



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Wednesday, May 25, 2016

5:30 PM

CCB 351

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A. Call To Order

Present: 5 - RONN FERRELL, HEIDI WEGLEITNER, NICK ZWEIFEL, RICHARD KILMER
and HAYLEY YOUNG

Absent: 2 - JEREMY LEVIN and MATT VELDRAN

Others: Lynn Green, Casey Becker, Shawn Tessmann, Scott McDonell, Ronnie Barbett, Kathleen Fullin, Dave Peters, Marian Matthews, John Reynolds, Keith Vauquette, Robert Fischer, Michael Basford, Ed Kuharski, Gail Bliss, Brenda Konkel, Mary Anglim, J. Corkey Custer, Marsha Cannon, Jeanne Erickson

Matt Veldran arrived at 6:00 p.m.

B. Consideration of Minutes

1. [2016](#) 2016_0503 HHN Minutes
[MIN-049](#)

Attachments: [2016_0503 HHN Minutes](#)

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

Ayes: 5 - FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 2 - Chair LEVIN and VELDRAN

C. Fund Transfers

1. [2016](#) 2016 FTR-10 160418-2016-14 Nutrition Donations Incr.
[FTR-10](#)

Attachments: [2016 FTR-10 160418-2016-14 Nutrition Donations Incr.](#)

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

Ayes: 5 - FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 2 - Chair LEVIN and VELDRAN

- 2. [2016 FTR-13](#) 2016 FTR-13 160517-2016-15 Rapid Response School Crisis

Attachments: [2016 FTR-13 160517-2016-15 Rapid Response School Crisi](#)

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

Ayes: 5 - FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 2 - Chair LEVIN and VELDRAN

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2016 RES-009](#) AUTHORIZING LEASE FOR SOUTHDALE JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Sponsors: LEVIN, CLAUSIUS, FERRELL, KILMER, KOLAR, RIPP, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2016 RES-009](#)
[2016 RES-009 FISCAL NOTE](#)

A motion was made by FERRELL, seconded by WEGLEITNER, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0

Ayes: 5 - FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 2 - Chair LEVIN and VELDRAN

ATTENDANCE

Veldran arrived at 6:00 p.m.

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

Absent: 1 - JEREMY LEVIN

2. [2016 RES-032](#) ALLOWING HOMELESS INDIVIDUALS TO USE COUNTY DESIGNATED ADDRESSES FOR THE PURPOSES OF RECEIVING AN ID

Sponsors: ZWEIFEL, KILMER, WEGLEITNER, BAYRD, CHENOWETH, CLAUSIUS, CORRIGAN, BOLLIG, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, JONES, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, RIPP, RITT, RUSK, SALOV, SCHMIDT, WILLIAMS, VELDRAN, WILLETT, PERTL, STUBBS, SCHAUER and YOUNG

Attachments: [2016 RES-032](#)

Public Comment:

Ed Kuharski, Gail Bliss, Michael Basford, Dave Peters, Kathleen Fullin & Jeanne Erickson spoke in support of Res 032.

Marian Matthews, J Corkey Custer & Mary Anglim registered in support of Res 032.

A motion was made by WEGLEITNER, seconded by YOUNG, that this Resolution be amended to add "or Driver's License" after "...an ID" on Line 26. The motion carried by the following vote: 6-0

Ayes: 6 - FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 1 - Chair LEVIN

A motion was made by VELDRAN, seconded by ZWEIFEL, that this Resolution be amended to remove "or transient" on Lines 6 and 25. The motion carried by the following vote: 6-0

Ayes: 6 - FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 1 - Chair LEVIN

A motion was made by FERRELL, seconded by VELDRAN, that this Resolution be amended to remove "Human Services" and replace it with "Department of Administration." on Line 28. The motion failed by the following vote: 1 (Ferrell)-5

Ayes: 1 - FERRELL

Noes: 5 - VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 1 - Chair LEVIN

A motion was made by VELDRAN, seconded by WEGLEITNER, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 6-0

Ayes: 6 - FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 1 - Chair LEVIN

[2016](#) 2016_0525 Res 32 Handouts to HHN
[DISC-007](#)

Attachments: [2016_0525 McDonell Handout at HHN](#)
[2016_0525 Green Handout at HHN](#)

3. [2016](#) ACCEPTING A DOMESTIC ABUSE IN LATER LIFE GRANT FROM
[RES-010](#) THE WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS -
ACS DIVISION

Sponsors: LEVIN, CLAUSIUS, FERRELL, KOLAR, KILMER, RIPP, RUSK, VELDRAN,
WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2016 RES-010](#)
[2016 RES-010 FSICAL NOTE](#)

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

Ayes: 6 - FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 1 - Chair LEVIN

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

1. [2016](#) EAWS WORK PLAN REPORT
[RPT-096](#)

Attachments: [Progress 2015 Work Plan EAWS](#)
[2016 Work Plan EAWS](#)

Shawn Tessman, EAWS Divison Admistrator, presented and answered questions.

[2016](#) 2016_0525 EAWS Presentation Handouts at HHN
[RPT-121](#)

Attachments: [2016_0525 EAWS Presentation Handouts at HHN](#)

2. [2016 RPT-099](#) UPDATE ON HOMELESS AND HOUSING SERVICES

Attachments: [Community Plan DRAFT 4.28.16](#)
[DRAFT 4 - 11 Day Resource Center Concept Paper](#)
[Day Resource Center Concept Floor Plan 01.20.16](#)

Casey Becker presented and answered questions.

Public Comment:

*Marsha Cannon spoke in opposition to a Day Resource Center.
Keith Vauquette, Ed Kuharski, Ronnie Barbett, Jeanne Erickson, John Reynolds &
Brenda Konkel spoke in favor of a Day Resource Center but expressed concerns with
this plan.
Mary Anglim registered in support.*

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

8:30 p.m.

Recorded by Lynn Green