



# Dane County

## Minutes - Final Unless Amended by Committee

### Health & Human Needs Committee

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Tuesday, January 19, 2016

5:45 PM

CCB 351

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#### A. Call To Order

**Present:** 6 - JEREMY LEVIN, BILL CLAUSIUS, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER and ABBY LAST

**Absent:** 2 - JENNI DYE and NICK ZWEIFEL

Others: Casey Behrend, Andre Johnson, Bob Lee, Lynn Green, Paul Rusk, Mike Willett, Dorothy Krause

#### B. Consideration of Minutes

1. [2015 MIN-541](#) 2016\_0107 Health and Human Needs Minutes

**Attachments:** [2016\\_0107 HHN Minutes](#)

**A motion was made by VELDRAN, seconded by CLAUSIUS, that the Minutes be approved. The motion carried by the following vote:**

**Ayes:** 4 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor FERRELL and Supervisor VELDRAN

**Absent:** 3 - Supervisor DYE, Supervisor WEGLEITNER and Vice Chair ZWEIFEL

**YGP - Aye:** 1 - LAST

#### C. Fund Transfers

1. [2015 FTR-059](#) 2016 FTR-059 151218-2016-07 adjust 2016 CYF grant budgets

**Attachments:** [2016 FTR-059 151218-2016-07 adjust 2016 CYF grant budgets](#)

**A motion was made by VELDRAN, seconded by CLAUSIUS, that this Fund Transfer be approved. The motion carried by the following vote: 5-0 YGP 1-0**

**Ayes:** 5 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER

**Absent:** 2 - Supervisor DYE and Vice Chair ZWEIFEL

**YGP - Aye:** 1 - LAST

- 2. [2015 FTR-062](#) 2016 FTR-062 151218-2016-06 Increase Community Intervention Pgm

**Attachments:** [2016 FTR-062 151218-2016-06 Increase Community Intervention Pgm](#)

**A motion was made by VELDRAN, seconded by CLAUSIUS, that this Fund Transfer be approved. The motion carried by the following vote: 5-0 YGP 1-0**

**Ayes:** 5 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER

**Absent:** 2 - Supervisor DYE and Vice Chair ZWEIFEL

**YGP - Aye:** 1 - LAST

**D. Referrals (Resolutions & Ordinance Amendments)**

- 1. [2015 RES-414](#) ACCEPTING WISCONSIN OFFICE OF JUSTICE ASSISTANCE MONIES FOR RESTORATIVE JUSTICE INITIATIVE DCDHS - CYF DIVISION

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

**Attachments:** [2015 RES-414](#)  
[2015 RES-414 FISCAL NOTE](#)

**A motion was made by VELDRAN, seconded by CLAUSIUS, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 YGP 1-0**

**Ayes:** 5 - Chair LEVIN, Supervisor CLAUSIUS, Supervisor FERRELL, Supervisor VELDRAN and Supervisor WEGLEITNER

**Absent:** 2 - Supervisor DYE and Vice Chair ZWEIFEL

**YGP - Aye:** 1 - LAST

**E. Items Requiring Committee Action**

**F. Presentations**

**G. Reports to Committee**

- 1. Juvenile Corrections Report - Bob Lee & Andre Johnson

*Bob Lee gave an overview of the Department's corrections work. Andre Johnson gave details regarding types of youth who go to corrections, diversion efforts, and report on recent abuse allegations by institution staff. They answered questions.*

- 2. Day Resource Center Update

*Green gave the update.*

**H. Future Meeting Items and Dates**

**I. Public Comment on Items not on the Agenda**

**J. Such Other Business as Allowed by Law**

**K. Adjourn**

*7:00 p.m.*

*Recorded by Lynn Green*