



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Wednesday, March 22, 2017

5:30 PM

ADRC, 2865 N Sherman Ave, Madison, Room 109

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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 Absent: Kiara Gray, Nishita Karri

Others: Lynn Green, Bill Hanna, Todd Violante, Paul Kusuda

B. Consideration of Minutes

1. [2016 MIN-614](#) 2017_0308 Health & Human Needs Minutes

Attachments: [2017_0308 HHN Minutes](#)

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

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

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-588](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING A HOUSING FACILITY AT 7933 TREE LANE IN THE CITY OF MADISON

Sponsors: BAYRD, CHENOWETH, DYE, ERICKSON, JONES, KOLAR, McCARVILLE, MILES, RIPP, RITT, SCHAUER, VELDRAN, WEGLEITNER and WILLIAMS

Attachments: [2016 RES-588](#)
[2016 RES-588 Fiscal Note](#)
[Tree Lane Project Description](#)

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

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

2. [2016 RES-587](#) ACCEPTING STATE OF WISCONSIN TRAUMA PROJECT GRANT MONIES CREATING REVENUE AND EXPENSE LINES - DCDHS - CYF DIVISION

Sponsors: FERRELL, KILMER, LEVIN, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2016 RES-587](#)
[2016 RES-587 FISCAL NOTE](#)

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

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

E. Items Requiring Committee Action

1. Discussion & Potential Action for Messner Housing RFP

Violante presented feedback from the Tenney Lapham Neighborhood meeting held on March 13.

A motion was made by WEGLEITNER, seconded by ZWEIFEL, that the "Recommendations for RFP/Response Evaluation of Redevelopment of Messner-area Properties" be recommended for approval and advanced to staff for inclusion in the RFP. After discussion, the motion was withdrawn.

[2016 ACT-639](#)

Discussion & Potential Action for Messner Housing RFP

Attachments: [Recommendations for RFP Response Evaluation of Redevelopment of Messner-area Properties](#)
[Notes from Tenney Lapham Neighborhood Meeting](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next Meeting: March 29, 5:30 p.m., CCB 354

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn to Joint Meeting

6:10 p.m.

Recorded by Lynn Green