



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Wednesday, November 1, 2017

5:30 PM

CCB 357 **BUDGET**

CCB 357 **BUDGET**

A. Call To Order

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

Absent: 1 - NICK ZWEIFEL

YGP Present: Sophie Kooiman (5:40-8:25 p.m.)

YGP Absent: Juan Alvarez-Zavala

Others: Lynn Green, Bill Hanna, Brenda Konkell, Jeff Kostelic, Sharon Corrigan, John Hendrick, Carousel Bayrd, Eric Howland, Paul Saeman, Joseph Volk, Steve Maurice, Janice Beers, Waleed Thanoon, Alan Canaensco Rubio, Torrie Kopp Mueller, Jeanne Erickson, Tia Murray, Nino Rodriguez, Ronald Barbett, Sue DeBuhr, Shannon Maier, Jim Krueger, Shelley Gaylord, Julie Genovese, Donna Fox, Emily Lita, Jamie Kuhn, Sharyl Kato, Teresa Tellez-Giron, Tamara Thompson Moore, Jacob Druker, Nino Rodriguez, Sonja Worthy, Luke Eckenrod, Florencio Reyes, Dan Stevens, Connor Beckerle, Jessie Lazo, Sharron Hubbard-Moyer, Kerri Jimieson, Joseph Lynch, Connie Shaw, Valerie Kimble, Nicholas Puetz, Dave Barger, Neil Rainford, Martha Vradenburg, Blanca Cruz, Roberto Yanez, Betty Banks, Georgiana Nazos, Mariyn Feil, Conner Wild, Tom Frazier, Matt Allie

Ferrell arrived at 5:42 p.m.

B. Consideration of Minutes

[2017](#) 2017_1025 HHN Minutes & Registration Slips
[MIN-359](#)

Attachments: [2017_1025 HHN Minutes](#)
[2017_1025 HHN Registration Slips](#)

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

Ayes: 5 - Chair LEVIN, VELDRAN, WEGLEITNER, KILMER and YOUNG

Absent: 2 - FERRELL and ZWEIFEL

C. Fund Transfers**D. Referrals (Resolutions & Ordinance Amendments)****E. Budget Discussion and Potential Amendments**[2017
ACT-410](#)HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE
PROPOSED 2018 CAPITAL BUDGET**Attachments:** [2017 RES-253](#)[HHN Capital 10-25-17](#)[HHN Capital 11-01-17](#)[HHN Capital Amnds for P&F 11-8-17](#)*Public Comment:*

- Torrie Kopp Mueller spoke in support of HHN-C-01.
- Jacob Duker spoke in support of HHN-C-01.
- Nino Rodriguez spoke in support of HHN-C-01.
- Sonja Worthy spoke in support of HHN-C-01.
- Jacob Duker spoke in support of HHN-C-01.

The following people registered in support of HHN-C-01: Luke Eckenrod, Dan Stevens, Connor Beckerle, Nicholas Puetz, Georgiana Nazos, Marilyn Feil, Conner Wild, Matt Allie

Summary of Action on Capital Budget Amendment:

HHN-C-01 Increase expenditures & borrowing by \$8,000,000 for Crisis Resource Center – Motion by Wegleitner to approve, seconded by Kilmer. Motion to amend by Wegleitner, seconded by Kilmer, as follows: Under Motion add: “A crisis assessment and resource planning committee shall include but not be limited to one member from Health and Human Needs Committee, one member from the Public Protection and Judiciary Committee, one member from the Human Services Board, and one member from the Long Term Support Committee. The committee shall review and recommend language for the request for proposals (RFP). The committee shall contact all members of the 2014 Res 556 workgroups and the diversion task force to request their comment on the RFP language. The proposed RFP language shall be referred to the Health and Human Needs Committee and Public Protection and Judiciary Committee and require approval of the County Board.” Motion to amend carried 6 (Levin, Young, Kilmer, Wegleitner, Veldran, Ferrell)-0, YGP 1-0. Motion to approve as amended failed 2 (Wegleitner, Kilmer) -4 (Levin, Young, Veldran, Ferrell)

[2017
ACT-411](#)HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE
PROPOSED 2018 OPERATING BUDGET**Attachments:** [2017 RES-252](#)[HHN Operating 10-25-17](#)[HHN Operating 10-25-17-Post Meeting](#)[HHN Operating 11-01-17](#)[HHN Operating 11-01-17 Post Meeting](#)[HHN Operating Amnds for P&F 11-8-17](#)*Public Comment:*

- Sup. Hendrick spoke in support of HHN-O-11.
- Sup. Bayrd spoke in support of HHN-O-11.
- Eric Howland spoke in support of HHN-O-09.
- Paul Saeman spoke in support of HHN-O-11.
- Joseph Volk spoke in opposition to HHN-O-14.
- Steve Maurice & Janice Beers spoke in support of HHN-O-19.
- Waleed Thanoon spoke in support of HHN-O-19.
- Alan Canaensco Rubio spoke in support of HHN-O-19.
- Torrie Kopp Mueller spoke in support of HHN-O-09 & 14.
- Jeanne Erickson spoke in support of HHN-O-12, 14 & 21.
- Tina Murray spoke in support of HHN-O-12 & 14.
- Nino Rodriguez spoke in support of HHN-O-08 & 09.
- Ronald Barbett spoke in support of HHN-O-12 & 21.
- Sue DeBuhr spoke in support of HHN-O-13 & 20.
- Shannon Maier spoke in support of HHN-O-13 & 20.
- Jim Krueger spoke in support of HHN-O-18.
- Judges Shelly Gaylord & Julie Genovese spoke in opposition to HHN-O-13.
- Sup. Corrigan spoke in support of HHN-O-17 & 20.
- Donna Fox & Emily Lita spoke in opposition to HHN-O-13.
- Sup. Jamie Kuhn & Sharyl Kato spoke in support of HHN-O-22.
- Teresa Tellez-Giron spoke in support of HHN-O-13.
- Tamara Thompson Moore spoke in support of HHN-O-12 & 14.
- Jacob Druker spoke in support of HHN-O-09.
- Luke Eckenrod registered in support of HHN-O-08 & 09.
- Florencio Reyes registered in support.
- Dan Stevens registered in support of HHN-O-08 & 09.
- Conner Beckerle registered in support of HHN-O-07, 08, 09, 12, 14 & 21.
- Jesse Lazo registered in support of HHN-O-13 & 20.
- Sharron Hubbard-Moyer registered in support of HHN-O-13 & 20.
- Kerri Jimieson registered in support of HHN-O-13 & 20.
- Joseph Lynch registered in support of Wegleitner Amendments.
- Connie Shaw, Progressive Dane Party, registered in support of HHN-O-09, 11 & 21.
- Valerie Kimble, Progressive Dane, registered in support of Affordable Housing & Mental Health.
- Nicholas Puetz registered in support of HHN-O-07, 08, 09, 12, 14 & 21.
- Dave Barger registered in support of HHN-O-19.
- Neil Rainford registered in support of HHN-O-13 & 20.
- Martha Vradenburg registered in support of HHN-O-13 & 20.
- Blanca Cruz registered in support of HHN-O-06 & 12.
- Roberto Yanez registered in support of HHN-O-13 & 20.

- Betty Banks registered in support of HHN-O-06 & 12.
- Georgiana Nazos registered in support of HHN-O-09 & 14.
- Marilyn Feil registered in support of HHN-O-09 & 21.
- Conner Wild registered in support of HHN-O-09 & 21.
- Tom Frazier registered in support of HHN-O-18.
- Matt Allie registered in support of HHN-O-07, 08 & 09.

Summary of Action on Operating Budget Amendments:

HHN-O-06 Leopold Early Childhood Zone - HHN-O-06 Increase GPR \$107,000 to fund Leopold Early Childhood Zone – Not Moved

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 – Motion by Wegleitner to approve, seconded by Kilmer. Motion to approve failed 3 (Wegleitner, Kilmer, Ferrell)-3 (Levin, Young, Veldran)

HHN-O-09 Increase GPR \$780,000 to fund supportive services for affordable housing – Motion by Wegleitner to approve, seconded by Kilmer. Motion by Wegleitner to amend to \$195,000, seconded by Ferrell. Motion to amend carried 6 (Levin, Young, Kilmer, Wegleitner, Veldran, Ferrell)-0. Motion to approve as amended failed 2 (Wegleitner, Ferrell)-4 (Levin, Veldran, Young, Kilmer)

HHN-O-10 Increase GPR \$15,500 to provide senior diversity transportation & translation –Not Moved

HHN-O-11 Increase GPR \$50,000 for Mental Health Feasibility Study – Motion by Levin to approve, seconded by Young. Motion to amend by Levin to strike \$50,000 and keep the language in, seconded by Veldran. Motion to amend failed 3 (Levin, Ferrell, Veldran)-3 (Wegleitner, Kilmer, Young). Motion to approve carried 5 (Levin, Veldran, Wegleitner, Kilmer, Young)-1 (Ferrell)

HHN-O-12 Increase GPR \$25,000 to support the today Not Tomorrow Family Resource Center – Motion to approve by Wegleitner, seconded by Kilmer. Motion to approve carried 5 (Veldran, Wegleitner, Kilmer, Young, Ferrell)-1 (Levin)

HHN-O-13 Reverse the Executive's decision to eliminate 1.0 Social Service Specialist position to create a supervised visitation RFP line – Motion to approve by Levin, seconded by Veldran. Motion carried 6 (Levin, Young, Kilmer, Wegleitner, Veldran, Ferrell)-0

HHN-O-14 Eliminate funding of \$6000 for WI Coalition Against Homelessness membership and increase eviction prevention by \$6000 – Motion to approve by Wegleitner, seconded by Kilmer. Motion to approve failed 2 (Wegleitner, Ferrell)-4 (Levin, Kilmer, Young, Veldran)

HHN-O-15 Increase GPR \$114,000 to fund enhancements in Leopold and Sun Prairie Early Childhood Zones – Motion to approve by Levin, seconded by Wegleitner. Motion to approve carried 5 (Levin, Wegleitner, Ferrell, Young, Kilmer)-1 (Veldran)

HHN-O-16 Increase GPR \$107,000 to fund the Sun Prairie Early Childhood Zone – Not

Moved

HHN-O-17 Add provision to Operating Budget Resolution so surplus in the human services fund be retained in the human services fund for future budgeted expenditures – Motion to approve by Levin, seconded by Young. Motion carried 6 (Levin, Young, Kilmer, Wegleitner, Veldran, Ferrell)-0

HHN-O-18 Increase GPR \$10,000 for Senior Diversity Transportation – Motion by Veldran to approve, seconded by Ferrell. Motion to approve failed 3 (Veldran, Ferrell, Kilmer)-3 (Levin, Young, Wegleitner)

HHN-O-19 Increase GPR \$25,000 for Catholic Multicultural Center to provide immigration legal services – Motion to approve by Levin, seconded by Young. Motion to approve carried 6 (Levin, Young, Kilmer, Wegleitner, Veldran, Ferrell)-0

HHN-O-20 Increase GPR \$32,300 to reclassify six social worker position to leads – Motion to approve by Levin, seconded by Veldran. Motion to approve carried 6 (Levin, Young, Kilmer, Wegleitner, Veldran, Ferrell)-0

HHN-O-21 Increase GPR \$73,000 to provide bus passes for guests of The Beacon – Motion to approve by Wegleitner, seconded by Levin. Motion by Levin to amend by reducing the amount to \$40,500, seconded by Kilmer. Motion to amend carried 6 (Levin, Young, Kilmer, Wegleitner, Veldran, Ferrell)-0. Motion to approve as amended carried 5 (Levin, Young, Kilmer, Wegleitner, Veldran)-1 (Ferrell)

HHN-O-22 Increase GPR \$35,000 for Rainbow Project – Motion to approve by Young, seconded by Levin. Motion failed 1 (Young)-5 (Levin, Kilmer, Veldran, Ferrell, Wegleitner)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next Meeting Monday, November 20, before the County Board Budget Meeting

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

10:30 p.m.

Recorded by Lynn Green