nishita Karri

Others: Lynn Green, Anthony Cooper, David Phillips, Carrie Vanderford Sanders

B. Consideration of Minutes

1. [2016](#) 2016_1214 Health & Human Needs Minutes
[MIN-433](#)

Attachments: [2016_1214 HHN Minutes](#)

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

Ayes: 6 - Chair LEVIN, FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 1 - VELDRAN

C. Fund Transfers

1. [2016](#) 2016 FTR-41 161222-2017-01 Post Reunif Supp Incr
[FTR-41](#)

Attachments: [2016 FTR-41 161222-2017-01 Post Reunif Supp Incr](#)

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

Ayes: 6 - Chair LEVIN, FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 1 - VELDRAN

- 2. [2016 FTR-42](#) 2016 FTR-42 161222-2017-02 Early Del Interv Incr

Attachments: [2016 FTR-42 161222-2017-02 Early Del Interv Incr](#)

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

Ayes: 6 - Chair LEVIN, FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 1 - VELDRAN

Attendance Update

Veldran arrived at 5:35 p.m.

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

D. Presentations

- 1. Affordable Housing Fund - Dave Phillips

Phillips provided the attached handout and gave an overview then answered questions. Wegleitner made suggestions for future RFP's.

[2016 PRES-120](#) Affordable Housing Development Fund Report - David Phillips

Attachments: [Affordable Housing Development Fund Report - Phillips](#)

E. Referrals (Resolutions & Ordinance Amendments)

- 1. [2016 RES-455](#) AUTHORIZING THE PURCHASE OF 1509 MCKENNA BLVD. AND APPROVAL OF THE LEASE OF THE PROPERTY TO NEHEMIAH

Sponsors: VELDRAN

Attachments: [2016 RES-455](#)
[2016 RES-455 Fiscal Note](#)

Anthony Cooper & Carrie Vanderford Sanders answered questions.

A motion was made by VELDRAN, seconded by ZWEIFEL, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0

Ayes: 7 - Chair LEVIN, FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

F. Items Requiring Committee Action

G. Reports to Committee

1. Day Resource Center Update

Green presented an update.

H. Future Meeting Items and Dates

Next Meeting: January 25, 5:30 p.m., HHN 354

Future agenda items: Family Care; Opioids; CCS

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

6:27 p.m.

Recorded by Lynn Green