



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Wednesday, March 29, 2017

5:45 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

Excused: 1 - MATT VELDRAN

YGP Present: Nishita Karri

YGP Absent: Kiara Gray

Others Present: Jeff Kostelic, Todd Violante

B. Consideration of Minutes

1. [2016](#) 2017_0322 Health & Human Needs Minutes
[MIN-635](#) 2017_0322 HHN/HSB/LTS/AAA/ADRC Joint Minutes

Attachments: [2017_0322 HHN Minutes](#)
[2017_0322 HHN Minutes JOINT](#)

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

Excused: 1 - VELDRAN

C. Fund Transfers

1. [2016](#) 2016 FTR-55 170313-2017-06 HUD Continuum Grant
[FTR-55](#)

Attachments: [2016 FTR-55 170313-2017-06 HUD Continuum Grant](#)

A motion was made by ZWEIFEL, seconded by YOUNG, that this Fund Transfer be approved. The motion carried by the following vote: 6-0 YGP 1-0

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

Excused: 1 - VELDRAN

2. [2016 FTR-56](#) 2016 FTR-56 170315-2017-07 Post Reunification Grant Incr

Attachments: [2016 FTR-56 170315-2017-07 Post Reunification Grant Incr](#)

A motion was made by ZWEIFEL, seconded by YOUNG, that this Fund Transfer be approved. The motion carried by the following vote: 6-0 YGP 1-0

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

Excused: 1 - VELDRAN

D. Items Requiring Committee Action

1. [2016 ACT-639](#) Discussion & Potential Action for Messner Housing RFP

Attachments: [Recommendations for RFP Response Evaluation of Redevelopment of Messner-area Properties](#)
[Notes from Tenney Lapham Neighborhood Meeting](#)

Wegleitner explained that HHN is asking staff to consider these advisory recommendations when drafting the RFP for the Messner site development. Violante responded to questions.

A motion was made by WEGLEITNER, seconded by KILMER, that this Action Item be approved. The motion carried by the following vote: 6-0 YGP 1-0

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

Excused: 1 - VELDRAN

E. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-625](#) ADJUSTING 2017 REVENUES AND EXPENSES FOR ADULT SERVICES DCDHS - ACS DIVISION

Sponsors: LEVIN, FERRELL, KILMER, KRAUSE, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2016 RES-625](#)
[2016 RES-625 FISCAL NOTE](#)

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

Excused: 1 - VELDRAN

2. [2016 RES-626](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM DCDHS - CYF DIVISION

Sponsors: LEVIN, FERRELL, KILMER, KRAUSE, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2016 RES-626](#)
[2016 RES-626 FISCAL NOTE](#)

A motion was made by ZWEIFEL, seconded by YOUNG, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0 YGP 1-0

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

Excused: 1 - VELDRAN

3. [2016 RES-572](#) AMENDING THE 2017 OPERATING BUDGET TO ENHANCE CITIZENSHIP ASSISTANCE SERVICES

Sponsors: BAYRD

Attachments: [2016 RES-572](#)
[2016 RES-572 Fiscal Note](#)
[2016 RES- 572: MEMO FROM ZONING ADMINISTRATOR](#)
[2016 RES-572 SUB \(PROPOSED-CORRIGAN\)](#)
[2016 RES-572 SUB CORRIGAN FISCAL NOTE](#)
[MARKED CHANGES SUB 1 to 2016 IMMIGRATION ASSISTANCE REVISED 3-23-17](#)
[SUB 1 to 2016 RES-572 AS AMENDED MARKED VERSION](#)
[SUB 1 to 2016 RES-572 AS AMENDED CLEAN COPY](#)
[SUB 2 to 2016 RES-572](#)

Levin reviewed the background of the Res 572 and explained Sub 2 that he is proposing.

A motion was made by LEVIN, seconded by ZWEIFEL, that this Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 2. The motion carried by the following vote: 6-0 YGP 1-0

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

Excused: 1 - VELDRAN

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

April 26, 5:30 p.m., CCB 354, Joint LTS/AAA

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

6:12 p.m.

Recorded by Dawn MacFarlane 242-6267 (WI Relay 711)