



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee - Health Care and Public Health Workforce Subcommittee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, July 5, 2022

5:30 PM

A. Call To Order

Others present: Amy Hermes, Scott Strong, Devyn Brown.

Chair Bare called the meeting to order at 5:32 p.m.

Present: 12 - MIKE BARE, KIERSTIN HUELSEMANN, HOLLY HATCHER, PAT RAES, PATTI BECKER, TAMI BURNS, TATIANA SMITH, TIM CONROY, MARK HUTH, JOHN BEASLEY, GENE MUSSER and KERRI KLIMINSKI

Absent: 1 - NAINIKA NANDA

B. Public Hearing

A motion was made by HUELSEMANN, seconded by HATCHER, to open the public hearing. The motion carried by a voice vote (12-0).

The following individuals provided testimony: Colin Gillis, Logan Kling-Garcia, Maribeth Mohr, Rachel Friedman, Pa Nou Thao, Kaitlyn Hopfensperger, Amanda Klinge, Tess Burant, Ashley Campbell, Victoria Gutierrez, Amelia Zepnick, Delia Pertzborn, Belinda Petsche.

A motion was made by HATCHER, seconded by HUELSEMANN, to close the public hearing. The motion carried by a voice vote (12-0).

C. Presentations from Health Care and Public Health Employees

[2022
PRES-054](#)

2022_0705 STOUGHTON HOSPITAL PRESENTATION

Attachments: [2022_0705 Stoughton Hospital Presentation](#)

Stoughton Hospital Chief Nursing Officer Amy Hermes delivered a PowerPoint presentation and answered Subcommittee members' questions.

[2022](#)
[PRES-055](#) 2022_0705 RISE WISCONSIN PRESENTATION

Attachments: [2022_0705 RISE Wisconsin Presentation](#)

RISE Wisconsin Executive Director Scott Strong delivered a presentation and answered Subcommittee members' questions.

[2022](#)
[PRES-056](#) 2022_0705 CAPITOL LAKES PRESENTATION

Attachments: [2022_0705 Capitol Lakes Presentation](#)

Capitol Lakes Executive Director Tim Conroy delivered a PowerPoint presentation and answered Subcommittee members' questions.

[2022](#)
[PRES-057](#) 2022_0705 GHC PRESENTATION

Attachments: [2022_0705 GHC Presentation](#)

Dr. Mark Huth, President & CEO of Group Health Cooperative, delivered a PowerPoint presentation and answered Subcommittee members' questions.

D. Future Meeting Items and Dates

Bare asked members to complete an availability poll for a meeting later in July.

E. Such Other Business as Allowed by Law

None.

F. Adjournment

A motion was made by HUELSEMANN, seconded by HATCHER, to adjourn. The motion carried by a voice vote (12-0).

The meeting adjourned at 7:31.

Minutes submitted by Howard Thomas pending Subcommittee approval.