



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Thursday, December 21, 2017

6:30 PM

CCB 201

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A. Call To Order

Present: 5 - JEREMY LEVIN, RONN FERRELL, NICK ZWEIFEL, RICHARD KILMER and HAYLEY YOUNG

Absent: 2 - MATT VELDRAN and HEIDI WEGLEITNER

YGP Present: Sophie Kooiman

YGP Absent: Juan Alvarez-Zavala

Others: Lynn Green

B. Consideration of Minutes

1. [2017 MIN-412](#) 2017_1120 Health & Human Needs Minutes

Attachments: [2017_1120 HHN Minutes](#)

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

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

Absent: 2 - VELDRAN and WEGLEITNER

C. Fund Transfers

1. [2017 FTR-34](#) 2017 FTR-34 171205-2017-14 Income Maint Admin Alloc

Attachments: [2017 FTR-34 171205-2017-14 Income Maint Admin Alloc](#)

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

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

Absent: 2 - VELDRAN and WEGLEITNER

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-327](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING NEW POSITIONS FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS - ACS AND CYF DIVISIONS

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

Attachments: [2017 RES-327](#)
[2017 RES-327 FISCAL NOTE](#)

A motion was made by ZWEIFEL, seconded by KILMER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 YGP 1-0

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

Absent: 2 - VELDRAN and WEGLEITNER

2. [2017 RES-328](#) AUTHORIZING ENHANCED MEDICAID FUNDING TO BE USED FOR PURPOSES RELATED TO THE DANE COUNTY JOB CENTER - DCDHS - EAWS DIVISION

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

Attachments: [2017 RES-328](#)
[2017 RES-328 FISCAL NOTE](#)

A motion was made by ZWEIFEL, seconded by KILMER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 YGP 1-0

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

Absent: 2 - VELDRAN and WEGLEITNER

3. [2017 RES-329](#) ACCEPTING ADDITIONAL MEDICAID REVENUE AND AMENDING 2017 PROFESSIONAL SERVICES CONTRACT WITH JOURNEY MENTAL HEALTH CENTER - DCDHS - ACS DIVISION

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

Attachments: [2017 RES-329](#)
[2017 RES-329 FISCAL NOTE](#)
[2017 RES-329 CONTRACT #83689D](#)

A motion was made by ZWEIFEL, seconded by KILMER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 YGP 1-0

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

Absent: 2 - VELDRAN and WEGLEITNER

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next Meeting January 10, 2018, if there is business; otherwise January 24, 2018.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

Green gave an update regarding the current status of the Beacon.

K. Adjourn

6:40 p.m.

Recorded by Lynn Green