



# Dane County

## Minutes - Final Unless Amended by Committee

### Health & Human Needs Committee

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Wednesday, July 26, 2017

5:30 PM

CCB 354

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CCB 354

#### A. Call To Order

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

YGP Present: Sophie Kooiman

YGP Absent: Juan Alvarez-Zavala

Others Present: Casey Becker

#### B. Consideration of Minutes

1. [2017](#) 2017\_0628 Health & Human Needs Minutes  
[MIN-159](#)

**Attachments:** [2017\\_0628 HHN Minutes](#)

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

**Ayes:** 7 - Chair LEVIN, FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

2. [2017](#) 2017\_0628 HHN/HSB/LTS/AAA/ADRC Joint Meeting Minutes  
[MIN-160](#)

**Attachments:** [2017\\_0628 HHN Minutes JT](#)

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

**Ayes:** 7 - Chair LEVIN, FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

#### C. Fund Transfers

1. [2017](#) 2017 FTR-13 170703-2017-09 ADRC Dementia Grant Incr  
[FTR-13](#)

**Attachments:** [2017 FTR-13 170703-2017-09 ADRC Dementia Grant Incr](#)

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 7-0, YGP 1-0

**Ayes:** 7 - Chair LEVIN, FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-142](#) AUTHORIZING MAZOMANIE LEASE FOR DANE COUNTY HUMAN SERVICES JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

**Sponsors:** LEVIN, FERRELL, JONES, KILMER, VELDRAN, YOUNG and ZWEIFEL

**Attachments:** [2017 RES-142](#)  
[2017 RES-142 FISCAL NOTE](#)

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0

**Ayes:** 7 - Chair LEVIN, FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

2. [2017 RES-143](#) AUTHORIZING WAUNAKEE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

**Sponsors:** LEVIN, FERRELL, KIEFER, KILMER, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

**Attachments:** [2017 RES-143](#)  
[2017 RES-143 FISCAL NOTE](#)

A motion was made by ZWEIFEL, seconded by VELDRAN, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0, YGP 1-0

**Ayes:** 7 - Chair LEVIN, FERRELL, VELDRAN, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

#### E. Items Requiring Committee Action

#### F. Presentations

#### G. Reports to Committee

1. Beacon Update - Casey Becker

*Construction and program development continues. Project is on track to open in October. Operator, Catholic Charities, continues to meet with partner agencies, Community Advisory Team, Guest Advisory team to solidify service agreements, policies and procedures, plans for guest orientations, and develop communications to promote the facility to various stakeholders leading up to the opening.*

## **H. Future Meeting Items and Dates**

*Next meeting on August 30, 5:30 pm, CCB 354*

- Committee members would like a department budget proposal presentation at this meeting from Lynn Green.*
- Sup Wegleitner interested in discussing jail renovation and diversion topics at a future time with PP&J.*
- Committee members would like to meet at Badger Prairie at a future meeting.*

## **I. Public Comment on Items not on the Agenda**

## **J. Such Other Business as Allowed by Law**

## **K. Adjourn**

*5:57 p.m.*

*Recorded by Casey Becker*