Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Wednesday, June 14, 2017	5:30 PM	CCB 354

CCB 354

A. Call To Order

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

Absent: 1 - RICHARD KILMER

YGP Absent: Kiara Gray, Nishita Karri
Others: Lynn Green, Scott Strong, Casey Behrend, Dani Rischall, Josh Peterson

B. Consideration of Minutes

1. 2017 MIN-108 2017_0531 Health & Human Needs Minutes

Attachments: 2017_0531 HHN Minutes

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

Ayes: 4 - Chair LEVIN, VELDRAN, ZWEIFEL and YOUNG

Absent: 1 - KILMER

Abstain: 2 - FERRELL and WEGLEITNER

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

Attendance Update

Kilmer arrived at 5:37 p.m.

Present: 7 - JEREMY LEVIN, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER, NICK ZWEIFEL, RICHARD KILMER and HAYLEY YOUNG

F. Presentations

1. POS Priorities for 2018 - Scott Strong

Scott Strong distributed a handout on POS priorities and presented an overview of the information. The others present introduced themselves. They answered questions.

2017 PRES-041 POS Leadership Presentation to HHN 2017

Attachments: POS Leadership Presentation to HHN 2017

G. Reports to Committee

2017 RPT-120 HUMAN SERVICES BOARD 2017 - 2018 WORK PLAN

Attachments: HSB 2017 - 2018 Work Plan

HSB 2017-2018 Work Plan with Wegleitner's Proposed Changes

Wegleitner distributed an updated Work Plan and explained the background, goals and plan. She answered questions & concerns, and members provided feedback including the impact of Family Care/IRIS.

H. Future Meeting Items and Dates

June 28: Joint with HSB/LTS/AAA/ADRC re: Family Care/IRIS
Proposed July 26 as the only meeting in July.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

6:05 p.m.

Recorded by Lynn Green