



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Tuesday, October 20, 2015

5:45 PM

City-County Building Room 351 ****BUDGET****

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A. Call To Order

Present: 10 - JEREMY LEVIN, BILL CLAUSIUS, JENNI DYE, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER, NICK ZWEIFEL, ELLY CRAIG, ABBY LAST and HANNAH CHRISTIANSON

Others: Lynn Green, Jeff Kostelic, Casey Behrend, Rigina MacNaughton, Brian Standing, Conner Wild, Patty Prime, Arlen Christenson, Chris Witt, Carl Landsness, Michael Ryanjoy, Skyler VanDeWeerd, Harry Richardson, Barbara Smith, Timothy Olsen, Esther Olson, Patrick Downing, Scott Strong, Melissa Sorenson, Vern Leibbrandt, Leland Pan, Brenda Konkel

B. Consideration of Minutes

1. [2015 MIN-372](#) 2015_1006 Health & Human Needs Minutes

Attachments: [2015_1006 HHN Minutes.pdf](#)

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

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

Absent: 2 - Supervisor VELDRAN and CHRISTIANSON

Abstain: 1 - CRAIG

YGP - Aye: 1 - LAST

C. Fund Transfers

1. [2015 FTR-032](#) 150928-2015-35 CLA Case Mgmt

Attachments: [2015 FTR-032](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Fund Transfer be approved. 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

YGP - Aye: 3 - CRAIG, LAST and CHRISTIANSON

- 2. [2015 FTR-033](#) 150928-2015-36 Falls Prev Incr

Attachments: [2015 FTR-033](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Fund Transfer be approved. 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

YGP - Aye: 3 - CRAIG, LAST and CHRISTIANSON

- 3. [2015 FTR-034](#) 150928-2015-37 Brighter Futures Incr

Attachments: [2015 FTR-034](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Fund Transfer be approved. 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

YGP - Aye: 3 - CRAIG, LAST and CHRISTIANSON

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2015 OA-017](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FEE SCHEDULE CHANGE FOR GUARDIANSHIP AND PROTECTIVE PLACEMENT ACTIONS

Sponsors: ZWEIFEL and VELDRAN

Attachments: [2015 OA-017](#)
[2015 OA-017 FISCAL NOTE](#)

A motion was made by ZWEIFEL, seconded by DYE, that this Ordinance 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

YGP - Aye: 3 - CRAIG, LAST and CHRISTIANSON

2. [2015 RES-248](#) Authorizing the purchase of property for a day resource center

Sponsors: CORRIGAN, ERICKSON and PERTL

- Attachments:** [2015 RES-248](#)
[2015 RES-248 Fiscal Note](#)
[2015 RES-248 REGISTRANTS](#)
[2015 RES-248 KLEBBA HANDOUT](#)
[2015 RES-248 JOSEPH HOEY HANDOUT](#)
[2015 RES-248 MICHAEL RYANJOY HANDOUT](#)
[2015 RES-248 P&F AMENDMENT PROVIDED BY WEGLIETNER](#)

The following spoke in support of Res 248: Harry Richardson, Barbara Smith, Carl Landsness

The following spoke in opposition to Res 248: Timothy Olsen

The following registered in opposition to Res 248: Rigina MacNaughton, Michael Ryanjoy

A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution be recommended for approval. No Vote.

A motion was made by WEGLEITNER, seconded by FERRELL (for discussion), that this Resolution be amended to include the City-County Homeless Issues Committee amendments inserting the following before the RESOLVED clauses:

The County will promptly convene and identify a staff work team to assist county supervisors, city alders and county contractors, including the future operator, in meaningful engagement of the neighborhood, Tenney Nursery Parent Center and other stakeholders.

The County is committed to addressing concerns identified by the neighborhood in the planning and development process and future operations.

The County commits to operations funding sufficient to ensure well-paid, highly trained professional staff and access to transportation necessary to get to and from overnight shelter.

Add "and potentially other uses" after homeless on line 10.

The motion failed by the following vote: 2-5 (Levin, Clausius, Ferrell, Veldran, Dye) YGP 3-0

Ayes: 2 - Supervisor WEGLEITNER and Vice Chair ZWEIFEL

Noes: 5 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor DYE, Supervisor FERRELL and Supervisor VELDRAN

YGP - Aye: 3 - CRAIG, LAST and CHRISTIANSON

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Resolution be amended inserting the following before the RESOLVED clauses:

The County will promptly convene and identify a staff work team to assist county supervisors, city alders and county contractors, including the future operator, in meaningful engagement of the neighborhood, Tenney Nursery Parent Center and other stakeholders.

The County is committed to addressing concerns identified by the neighborhood in the planning and development process and future operations.

The County commits to operations funding sufficient to ensure well-paid, highly trained professional staff.

The motion carried by the following vote: 5-2 (Levin, Clausius) YGP 1-1-1

Ayes: 6 - Supervisor DYE, Supervisor FERRELL, Supervisor VELDRAN, Supervisor WEGLEITNER, Vice Chair ZWEIFEL and LAST

Noes: 2 - Chair LEVIN and Supervisor CLAUDIUS

Abstain: 1 - CRAIG

YGP - No: 1 - CHRISTIANSON

A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 6-0-1 (Ferrell abstained) YGP 3-0

Ayes: 6 - Chair LEVIN, Supervisor CLAUDIUS, Supervisor DYE, Supervisor VELDRAN, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

Abstain: 1 - Supervisor FERRELL

YGP - Aye: 3 - CRAIG, LAST and CHRISTIANSON

3. [2015 RES-252](#) RESOLUTION APPROVING HOUSING PROJECT OF THE HOUSING AUTHORITY OF DANE COUNTY, WISCONSIN (USDA RURAL DEVELOPMENT APARTMENTS PROJECT)

Sponsors: KOLAR

Attachments: [2015 RES-252](#)
[2015 RES-252 Fiscal Note](#)

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 3-0

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

YGP - Aye: 3 - CRAIG, LAST and CHRISTIANSON

4. [2015 RES-275](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS CYF DIVISION

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

Attachments: [2015 RES-275.pdf](#)
[2015 RES-275 FISCAL NOTE.pdf](#)
[2015 RES-275 CONTRACT #11682B](#)

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 3-0

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

YGP - Aye: 3 - CRAIG, LAST and CHRISTIANSON

5. [2015 RES-292](#) AMENDING THE 2015 CAPITAL BUDGET TO UPGRADE BADGER PRAIRIE ASCOM PHONES AND NURSES CALL SYSTEM BADGER PRAIRIE HEALTH CARE CENTER

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

Attachments: [2015 RES-292.pdf](#)
[2015 RES-292 FISCAL NOTE.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: 6-1 (Ferrell) YGP 3-0

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

Noes: 1 - Supervisor FERRELL

YGP - Aye: 3 - CRAIG, LAST and CHRISTIANSON

D.1. BUDGET

1. [2015 RES-254](#) 2016 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Sponsors: PERTL

- Attachments:** [2015 RES-254](#)
- [AMNDS-ZLR-10-13-15-Operating](#)
 - [AMNDS-HHN 10-20-15-Operating](#)
 - [PWT 10-20-15 Operating](#)
 - [AMNDS-ZLR-10-27-15-Operating](#)
 - [AMNDS-PWT-10-27-15 Operating](#)
 - [AMNDS-PP&J-10-27-15-Operating](#)
 - [AMNDS-HHN 10-27-15-Operating](#)
 - [AMNDS-EANR-10-27-15-Operating](#)
 - [AMNDS-EXEC-10-29-15-Operating](#)

Public Comment:

- *Esther Olson & Patrick Downing spoke in support of HHN O2 AAA Case Management and HHN O3 Caregiver Support.*
- *Scott Strong spoke in support of a COLA increase for POS Agencies.*
- *Melissa Sorenson requested additional funding for The Salvation Army shelters.*
- *Vern Leibbrandt requested additional funding for Bethel Lutheran in order to be able to continue providing homeless services.*
- *Carl Landsness spoke about his background and his philosophies on giving.*
- *Conner Wild spoke about Bethel's efforts to get additional funding for the Bethel day center. They have also requested help from the City, United Way, ELCA, & LSS, but have not been able to secure the funding they need to continue services.*
- *Brian Standing, VP Dane County Professional Employees Association, spoke in support of HHN O5 restoring the Ombudsman position and HHN O7 creating a Housing Development Specialist.*
- *Sup Leland Pan registered in support of HHN O5 restoring Ombudsman position.*
- *Arlen Christenson and Skylar VanDeWeerd registered in support of HHN O4 Day Resource Center Operations.*

Summary of Action on Operating Budget Amendments:

- HHN O1 Basketball & Recreation Services - passed 7-0 YGP 2-0*
- HHN O2 AAA Case Management - passed 7-0 YGP 2-0*
- HHN O3 AAA Caregiver Support - passed 6-0-1 (Dye) YGP 1-1*
- HHN O5 Ombudsman - failed 1 (Wegleitner)-5 (Levin, Clausius, Zweifel, Ferrell, Veldran)-1 (Dye) YGP 1-0*
- HHN O4 Day Resource Center Operations, HHN O6 Human Services Reserve Fund, HHN O7 Housing Development Specialist were not moved.*

[2015 DISC-053](#) Scott Strong Handout - Letter to Supervisors re COLA for POS

Attachments: [Scott Strong handout](#)

2. [2015 RES-255](#) 2016 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Sponsors: PERTL

Attachments: [2015 RES-255](#)
[AMNDS-PWT 10-20-15 Capital](#)
[AMNDS-PWT 10-27-15 Capital](#)
[AMNDS-HHN 10-27-15-Capital](#)
[AMNDS-EANR 10-27-15-Capital](#)

*Summary of Action on Capital Budget Amendments:
HHN C1 Affordable Housing Development Fund was not moved.*

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

*Next Meeting: October 27, 2015, 5:45 p.m. CCB 351
Agenda: Budget Amendments*

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

9:10 p.m.

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