



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Wednesday, May 31, 2017

5:30 PM

CCB 354

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A. Call To Order

Present: 4 - JEREMY LEVIN, HEIDI WEGLEITNER, RICHARD KILMER and HAYLEY YOUNG

Absent: 3 - RONN FERRELL, MATT VELDRAN and NICK ZWEIFEL

Others: Lynn Green, Casey Becker, Shawn Tessmann, Jackson Founder, Lori Bastean, Cheryl Batterman, Bill Clausius

B. Consideration of Minutes

1. [2017 MIN-068](#) 2017_0510 Health & Human Needs Minutes JOINT with Human Services Board

Attachments: [2017_0510 HHN Minutes JOINT](#)

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

Ayes: 4 - Chair LEVIN, WEGLEITNER, KILMER and YOUNG

Absent: 3 - FERRELL, VELDRAN and ZWEIFEL

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-069](#) CREATING NEW BUDGET LINES FOR CONTINUATION OF PREVENTION AND JAIL RE-ENTRY SERVICES - DCDHS - ACS AND CYF DIVISIONS

Sponsors: LEVIN, KILMER, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2017 RES-069](#)

[2017 RES-069 FISCAL NOTE](#)

[2017 RES-069 AS AMENDED BY PP&J ON 5-23-17](#)

A motion was made by YOUNG, seconded by KILMER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0

Ayes: 4 - Chair LEVIN, WEGLEITNER, KILMER and YOUNG

Absent: 3 - FERRELL, VELDRAN and ZWEIFEL

E. Items Requiring Committee Action

Attendance Update

Veldran arrived at 5:35 p.m.

Present: 5 - JEREMY LEVIN, MATT VELDRAN, HEIDI WEGLEITNER, RICHARD KILMER and HAYLEY YOUNG

Absent: 2 - RONN FERRELL and NICK ZWEIFEL

F. Presentations

1. Senior Case Management Survey - Cheryl Batterman

Supervisor Bill Clausius and Cheryl Batterman gave an overview of the Senior Case Management Program utilizing a PowerPoint. Lori Bastean presented information on the Survey of Case Management Services for Older Adults in Dane County and distributed a synopsis of the Survey.

[2017](#) Senior Case Management PowerPoint and Handout
[PRES-026](#)

Attachments: [AAA Case Management PowerPoint for HHN 053117](#)
[AAA Case Management Consumer Survey 2016 - Results - Synopsis](#)

2. Homeless/Housing System Updates - Casey Becker

Casey Becker utilized a PowerPoint to discuss the Build for Zero Campaign and answered questions.

[2017](#) Homeless/Housing Update PowerPoint - Casey Becker
[PRES-027](#)

Attachments: [Built for Zero Update - HHN Presentation 2017-05-31](#)

3. Day Resource Center Presentation - Catholic Charities

Jackson Founder, CEO of Catholic Charities utilized a PowerPoint to present his agency's work on the Day Resource Center named The Beacon. Founder answered questions.

[2017](#) Day Resource Center PowerPoint - Jackson Founder
[PRES-028](#)

Attachments: [DRC Presentation to HHN 2017-05-31](#)

G. Reports to Committee

H. Future Meeting Items and Dates

June 6: Joint Meeting with PP&J

June 14: HSB Work Plan

June 28: Family Care

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

7:43 p.m.

Recorded by Lynn Green