



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Tuesday, August 19, 2014

5:45 PM

CCB, 210 MLK Jr Blvd, Madison WI, Rm 351

A. Call To Order

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

YGP Present: Tammy Zhong, Drake Deno, Devin Sargent

Others Present: Lynn Green, Bob Lee, Kelly Anderson

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

1. **2014** 2014 MIN-207 0715 HHN Minutes
MIN-207

Attachments: [2014 MIN-207 0715 HHN Minutes.pdf](#)

A motion was made by ZWEIFEL, seconded by FERRELL, that the Minutes be approved. The motion carried by the following vote: YGP 3-0

Ayes: 4 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor FERRELL and Vice Chair ZWEIFEL

Absent: 3 - Supervisor DYE, Supervisor VELDRAN and Supervisor WEGLEITNER

D. Fund Transfers

1. **2014** 2014 FTR-043 140717-2014-22 ACS
FTR-043

Attachments: [2014 FTR-043.pdf](#)

A motion was made by ZWEIFEL, seconded by CLAUSIUS, that this Fund Transfer be recommended for approval. The motion carried by the following vote: 5-0. YGP 3-0

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

Absent: 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

This Fund Transfer was referred to the Personnel & Finance Committee

- 2. **2014** 2014 FTR-048 140729-2014-23
FTR-048

Attachments: [2014 FTR-048.pdf](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Fund Transfer be recommended for approval. The motion carried by the following vote: 5-0. YGP 3-0

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

Absent: 2 - Supervisor VELDRAN and Supervisor WEGLEITNER

This Fund Transfer was referred to the Personnel & Finance Committee

E. Referrals (Resolutions & Ordinance Amendments)

- 1. **2014** ACCEPTING THE PATHS PILOT PROJECT GRANT FROM THE
RES-214 WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES AND
 AUTHORIZING A NEW POSITION FOR SUPERVISED INDEPENDENT
 LIVING SERVICES DCDHS - CYF DIVISION

Sponsors: Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER

Attachments: [2014 RES-214.pdf](#)
[2014 RES-214 FISCAL NOTE.pdf](#)

A motion was made by ZWEIFEL, seconded by CLAUSIUS, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0. YGP 3-0.

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

Absent: 1 - Supervisor VELDRAN

- 2. **2014** ACCEPTING MA WAIVER FUNDS RESULTING FROM NURSING
RES-216 RELOCATIONS DCDHS - ACS DIVISION

Sponsors: Supervisor LEVIN, Supervisor CLAUSIUS, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER and Supervisor ZWEIFEL

Attachments: [2014 RES-216 FISCAL NOTE.pdf](#)
[2014 RES-216.pdf](#)

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

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

1. **2014** Commission on Sensitive Crimes Presentation
PRES-057

Attachments: [COSC Report 2013.pdf](#)

Kelly Anderson, COSC Chair, distributed the 2013 Summary Report and reviewed it. Green provided an explanation about the ordinance change that moved the COSC oversight committee from PP&J to HHN.

H. Reports to Committee

1. **2014** CYF Work Plan - Bob Lee
RPT-244

Attachments: [2014 Work Plan CYF.pdf](#)
[Progress 2013 Work Plan CYF.pdf](#)

Bob Lee, CYF Division Administrator, reviewed the CYF Work Plan highlights and answered questions.

I. Future Meeting Items and Dates

September 2, 2014, 5:45 p.m., CCB 351

Agenda: 2015 DCDHS Budget Presentation; Day Resource Center Update

September 11, 2014, budget hearing at Alliant Center

J. Such Other Business as Allowed by Law

K. Adjourn

6:52 p.m.

Recorded by: Dawn MacFarlane