



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Wednesday, September 28, 2016

5:30 PM

CCB 351

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A. Call To Order

Present: 7 - JEREMY LEVIN, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER,
NICK ZWEIFEL, RICHARD KILMER and HAYLEY YOUNG

YGP Present: Nishita Karri

YGP Absent: Kiara Gray

Others: Kim Turner, Monica Bear, Joe Purcell, Mickey Beil, Jean Kuehn, Sarah
Cutler, Crystal Martin, Lynn Green

B. Consideration of Minutes

1. [2016](#) 2016_0831 HHN Minutes & Joint HHN/HSB/LTS Minutes
[MIN-247](#)

Attachments: [2016_0831 HHN Minutes](#)
[2016_0831 HHN Minutes JT HSB & LTS](#)

A motion was made by KILMER, seconded by FERRELL, that the Minutes be
approved. The motion carried by the following vote: 7-0, YGP 1-0

Ayes: 7 - Chair LEVIN, FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and
YOUNG

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. AAA Board recommended revision to the Legislative Agenda - Mickey Beil

[2016
RES-150](#)

2017 - 2019 DANE COUNTY LEGISLATIVE AGENDA

Sponsors: CORRIGAN

Attachments: [2016 RES-150](#)

[Proposed Additions to the Dane County Legislative Agenda 2017](#)

[PWTAmendments8-23-16](#)

[ZLRAmendments8-8-16](#)

[HHNAmendments7-27-16](#)

[EANRAmendments9-15-16](#)

[AAA Board Amendment9-12-16](#)

A motion was made by LEVIN, seconded by VELDRAN, that this Resolution be recommended for approval as amended to include the AAA Board revision. The motion carried by the following vote: 7-0, YGP 1-0

Ayes: 7 - Chair LEVIN, FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

2. [2016
RES-234](#) AUTHORIZING SUN PRAIRIE LEASE FOR DANE COUNTY
HUMAN SERVICES OFFICE DCDHS CYF DIVISION

Sponsors: LEVIN and CORRIGAN

Attachments: [2016 RES-234](#)

[2016 RES-234 FISCAL NOTE](#)

A motion was made by LEVIN, seconded by ZWEIFEL, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0

Ayes: 7 - Chair LEVIN, FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

3. [2016
RES-260](#) INCREASING JOURNEY MENTAL HEALTH CENTER INC 2016
PROFESSIONAL SERVICES CONTRACT FOR ENHANCED
CRISIS SERVICES DCDHS ACS-DIVISION

Sponsors: LEVIN, VELDRAN and ZWEIFEL

Attachments: [2016 RES-260](#)

[2016 RES-260 FISCAL NOTE](#)

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

Ayes: 6 - Chair LEVIN, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Noes: 1 - FERRELL

E. Items Requiring Committee Action**F. Presentations**

1. Family Care Presentation - DCDHS Staff

Jean Kuehn & Lynn Green presented. Monica Bear assisted with Q&A.

[2016
PRES-073](#)

Family Care Geographic Service Regions

Attachments: [Family Care GSR](#)

2. Family Care Presentation - DD Coalition

Kim Turner & Sarah Cutler presented. Crystal Martin assisted with Q&A.

G. Reports to Committee

1. Update on Day Resource Center

[2016
RPT-384](#)

Day Resource Center Proposed Floor Plan - September 2016

Attachments: [DRC Proposed Floor Plan](#)

H. Future Meeting Items and Dates

October 5 -Overview of County Executive 2017 Budget Proposal

October 19 - Budget Amendments

October 26 - Budget Amendments

I. Public Comment on Items not on the Agenda**J. Such Other Business as Allowed by Law****K. Adjourn**

7:15 p.m.

Recorded by Lynn Green