



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Wednesday, June 28, 2017

5:30 PM

ADRC, 2865 N Sherman Ave, Madison

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A. Call To Order

Present: 4 - JEREMY LEVIN, RONN FERRELL, HEIDI WEGLEITNER and NICK ZWEIFEL

Absent: 3 - MATT VELDRAN, RICHARD KILMER and HAYLEY YOUNG

YGP Present: Juan Alvarez-Zavala

YGP Absent: Sophie Kooiman

Others: Lynn Green, Dave Phillips

B. Consideration of Minutes

1. [2017 MIN-131](#) 2017_0614 Health & Human Needs Minutes

Attachments: [2017_0614 HHN Minutes](#)

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

Ayes: 4 - Chair LEVIN, FERRELL, WEGLEITNER and ZWEIFEL

Absent: 3 - VELDRAN, KILMER and YOUNG

C. Fund Transfers

ATTENDANCE UPDATE

Young arrived at 5:35 p.m.

Present: 5 - JEREMY LEVIN, RONN FERRELL, HEIDI WEGLEITNER, NICK ZWEIFEL and HAYLEY YOUNG

Absent: 2 - MATT VELDRAN and RICHARD KILMER

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-108](#) AFFIRMING AWARDS UNDER THE 2017 AFFORDABLE HOUSING DEVELOPMENT FUND

Sponsors: KOLAR, BAYRD, CHENOWETH, CLAUSIUS, DOWNING, DYE, ERICKSON, GILLIS, JONES, KRAUSE, LEVIN, McCARVILLE, MILES, NELSON, PERTL, RITT, SALOV, SCHAUER, SCHMIDT and ZWEIFEL

Attachments: [2017 RES-108](#)
[2017 RES-108 Fiscal Note](#)

Dave Phillips answered questions & concerns.

This Resolution was recommended for approval - motion by Zweifel, seconded by Levin - No Vote

Phillips described the RFP and selection process.

A motion was made by WEGLEITNER, seconded by FERRELL, that this Resolution be postponed to the Health & Human Needs Committee. Wegleitner feels more information is needed to make decisions and she would like project descriptions attached to the resolution. The motion failed by the following vote: 2 (Wegleitner, Ferrell)-3 (Levin, Zweifel, Young), YGP 1-abstained

Ayes: 2 - FERRELL and WEGLEITNER

Noes: 3 - Chair LEVIN, ZWEIFEL and YOUNG

Absent: 2 - VELDRAN and KILMER

Attendance Update

Kilmer arrived at 5:52 p.m.

Present: 6 - JEREMY LEVIN, RONN FERRELL, HEIDI WEGLEITNER, NICK ZWEIFEL, RICHARD KILMER and HAYLEY YOUNG

Absent: 1 - MATT VELDRAN

[2017 RES-108](#) AFFIRMING AWARDS UNDER THE 2017 AFFORDABLE HOUSING DEVELOPMENT FUND

Sponsors: KOLAR, BAYRD, CHENOWETH, CLAUSIUS, DOWNING, DYE, ERICKSON, GILLIS, JONES, KRAUSE, LEVIN, McCARVILLE, MILES, NELSON, PERTL, RITT, SALOV, SCHAUER, SCHMIDT and ZWEIFEL

Attachments: [2017 RES-108](#)
[2017 RES-108 Fiscal Note](#)

A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 5-1 (Wegleitner abstained), YGP 1-abstained

Ayes: 5 - Chair LEVIN, FERRELL, ZWEIFEL, KILMER and YOUNG

Absent: 1 - VELDRAN

Abstain: 1 - WEGLEITNER

2. [2017 RES-110](#) ACCEPTING REVENUE FROM THE DEPARTMENT OF HEALTH SERVICES TO PROVIDE RESPITE FOR AFRICAN AMERICAN CAREGIVERS OF PEOPLE WITH DEMENTIA AND CREATING A NEW EXPENSE LINE - DCDHS - ACS DIVISION

Sponsors: LEVIN, FERRELL, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2017 RES-110](#)
[2017 RES-110 FISCAL NOTE](#)

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

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

Absent: 1 - VELDRAN

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next Meeting: July 26, 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

6:00 p.m.

Recorded by Lynn Green