



# Dane County

## Minutes - Final Unless Amended by Committee

### Health & Human Needs Committee

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Wednesday, March 21, 2018

5:30 PM

CCB 354

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#### CCB 354 - JOINT WITH HUMAN SERVICES BOARD

#### A. Call To Order

**Present:** 6 - JEREMY LEVIN, RONN FERRELL, HEIDI WEGLEITNER, NICK ZWEIFEL,  
RICHARD KILMER and HAYLEY YOUNG

**Absent:** 1 - MATT VELDRAN

YGP Present: Sophie Kooiman

YGP Absent: Juan Alvarez-Zavala

HSB Present: Dorothy Krause, Jessica Mederson, Heidi Wegleitner, Michele Ritt

HSB Absent: Pat McPartland, Edward Murray, Karen Vieth, Nicole Woodward,  
DanielleWilliams

Others Present: Lynn Green, Lori Bastean, Brenda Konkel

#### B. Consideration of Minutes

1. [2017](#) 2018\_0221 Health & Human Needs Minutes  
[MIN-533](#)

**Attachments:** [2018\\_0221 HHN Minutes](#)

A motion was made by ZWEIFEL, seconded by LEVIN, that the Minutes be approved as amended. Add Supervisor Willett under Others Present. The motion carried by the following vote: 6-0, YGP 1-0

**Ayes:** 6 - Chair LEVIN, FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

**Absent:** 1 - VELDRAN

#### C. Fund Transfers

1. [2017 FTR-45](#) 2018 FTR-45 180221-2018 - 04 STR Reduction

**Attachments:** [2018 FTR-45 180221-2018 - 04 STR Reduction](#)

A motion was made by ZWEIFEL, seconded by LEVIN, that this Fund Transfer be approved. The motion carried by the following vote: 6-0, YGP 1-0

**Ayes:** 6 - Chair LEVIN, FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

**Absent:** 1 - VELDRAN

2. [2017 FTR-49](#) 2018 FTR-49 180312-2018 - 05 Opiate Treatment Revenue Increase

**Attachments:** [2018 FTR-49 180312-2018 - 05 Opiate Treatment Revenue Increase](#)

A motion was made by ZWEIFEL, seconded by LEVIN, that this Fund Transfer be approved. The motion carried by the following vote: 6-0, YGP 1-0

**Ayes:** 6 - Chair LEVIN, FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

**Absent:** 1 - VELDRAN

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

1. [2017 RES-488](#) CREATING 1.0 ECONOMIC SUPPORT SPECIALIST (FRAUD REFERRAL AND HEARING FACILITATOR) DCDHS - EAWS DIVISION

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

**Attachments:** [2017 RES-488](#)  
[2017 RES-488 FISCAL NOTE](#)

A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-1 (Wegleitner), YGP 1-0

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

**Noes:** 1 - WEGLEITNER

**Absent:** 1 - VELDRAN

2. [2017 RES-496](#) AUTHORIZATION TO ESTABLISH DANE COUNTY HUMAN SERVICES DONATION REVENUE AND EXPENDITURE ACCOUNTS

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

**Attachments:** [2017 RES-496](#)  
[2017 RES-496 FISCAL NOTE](#)

A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0

**Ayes:** 6 - Chair LEVIN, FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

**Absent:** 1 - VELDRAN

#### E. Items Requiring Committee Action

**Attendance Update**

*Veldran arrived at 5:52 p.m.*

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

**F. Presentations**

1. [2017 PRES-164](#) DCDHS Budget Decision Making Tool Presentation - Human Services Board

**Attachments:** [Budgeting Decision-Making Policy and Procedures 2018\\_0118](#)  
[Budgeting Decision-Making Tool 2018\\_0118](#)  
[HHN Recommendation Form 2018\\_0318](#)

*Lori Basteen gave an overview of the proposed Policy & Procedures and the related forms. Basteen and HSB members answered questions.*

**G. Reports to Committee****H. Future Meeting Items and Dates**

*This is the last meeting for this term.*

**I. Public Comment on Items not on the Agenda****J. Such Other Business as Allowed by Law**

*Levin extended thanks to retiring Supervisors Ferrell and Zweifel for their service to HHN.*

**K. Adjourn**

*6:40 p.m.*

*Recorded by Lynn Green*