



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Wednesday, October 5, 2016

5:30 PM

CCB 351 ****BUDGET****

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A. Call To Order

Present: 4 - MATT VELDRAN, NICK ZWEIFEL, RICHARD KILMER and HAYLEY YOUNG

Absent: 3 - JEREMY LEVIN, RONN FERRELL and HEIDI WEGLEITNER

YGP Absent: Kiara Gray, Nishita Karri

Others: Lynn Green, Jeff Kostelic, Brenda Konkell, Chris Witt

Heidi Wegleitner arrived at 5:40 p.m.

Ronn Ferrell arrived at 6:05 p.m.

B. Consideration of Minutes

[2016](#) 2016_0928 Health & Human Needs Minutes
[MIN-288](#)

Attachments: [2016_0928 HHN Minutes](#)

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

Ayes: 4 - VELDRAN, ZWEIFEL, KILMER and YOUNG

Absent: 3 - Chair LEVIN, FERRELL and WEGLEITNER

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

Attendance Update

Heidi Wegleitner arrived at 5:40 p.m.

Ronn Ferrell arrived at 6:05 p.m.

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

Absent: 1 - JEREMY LEVIN

E. Budget Discussion

1. Overview of County Executive 2017 Budget Proposal

Lynn Green distributed handouts and gave an overview. Jeff Kostelic and Green answered questions.

[2016
RPT-415](#)

Overview of 2017 Co Exec Proposed Budget Handouts

Attachments: [2017 HS Budget Proposal Summary](#)
[2017 Human Services' County Executive Budget Proposal Summary](#)

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

1. Day Resource Center Update

Lynn Green gave an update of recent activities regarding the Day Resource Center.

I. Future Meeting Items and Dates

Next Meetings: October 19 & 26 for Budget Amendments

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

6:40 p.m.

Recorded by Lynn Green