



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Wednesday, June 22, 2016

5:30 PM

CCB 351

CCB 351

A. Call To Order

Present: 4 - RONN FERRELL, NICK ZWEIFEL, RICHARD KILMER and HAYLEY YOUNG

Absent: 3 - JEREMY LEVIN, MATT VELDRAN and HEIDI WEGLEITNER

YGP: Kiara Gray

Others: Bob Lee, Bill Brotzman, Jeff Kostelic, Lynn Green

Wegleitner arrived at 5:35 p.m.

Veldran arrived at 5:45 p.m.

B. Consideration of Minutes

1. [2016
MIN-106](#) 2016_0608 HHN Minutes and Registration Slips

Attachments: [2016_0608 HHN Minutes](#)
[2016_0608 HHN Registration Slips](#)

A motion was made by KILMER, seconded by FERRELL, that the Minutes be approved. The motion carried by the following vote: 4-0, YGP Abstained

Ayes: 4 - FERRELL, ZWEIFEL, KILMER and YOUNG

Absent: 3 - Chair LEVIN, VELDRAN and WEGLEITNER

2. [2016
MIN-107](#) 2016_0608 HHN & LTS Joint Minutes

Attachments: [2016_0608 HHN LTS Joint Minutes](#)

A motion was made by FERRELL, seconded by KILMER, that the Minutes be approved. The motion carried by the following vote: 4-0, YGP Abstained

Ayes: 4 - FERRELL, ZWEIFEL, KILMER and YOUNG

Absent: 3 - Chair LEVIN, VELDRAN and WEGLEITNER

C. Fund Transfers

Attendance Update

Wegleitner arrived at 5:35 p.m.

- Present:** 5 - RONN FERRELL, HEIDI WEGLEITNER, NICK ZWEIFEL, RICHARD KILMER and HAYLEY YOUNG
- Absent:** 2 - JEREMY LEVIN and MATT VELDRAN

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2016 RES-100](#) INCREASING 2016 PROFESSIONAL SERVICES CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER INC AND TELLURIAN UCAN INC DCDHS - ACS DIVISION

Sponsors: LEVIN, CLAUDIUS, DYE, ERICKSON, FERRELL, KILMER, MILES, NELSON, PERTL, RITT, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2016 RES-100](#)
[2016 RES-100 FISCAL NOTE](#)

A motion was made by FERRELL, seconded by KILMER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0

- Ayes:** 5 - FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG
- Absent:** 2 - Chair LEVIN and VELDRAN

Attendance Update

Veldran arrived at 5:45 p.m.

- Present:** 6 - RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER, NICK ZWEIFEL, RICHARD KILMER and HAYLEY YOUNG
- Absent:** 1 - JEREMY LEVIN

- 2. [2016 RES-122](#) AUTHORIZING THE PURCHASE OF PROPERTY AT 615 E. WASHINGTON FOR A DAY RESOURCE CENTER

Sponsors: NELSON, CLAUDIUS, de FELICE, DOWNING, ERICKSON, JONES, KILMER, KOLAR, KRAUSE, LEVIN, McCARVILLE, MILES, O'LOUGHLIN, RITT, SALOV, SCHAUER, VELDRAN, WEGLEITNER, WILLIAMS and ZWEIFEL

Attachments: [2016 RES-122](#)
[RES-122 Fiscal Note](#)

Ferrell distributed a Sub to Res 122 and the County Executive's 2017 Budget Guidelines and described its intent. Wegleitner, Kilmer, Young, Veldran & Zweifel spoke in opposition to the Sub at this time.

A motion was made by FERRELL, seconded by WEGLEITNER, that this Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion failed by the following vote: 5-1 (Ferrell) YGP abstained

- Ayes:** 1 - FERRELL

Noes: 5 - VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 1 - Chair LEVIN

[2016 DISC-010](#) 2016 Res-122 Sub Proposed by Ferrell (Failed 5-1)

Attachments: [2016 Res-122 Sub Proposed by Ferrell](#)
[County Executive 2017 Budget Guidelines Letter](#)

[2016 RES-122](#) AUTHORIZING THE PURCHASE OF PROPERTY AT 615 E. WASHINGTON FOR A DAY RESOURCE CENTER

Sponsors: NELSON, CLAUDIUS, de FELICE, DOWNING, ERICKSON, JONES, KILMER, KOLAR, KRAUSE, LEVIN, McCARVILLE, MILES, O'LOUGHLIN, RITT, SALOV, SCHAUER, VELDRAN, WEGLEITNER, WILLIAMS and ZWEIFEL

Attachments: [2016 RES-122](#)
[RES-122 Fiscal Note](#)

Kostelic answered questions re: location, RFP, funding, options for Messner. The Committee requested closer communication from the County Executive's Office.

A motion was made by WEGLEITNER, seconded by ZWEIFEL, 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. [2016 RPT-162](#) BPHCC Work Plan Report - Bill Brotzman

Attachments: [Progress 2015 Work Plan BPHCC](#)
[2016 Work Plan BPHCC](#)

Bill Brotzman gave an overview utilizing a PowerPoint presentation.

2. [2016 RPT-163](#) CYF Work Plan Report - Bob Lee

Attachments: [Progress 2015 Work Plan CYF](#)
[2016 Work Plan CYF](#)
[2016_0622 CYF Handout](#)

Bob Lee distributed a handout and gave an overview.

3. Discussion of Topics for WCA - Ronn Ferrell

Ferrell announced that he has been appointed to the WCA Health & Human Services Committee. Topics: Medicaid expansion; Winnebago psychiatric hospital overcrowding issues; regional Juvenile Corrections facility. This will be added to the next meeting agenda for continued discussion.

H. Future Meeting Items and Dates

Next Meeting: Wednesday, July 13, 5:30 p.m., CCB 351

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

7:35 p.m.

Recorded by Lynn Green