

# **Dane County**

# Minutes - Final Unless Amended by Committee

## **Health & Human Needs Committee**

Wednesday, August 31, 2016

5:45 PM

**CCB 351** 

#### Joint with Human Services Board & Long Term Support - CCB 351

#### A. Call To Order

Present: 6 - JEREMY LEVIN, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER,

RICHARD KILMER and HAYLEY YOUNG

Absent: 1 - NICK ZWEIFEL

HSB Members Present: Ed Murray, Heidi Wegleitner, Michele Ritt, Karen Veith,

**Dorothy Krause** 

LTS Members Present: Sue Petkovsek, Paul Yochum, Michele Ritt

Others: Lynn Green, Fran Genter, Casey Becker, Jeff Kostelic, Brenda Konkel

**B.** Consideration of Minutes

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

1. DCDHS Budget Presentation

Green distributed handouts, gave an overview of the DCDHS 2017 Budget Proposal

and answered questions with the assistance of Fran Genter.

2016

DCDHS Budget Presentation Handouts

**RPT-305** 

<u>Attachments:</u> 2017 DCDHS Requested Budget Summary

2017 HS Budget Proposal Summary

**DCDHS Acronyms** 

### H. Future Meeting Items and Dates

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

7:00 p.m.

Recorded by Lynn Green