



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Tuesday, October 7, 2014

5:45 PM

CCB, 210 MLK Jr Blvd, Room 351

BUDGET Meeting - CCB, Room 351

A. Call To Order

5:45 p.m.

Present: 7 - JEREMY LEVIN, BILL CLAUSIUS, JENNI DYE, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER and NICK ZWEIFEL

Youth in Governance Present: Tammy Zhong, Drake Deno

Staff and Others present: Lynn Green, Casey Behrend, Jeff Kostelic, Amy Mendel-Clemens, Chris Witt, Joan Camp

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-323](#) **2014_0916 Health and Human Needs Minutes**

Attachments: [2014_0916 HHN Minutes.pdf](#)

A motion was made by WEGLEITNER, seconded by ZWEIFEL, that the Minutes be approved. The motion carried by the following vote: 6-0 YGP 2-0

Ayes: 6 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

Absent: 1 - Supervisor VELDRAN

D. Fund Transfers

1. [2014 FTR-058](#) **2014 FTR-058 140929-2014-24 EAWS**

Attachments: [2014 FTR-058 140929-2014-24 EAWS.pdf](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Fund Transfer be approved. The motion carried by the following vote: 6-0 YGP 2-0

Ayes: 6 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

Absent: 1 - Supervisor VELDRAN

This Fund Transfer was referred to the Personnel & Finance Committee

E. Referrals (Resolutions & Ordinance Amendments)

- 1. [2014 OA-047](#) AMENDING CHAPTER 30 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONTRACTS FOR EMERGENCY SHELTER SERVICES

Attachments: [2014 OA-047 SHELTER RIGHTS.pdf](#)
[2014 OA 047 Proposed Sub Wegleitner.pdf](#)

A motion was made by Wegleitner, seconded by Zweifel to recommend adoption of OA 47 Sub 1. A motion was made by ZWEIFEL, seconded by LEVIN, that OA 47 Sub 1 be amended as follows: Strike paragraph 7(f). The motion carried by the following vote: 7-0 YGP 2-0

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

A motion was made by WEGLEITNER, seconded by ZWEIFEL, that OA 47 Sub 1 be recommended for approval as amended . The motion carried by the following vote: 7-0 YGP 2-0

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

- 2. [2014 RES-307](#) AMENDING 2014 PROFESSIONAL SERVICES CONTRACT WITH UNIVERSITY OF WISCONSIN HOSPITAL DCDHS - ACS DIVISION

Attachments: [2014 RES-307.pdf](#)
[2014 RES-307 FISCAL NOTE \(2\).pdf](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0 YGP 2-0

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

- 3. [2014 RES-309](#) AMENDING PROFESSIONAL SERVICES CONTRACT FOR M.J. CARE, INC. DCDHS-BADGER PRAIRIE HEALTH CARE CENTER (BPHCC) DIVISION

Attachments: [2014 RES-309.pdf](#)
[2014 RES-309 FISCAL NOTE.pdf](#)

A motion was made by DYE, seconded by ZWEIFEL, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 YGP 2-0

Ayes: 7 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL,
Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

1. [2014 RPT-368](#) **2015 County Executive Budget Proposal**

Attachments: [2002 thru 2013 DCDHS BUDGETED VS ACTUAL GPR VARIANCE AUDITED MUNIS.pdf](#)
[2015 HS Exec Amndt Summary.pdf](#)

Green distributed handouts: DCDHS Budgeted vs Actual GPR Variance and 2015 HS Executive Amendment Summary. See attached.

2. [2014 RPT-283](#) **Day Resource Center Update**

Green reported that the Town of Madison Board voted to appeal the zoning decision to the Circuit Court. This will delay opening for months but doesn't change our planning. Casey and Amy developed a contingency plan for the winter. Shine 608 withdrew their RFP response and a new RFP will be issued. Mendel-Clemens gave an update on the winter gap services plan. Wegleitner expressed concern about storage issues and lack of case management.

I. Future Meeting Items and Dates

*October 21, 5:45 p.m. CCB 354 - budget amendments
October 28 if needed for budget amendments*

J. Such Other Business as Allowed by Law

1. 2015 Budget Amendment Process

Levin encouraged members to have amendments ready on October 17, so they can be posted before the meeting. Amendments can be introduced at the meeting and added in Legistar after the meeting. Finance will start hearing the budget on Monday, November 3, and Wednesday, November 5.

K. Adjourn

7:15 p.m.

Recorded by: Dawn MacFarlane, 242-6267, WI Relay 711