



# Dane County

## Minutes - Final Unless Amended by Committee

### Health & Human Needs Committee

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Wednesday, October 25, 2017

5:30 PM

CCB 354 \*\*BUDGET\*\*

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#### CCB 354 \*\*BUDGET\*\*

#### A. Call To Order

**Present:** 6 - JEREMY LEVIN, MATT VELDRAN, HEIDI WEGLEITNER, NICK ZWEIFEL,  
RICHARD KILMER and HAYLEY YOUNG

**Absent:** 1 - RONN FERRELL

YGP Present: Sophie Kooiman

YGP Absent: Juan Alvarez-Zavala

Others: Lynn Green, Bill Hanna, Greg Brockmeyer, Brenda Konkel, Ronald Barbett, Jeff Kostelic, Tom Frazier, Esther Olson, Sister Fran Hoffman, Margaret Carden, Marcia Hendrickson, Eileen Zieger, Summer Herrmann

*Veldran arrived at 5:42 p.m.*

#### B. Consideration of Minutes

1. [2017](#) 2017\_1018 Health & Human Needs Minutes  
[MIN-338](#)

**Attachments:** [2017\\_1018 HHN Minutes](#)

A motion was made by ZWEIFEL, seconded by KILMER, that this Minutes be approved. The motion carried by the following vote: 5-0, YGP 1-0

**Ayes:** 5 - Chair LEVIN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

**Absent:** 2 - FERRELL and VELDRAN

#### C. Fund Transfers

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

#### E. Budget Discussion and Potential Amendments

1. [2017  
ACT-410](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE  
PROPOSED 2018 CAPITAL BUDGET

**Attachments:** [2017 RES-253](#)  
[HHN Capital 10-25-17](#)

*Public Comment:*

*Sister Fran Hoffman and Ronald Barbett spoke in support of HHN-C-01.*

*HHN-C-01 Increase expenditures & borrowing by \$8,000,000 for Crisis Resource Center – Kilmer moved to approve, Wegleitner seconded. Wegleitner moved to postpone to November 1, Veldran seconded. Motion to postpone carried 4 (Wegleitner, Kilmer, Young, Veldran)-2 (Levin, Zweifel), YGP 1-0*

2. [2017](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE  
[ACT-411](#) PROPOSED 2018 OPERATING BUDGET

**Attachments:** [2017 RES-252](#)

[HHN Operating 10-25-17](#)

*Public Comment:*

*Margaret Carden spoke in support of HHN-O-01.*

*Eileen Zeiger spoke in support of HHN-O-05.*

*Summer Herrmann spoke in support of HHN-O-05.*

*Esther Olson spoke in support of HHN-O-02 & 10.*

*Tom Frazier spoke in support of HHN-O-02 & 10.*

*Ronald Barbett spoke in support of HHN-O-09.*

*Summary of Action on Operating Budget Amendments:*

*HHN-O-01 Increase GPR by \$30,000 to expand coordinated entry outside City of Madison – add sponsors: Wegleitner, Zweifel, Kilmer, Young, Veldran. Motion by Levin to approve, seconded by Zweifel. Motion to approve carried 6 (Levin, Zweifel, Wegleitner, Kilmer, Young, Veldran)-0, YGP 1-0*

*HHN-O-02 Increase GPR by \$50,000 for AAA Case Management – add sponsors: Downing, Kilmer, Veldran, Zweifel. Motion by Levin to approve, seconded by Zweifel. Motion by Wegleitner to postpone to November 1, seconded by Veldran. Motion to postpone failed 3 (Wegleitner, Veldran, Kilmer)-3 (Levin, Zweifel, Young) Motion to approve carried 5 (Levin, Zweifel, Kilmer, Young, Veldran)-0-1 (Wegleitner abstained), YGP 1-0*

*HHN-O-03 Add language to Res 252 for \$100,000 mental health services system review – Motion by Levin to approve, seconded by Zweifel. Motion by Wegleitner to postpone to November 1, seconded by Kilmer. Motion to postpone failed 1 (Wegleitner)-5 (Levin, Zweifel, Young, Veldran, Kilmer). Wegleitner moved that the proposed RFP language shall be approved by the County Board and referred to Human Services Committees. Motion failed for lack of a second. Motion by Young, seconded by Levin to amend to add language to reach out to community partners and stakeholders during the drafting of the RFP and take into consideration any prior legislation in this regard. Motion to approve as amended carried 6 (Levin, Zweifel, Wegleitner, Kilmer, Young, Veldran)-0, YGP 1-0*

*HHN-O-04 Increase GPR \$1,300 for Sensitive Crimes Commission LTE's – Motion by Young to approve, seconded by Levin. Motion to approve carried 6 (Levin, Zweifel, Wegleitner, Kilmer, Young, Veldran)-0, YGP 1-0*

*HHN-O-05 Increase GPR \$35,000 for Sexual Assault Prevention RFP – add sponsors: Zweifel, Kilmer, Veldran, Levin. Motion by Young to approve, seconded by Levin. Motion by Veldran to postpone to November 1, seconded by Wegleitner. Motion failed 2 (Veldran, Wegleitner)-4 (Levin, Zweifel, Kilmer, Young). YGP 0-1. Motion to approve carried 6 (Levin, Zweifel, Wegleitner, Kilmer, Young, Veldran)-0, YGP 1-0*

*HHN-O-06 Increase GPR \$107,000 to fund Leopold Early Childhood Zone – Motion by Levin to approve, seconded by Zweifel. Motion by Levin to postponed to November 1, seconded by Veldran. Motion to postpone carried 6 (Levin, Zweifel, Wegleitner, Kilmer, Young, Veldran)-0, YGP 1-0*

*HHN-O-07 Increase GPR \$300,000 to provide bus passes for SNAP case units - Not Moved*

*HHN-O-08 Retain surplus GPR funds in Human Services to support programs - Not Moved*

*HHN-O-09 Increase GPR \$780,000 to fund supportive services for affordable housing - Not Moved*

*HHN-O-10 Increase GPR \$15,500 to provide senior diversity transportation & translation – Veldran moved to approve, Levin seconded. Veldran moved to postpone to November 1 to further explore proposed services, seconded by Levin. Motion to postpone carried 6 (Levin, Zweifel, Wegleitner, Kilmer, Young, Veldran)-0, YGP 1-0*

[2017  
RPT-461](#)

2017\_1025 HHN Public Testimony Handouts

**Attachments:** [2017\\_1025 Public Testimony\\_Carden](#)  
[2017\\_1025 Public Testimony\\_Zeiger](#)

## **F. Presentations**

## **G. Reports to Committee**

## **H. Future Meeting Items and Dates**

*November 1, 5:30 p.m., CCB 357*

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

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

## **K. Adjourn**

*7:35 p.m.*

*Recorded by Lynn Green*