



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Tuesday, February 24, 2015

5:15 PM

Alliant Energy Center
1919 Alliant Energy Center Way Hall A
Madison, WI 53713

Alliant Energy Center - Hall A

A. Call To Order

Present: 6 - JEREMY LEVIN, BILL CLAUSIUS, JENNI DYE, RONN FERRELL, MATT VELDRAN and NICK ZWEIFEL
Absent: 1 - HEIDI WEGLEITNER

YGP Present: Tammy Zhong

Others Present: Lynn Green

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. **2014** 2015_0205 HHN Minutes
MIN-580

Attachments: [2015_0205 HHN Minutes.pdf](#)

A motion was made by FERRELL, seconded by CLAUSIUS, that the Minutes be approved. The motion carried by the following vote: 4-0 YGP 1-0

Ayes: 4 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE and Supervisor FERRELL

Absent: 3 - Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

D. Fund Transfers

1. **2014** FTR-132 150130-2015-13 ACS
FTR-132

Attachments: [2014 FTR-132 150130-2015-13 ACS.pdf](#)

A motion was made by CLAUSIUS, seconded by FERRELL, that this Fund Transfer be approved. The motion carried by the following vote: 6-0; YGP 1-0

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

Absent: 1 - Supervisor WEGLEITNER

2014 FTR 136 150216-2015-14 ACS
FTR-136

Attachments: [FTR 15056 2015-14 ACS.pdf](#)

A motion was made by CLAUSIUS, seconded by FERRELL, that this Fund Transfer be approved. The motion carried by the following vote: 6-0; YGP 1-0

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

Absent: 1 - Supervisor WEGLEITNER

3. 2014 FTR 138 150216-2015-15 ACS
FTR-138

Attachments: [FTR 15049 2015-15 ACS.pdf](#)

A motion was made by CLAUSIUS, seconded by FERRELL, that this Fund Transfer be approved. The motion carried by the following vote: 6-0; YGP 1-0

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

Absent: 1 - Supervisor WEGLEITNER

E. Referrals (Resolutions & Ordinance Amendments)

1. 2014 APPROVING A 2015 PROFESSIONAL SERVICES CONTRACT WITH
RES-505 UNIVERSITY HEALTH RESOURCES, INC DCDHS - ACS DIVISION

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

Attachments: [2014 RES-505.pdf](#)
[2014 RES-505 FISCAL NOTE.pdf](#)
[2014 RES-505 CONTRACT 83066.pdf](#)

A motion was made by CLAUSIUS, seconded by ZWEIFEL, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP 1-0

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

Absent: 1 - Supervisor WEGLEITNER

- 2. **2014 RES-543** ACCEPTING THE ALZHEIMER'S DISEASE SUPPORTIVE SERVICE GRANT AND CREATING A DEMENTIA CARE SPECIALIST PROJECT POSITION DCDHS - ACS DIVISION

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

Attachments: [2014 RES-543.pdf](#)
[2014 RES-543 FISCAL NOTE.pdf](#)

A motion was made by FERRELL, seconded by CLAUSIUS, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP 1-0

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

Absent: 1 - Supervisor WEGLEITNER

- 3. **2014 RES-545** INCREASING 2014 PROFESSIONAL SERVICES CONTRACT WITH JOURNEY MENTAL HEALTH CENTER, INC. FOR KAJSIAB HOUSE SERVICES DCDHS - ACS DIVISION

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

Attachments: [2014 RES-545.pdf](#)
[2014 RES-545 FISCAL NOTE.pdf](#)

A motion was made by FERRELL, seconded by CLAUSIUS, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP 1-0

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

Absent: 1 - Supervisor WEGLEITNER

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

Next Meeting: March 10, 5:45 p.m., CCB 351 - Overview of Governor's Budget

J. Such Other Business as Allowed by Law

K. Adjourn

5:25 p.m.

Recorded by Lynn Green