



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Wednesday, August 30, 2017

5:30 PM

CCB 354

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A. Call To Order

Present: 5 - JEREMY LEVIN, RONN FERRELL, NICK ZWEIFEL, RICHARD KILMER and
HAYLEY YOUNG

Absent: 2 - MATT VELDRAN and HEIDI WEGLEITNER

YGP Present: Sophie Kooiman, Juan Alvarez-Zavala

Others: Lynn Green, Connie Bettin, Megan Benson, Jeff Kostelic, Brenda Konkel, Chris
Witt, Ronnie Barbett

B. Consideration of Minutes

1. [2017](#) 2017_0726 Health & Human Needs Minutes
[MIN-208](#)

Attachments: [2017_0726 HHN Minutes](#)

A motion was made by ZWEIFEL, seconded by FERRELL, that the Minutes be
approved. The motion carried by the following vote: 5-0; YGP 2-0

Ayes: 5 - Chair LEVIN, FERRELL, ZWEIFEL, KILMER and YOUNG

Absent: 2 - VELDRAN and WEGLEITNER

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

Attendance Update

Wegleitner arrived at 5:34 p.m.

Veldran arrived at 6:00 p.m.

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

F. Presentations

1. Youth Commission Presentation

Connie Bettin & Megan Benson gave an overview of the attachments. Bettin presented information on Youth Resource Centers. Benson discussed the Youth Assessment. Supervisors' questions were addressed.

[2017
PRES-071](#)

2017_0830 YOUTH COMMISSION PRESENTATION HANDOUTS

Attachments: [Youth Assessment HS_MS combined summary After School impact 2015](#)
[Youth Assessment Project overview 2018](#)
[Youth Center List 2017](#)
[YRC 2016-2017 Aggregate Report](#)

G. Reports to Committee

1. DCDHS Budget Presentation

Green gave an overview of the DCDHS 2018 Budget Request. She distributed a copy of the 2018 Requested Budget Summary.

[2017
RPT-330](#)

DCDHS 2018 Requested Budget Summary

Attachments: [DCDHS 2018 Requested Budget Summary](#)

2. Beacon Update

H. Future Meeting Items and Dates

September 13 - Public Hearing, 6:00 p.m., Alliant Center. HHN will meet prior to the hearing if there is business for them to take action on.

I. Public Comment on Items not on the Agenda

Ronnie Barbett advocated for portable toilets for homeless around the square and distributed informaton on the Adopt a Block Program.

Jeff Kostelic distributed MOU for the new JFF Office at the Wisconsin Youth Company.

[2017
RPT-331](#)

2017_0830 Public Comment Handouts

Attachments: [Barbett: Adopt a Block - City of Madison](#)
[Kostelic: MOU JFF Office WI Youth Co](#)

J. Such Other Business as Allowed by Law

K. Adjourn

6:50 p.m.

Recorded by Lynn Green