



# Dane County

## Minutes - Final Unless Amended by Committee

### Health & Human Needs Committee

---

Tuesday, December 1, 2015

5:45 PM

CCB 351

---

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

#### A. Call To Order

**Present:** 8 - JEREMY LEVIN, BILL CLAUSIUS, JENNI DYE, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER, NICK ZWEIFEL and HANNAH CHRISTIANSON

HSB Members: Dorothy Krause, Michele Ritt, Karen Vieth, Heidi Wegleitner, Nicole Woodward

LTS Members: Deborah Garrett-Thomas, Michele Ritt, Sue Petkovsek, Paul Yochum, Heidi Wegleitner, Harold Blotner

Others: Lynn Green, Jean Kuehn, Lori Bastean, Ariel Barak, Brenda Konkel

#### B. Consideration of Minutes

1. [2015](#) 2015\_1110 HHN Minutes & Registration Slips  
[MIN-452](#)

**Attachments:** [2015\\_1110 HHN Minutes](#)  
[2015\\_1110 HHN Registration Slips](#)

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

**Ayes:** 5 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL and Vice Chair ZWEIFEL

**Absent:** 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

**YGP - Aye:** 1 - CHRISTIANSON

#### C. Fund Transfers

1. [2015](#) 2015 FTR-042 151105-2015-40 FSET Increase  
[FTR-042](#)

**Attachments:** [2015 FTR-042 151105-2015-40 FSET Incr](#)

**A motion was made by ZWEIFEL, seconded by CLAUSIUS, that this Fund Transfer be approved. The motion carried by the following vote:**

**Ayes:** 5 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL and Vice Chair ZWEIFEL

**Absent:** 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

**YGP - Aye:** 1 - CHRISTIANSON

2. [2015 FTR-044](#) 2015 FTR-044 151109-2015-41 Consortium IMAA Increase

**Attachments:** [2015 FTR-044 151109-2015-41 Consortium IMAA Incr](#)

**A motion was made by ZWEIFEL, seconded by CLAUSIUS, that this Fund Transfer be approved. The motion carried by the following vote:**

**Ayes:** 5 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL and Vice Chair ZWEIFEL

**Absent:** 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

**YGP - Aye:** 1 - CHRISTIANSON

3. [2015 FTR-046](#) 2015 FTR-046 151119-2015-42 BPHCC Barn Repair

**Attachments:** [2015 FTR-046 151119-2015-42 BPHCC Barn Repair](#)

**A motion was made by ZWEIFEL, seconded by CLAUSIUS, that this Fund Transfer be approved. The motion carried by the following vote:**

**Ayes:** 5 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL and Vice Chair ZWEIFEL

**Absent:** 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

**YGP - Aye:** 1 - CHRISTIANSON

4. [2015 FTR-047](#) 2015 FTR-047 151119-2015-43 DA transfer to JFF

**Attachments:** [2015 FTR-047 151119-2015-43 DA Transfer to JFF](#)

**A motion was made by ZWEIFEL, seconded by CLAUSIUS, that this Fund Transfer be approved. The motion carried by the following vote:**

**Ayes:** 5 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL and Vice Chair ZWEIFEL

**Absent:** 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

**YGP - Aye:** 1 - CHRISTIANSON

**D. Referrals (Resolutions & Ordinance Amendments)**

**E. Items Requiring Committee Action**

**F. Presentations**

1. Human Services Data & Trends (45 minute presentation)

[2015](#) Human Services Strategic Planning - 2016-2020  
[PRES-087](#)

**Attachments:** [Strategic Planning - 2016-2020](#)

**G. Reports to Committee**

**H. Future Meeting Items and Dates**

*Next meeting: January 5, 2016, 5:45 p.m., CCB 351*

**I. Public Comment on Items not on the Agenda**

**J. Such Other Business as Allowed by Law**

*Green gave an update on the status of the purchase of the Messner property and the Day Resource Center and announced GP Foster's retirement.*

**K. Adjourn**

*7:05 p.m.*

*Recorded by Lynn Green*