



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Wednesday, April 26, 2017

5:30 PM

CCB 354

CCB 354 - JOINT WITH HSB/LTS/AAA

A. Call To Order

Present: 5 - JEREMY LEVIN, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER and HAYLEY YOUNG

Absent: 2 - NICK ZWEIFEL and RICHARD KILMER

YGP Absent: Kiara Gray, Nishita Karri

HSB Members Present: Michele Ritt, Heidi Wegleitner

LTS Members Present: Sue Petkovsek, Deborah Garrett-Thomas

AAA Members Present: Matt Veldran

Others: Lynn Green, Bill Brotzman, Todd Campbell, Chris Witt

B. Consideration of Minutes

1. [2016](#) 2017_0329 Health & Human Needs Minutes
[MIN-649](#)

Attachments: [2017_0329 HHN Minutes](#)

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

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

Absent: 2 - ZWEIFEL and KILMER

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

Attendance Update

Kilmer arrived at 5:45 p.m.

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

Absent: 1 - NICK ZWEIFEL

1. [2017 RPT-030](#) Badger Prairie Health Care Center Work Plans

Attachments: [Progress 2016 Work Plan BPHCC](#)

[2017 Work Plan BPHCC](#)

Bill Brotzman gave an overview of the major issues and trends at BPHCC utilizing the attached PowerPoint. Brotzman responded to questions.

- [2017 RPT-050](#) BPHCC PowerPoint 2017

Attachments: [BPHCC PowerPoint 2017](#)

2. [2017 RPT-031](#) Adult Community Services Work Plans

Attachments: [Progress 2016 Work Plan ACS](#)

[2017 Work Plan - ACS](#)

Todd Campbell and Lynn Green presented information on trends and updates from the ACS Division. Campbell and Green responded to questions.

3. Update on Day Resource Center

H. Future Meeting Items and Dates

Members discussed future meeting dates. A quorum check for May 24 and May 31 was requested.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

6:35 p.m.

Recorded by Lynn Green