



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Tuesday, May 3, 2016

6:30 PM

CCB 351

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A. Call To Order

6:38 p.m.

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

Absent: 1 - RICHARD KILMER

Others: Jess Guffey Calkins, Chris Witt, Brenda Konkol, Matt Koz, Lynn Green

Kilmer arrived at 6:42 p.m.

A.1. Election of Officers

A motion was made by ZWEIFEL, seconded by VELDRAN, that this be tabled until full membership is present. The motion carried by the following vote:

Ayes: 6 - Supervisor LEVIN, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER, Supervisor ZWEIFEL and Supervisor YOUNG

Absent: 1 - Supervisor KILMER

B. Consideration of Minutes

[2016
MIN-001](#) 2016_0407 Health & Human Needs Minutes

Attachments: [2016_0407 HHN Minutes](#)

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

Ayes: 6 - Supervisor LEVIN, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER, Supervisor ZWEIFEL and Supervisor YOUNG

Absent: 1 - Supervisor KILMER

C. Fund Transfers

[2016
FTR-08](#)

2016 FTR-08 160418-2016-12 Falls Prevention Incr

Attachments: [2016 FTR-08 160418-2016-12 Falls Prevention Incr](#)

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

Ayes: 6 - Supervisor LEVIN, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER, Supervisor ZWEIFEL and Supervisor YOUNG

Absent: 1 - Supervisor KILMER

Kilmer arrived at 6:42 p.m.

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

[2016
FTR-09](#)

2016 FTR-09 160418-2016-13 Older Americans Act AAA Incr

Attachments: [2016 FTR-09 160418-2016-13 Older Americans Act AAA Incr](#)

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 7-0

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

Election of Officers

A motion was made by ZWEIFEL, seconded by VELDRAN, that this be removed from the table. The motion carried by the following vote:

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

1. Chair: Kilmer nominated Wegleitner as Chair of HHN. Zweifel nominated Levin as Chair of HHN. Levin was elected Chair of HHN by a vote of 4 (Levin, Zweifel, Young, Veldran) - 3 (Wegleitner, Ferrell, Kilmer).

2. Vice-Chair: Levin nominated Zweifel as Vice Chair of HHN. Ferrell nominated himself as Vice Chair of HHN. Zweifel was elected Vice-Chair of HHN by a vote of 5 (Levin, Zweifel, Young, Veldran, Kilmer) - 2 (Ferrell, Wegleitner).

D. Referrals (Resolutions & Ordinance Amendments)

- 16 [2015 RES-542](#) ACCEPTING STATE OF WISCONSIN "TRAUMA PROJECT" GRANT MONIES; CREATING REVENUE AND EXPENSE LINES - DCDHS - CYF DIVISION

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-542](#)
[2015 - RES 542 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: 7-0

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

- 17 [2015 RES-543](#) ACCEPTING ADDITIONAL OPITAE TREATMENT AND AMENDING 2016 PROFESSIONAL SERVICE CONTRACT WITH JOURNEY MENTAL HEALT CENTER - DCDHS - ACS DIVISION

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-543](#)
[2015 RES-543 FISCAL NOTE](#)
[2015 RES-543 CONTRACT #83324D](#)

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: 7-0

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

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

- *Quarterly reports from BPHCC*
- *Presentations from all Divisions*
- *Review Work Plans*
- *Caregiver Shortage (possible presenter - Todd Costello, CLA)*
- *Overview of Bus Passes*
- *Affordable Housing Fund*
- *Regular updates on the Day Resource Center*

Future meetings will be scheduled on the 2nd and 4th Wednesdays at 5:30.

- *Next Meeting: May 25th*
- *Agenda: Update on the Day Resource Center and Homeless Concept Paper*

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

7:40 p.m.

Recorded by Lynn Green