



# Dane County

## Minutes - Final Unless Amended by Committee

### Health & Human Needs Committee

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Wednesday, May 31, 2017

5:30 PM

CCB 354

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CCB 354

#### A. Call To Order

**Present:** 4 - JEREMY LEVIN, HEIDI WEGLEITNER, RICHARD KILMER and HAYLEY YOUNG

**Absent:** 3 - RONN FERRELL, MATT VELDRAN and NICK ZWEIFEL

Others: Lynn Green, Casey Becker, Shawn Tessmann, Jackson Founder, Lori Bastean, Cheryl Batterman, Bill Clausius

#### B. Consideration of Minutes

1. [2017 MIN-068](#) 2017\_0510 Health & Human Needs Minutes JOINT with Human Services Board

**Attachments:** [2017\\_0510 HHN Minutes JOINT](#)

A motion was made by YOUNG, seconded by WEGLEITNER, that this Minutes be approved. The motion carried by the following vote:

**Ayes:** 4 - Chair LEVIN, WEGLEITNER, KILMER and YOUNG

**Absent:** 3 - FERRELL, VELDRAN and ZWEIFEL

#### C. Fund Transfers

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

1. [2017 RES-069](#) CREATING NEW BUDGET LINES FOR CONTINUATION OF PREVENTION AND JAIL RE-ENTRY SERVICES - DCDHS - ACS AND CYF DIVSIONS

**Sponsors:** LEVIN, KILMER, VELDRAN, WEGLEITNER and YOUNG

**Attachments:** [2017 RES-069](#)

[2017 RES-069 FISCAL NOTE](#)

[2017 RES-069 AS AMENDED BY PP&J ON 5-23-17](#)

A motion was made by YOUNG, seconded by KILMER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0

**Ayes:** 4 - Chair LEVIN, WEGLEITNER, KILMER and YOUNG

**Absent:** 3 - FERRELL, VELDRAN and ZWEIFEL

## E. Items Requiring Committee Action

### Attendance Update

*Veldran arrived at 5:35 p.m.*

**Present:** 5 - JEREMY LEVIN, MATT VELDRAN, HEIDI WEGLEITNER, RICHARD KILMER and HAYLEY YOUNG

**Absent:** 2 - RONN FERRELL and NICK ZWEIFEL

## F. Presentations

### 1. Senior Case Management Survey - Cheryl Batterman

*Supervisor Bill Clausius and Cheryl Batterman gave an overview of the Senior Case Management Program utilizing a PowerPoint. Lori Bastean presented information on the Survey of Case Management Services for Older Adults in Dane County and distributed a synopsis of the Survey.*

[2017](#)  
[PRES-026](#)

Senior Case Management PowerPoint and Handout

**Attachments:** [AAA Case Management PowerPoint for HHN 053117](#)  
[AAA Case Management Consumer Survey 2016 - Results - Synopsis](#)

### 2. Homeless/Housing System Updates - Casey Becker

*Casey Becker utilized a PowerPoint to discuss the Build for Zero Campaign and answered questions.*

[2017](#)  
[PRES-027](#)

Homeless/Housing Update PowerPoint - Casey Becker

**Attachments:** [Built for Zero Update - HHN Presentation 2017-05-31](#)

### 3. Day Resource Center Presentation - Catholic Charities

*Jackson Founder, CEO of Catholic Charities utilized a PowerPoint to present his agency's work on the Day Resource Center named The Beacon. Founder answered questions.*

[2017](#)  
[PRES-028](#)

Day Resource Center PowerPoint - Jackson Founder

**Attachments:** [DRC Presentation to HHN 2017-05-31](#)

**G. Reports to Committee**

**H. Future Meeting Items and Dates**

*June 6: Joint Meeting with PP&J*

*June 14: HSB Work Plan*

*June 28: Family Care*

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

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

**K. Adjourn**

*7:43 p.m.*

*Recorded by Lynn Green*