



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Wednesday, January 24, 2018

5:30 PM

CCB 351

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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, Donna Fox, Emmy Lita, Julie Ahnen

B. Consideration of Minutes

1. [2017 MIN-440](#) 2017_1221 Health & Human Needs Minutes

Attachments: [2017_1221 HHN Minutes](#)

A motion was made by ZWEIFEL, seconded by LEVIN, that this Minutes be approved. The motion carried by the following vote: 6-0, YGP 1-0

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

Absent: 1 - FERRELL

C. Fund Transfers

1. [2017 FTR-35](#) 2017 FTR-35 171214-2017-16 MA_CM REV INCREASE TO Catholic Charities

Attachments: [2017 FTR-35 171214-2017-16 MA_CM REV INCREASE TO CC](#)

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 6-0, YGP 1-0

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

Absent: 1 - FERRELL

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-363](#) AUTHORIZING SUN PRAIRIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Sponsors: LEVIN and CORRIGAN

Attachments: [2017 RES-363](#)
[2017 RES-363 FISCAL NOTE](#)

A motion was made by ZWEIFEL, seconded by KILMER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0

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

Absent: 1 - FERRELL

2. [2017 RES-364](#) AUTHORIZING SUN PRAIRIE LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION

Sponsors: LEVIN and CORRIGAN

Attachments: [2017 RES-364](#)
[2017 RES-364 FISCAL NOTE](#)

A motion was made by ZWEIFEL, seconded by KILMER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0

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

Absent: 1 - FERRELL

E. Items Requiring Committee Action**F. Presentations**

1. Supervised Visitation Presentation - Donna Fox, Canopy

Levin & Green reviewed the 2018 budget actions regarding supervised visitation. Donna Fox & Emmy Lita gave an overview of Canopy's supervised visitation program including types of services, frequency of visits, staffing, issues.

2. Supervised Visitation Presentation - Julie Ahnen, DCDHS

Julie Ahnen gave an overview of the Department's supervised visitation program including need, staffing, diversity.

G. Reports to Committee

1. Beacon Update

Lynn Green presented an update on the current status of The Beacon including demographics and numbers of consumers, services being utilized, lessons learned, work plan/goals for the next 90 days. Green answered questions.

H. Future Meeting Items and Dates

*February 21, 5:30 p.m., CCB 103A
Agenda: HSB Decision Making Tool*

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

6:30 p.m.

Recorded by Lynn Green