



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, March 26, 2019

5:30 PM

CCB 321

CCB 321

A. Call To Order

Present: 6 - TANYA BUCKINGHAM, ANALIESE EICHER, RICHARD KILMER, BOB SALOV,
MATT VELDRAN and HAYLEY YOUNG

Absent: 1 - JAMIE KUHN

YGP Absent: Isabel Rameker, Ben Jaccard

Others present: Lynn Green, Shawn Tessmann, Todd Campbell

B. Consideration of Minutes

1. [2018 MIN-523](#) 2019_0314 HHN Minutes & Registration Slips

Attachments: [2019_0314 HHN Minutes](#)
[2019_0314 HHN Registration Slips](#)

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

Ayes: 6 - BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and Vice Chair YOUNG

Absent: 1 - Chair KUHN

C. Fund Transfers

1. [2018 FTR-38](#) 2018 FTR-38 190304-2019 - 03 GRANT - IV DRUG ABUSE REVENUE

Attachments: [2018 FTR-38 190304-2019 - 03 GRANT - IV DRUG ABUSE REVENUE](#)

A motion was made by EICHER, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 6-0

Ayes: 6 - BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and Vice Chair YOUNG

Absent: 1 - Chair KUHN

- 2. [2018 FTR-43](#) 2018 FTR-43 190205-2019 - 02 OSCAR RENNEBOHM FOUNDATION REVENUE

Attachments: [2018 FTR-43 190205-2019 - 02 OSCAR RENNEBOHM FOUNDATION REVENUE](#)

A motion was made by EICHER, seconded by KILMER, that this Fund Transfer be approved. The motion carried by the following vote: 6-0

Ayes: 6 - BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and Vice Chair YOUNG

Absent: 1 - Chair KUHN

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2018 RES-615](#) CREATING 1.0 FTE EMERGENCY ASSISTANCE (EA) AND INCOME MAINTENANCE ECONOMIC SUPPORT SPECIALIST (ESS) POSITION IN 2019 DCDHS - EAWS DIVISION

Sponsors: KUHN, BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2018 RES-615](#)
[2018 RES-615 FISCAL NOTE](#)

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

Ayes: 6 - BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and Vice Chair YOUNG

Absent: 1 - Chair KUHN

- 2. [2018 RES-616](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS AND AMENDING 2019 CONTRACTS WITH AIDS RESOURCE CENTER AND JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

Sponsors: KUHN, BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2018 RES-616](#)
[2018 RES-616 FISCAL NOTE](#)

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

Ayes: 6 - BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and Vice Chair YOUNG

Absent: 1 - Chair KUHN

3. [2018 RES-617](#) AUTHORIZING LEASE AMENDMENT AND ACCEPTING FUNDS FOR
NORTHSIDE EARLY CHILDHOOD ZONE OFFICE DCDHS - CYF
DIVISION

Sponsors: KUHN, BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2018 RES-617](#)
[2018 RES-617 FISCAL NOTE](#)

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

Ayes: 6 - BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and Vice Chair YOUNG

Absent: 1 - Chair KUHN

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

1. Director's Report

Green reported that staff was following up on the Public Comment from the last meeting.

H. Future Meeting Items and Dates

The JMHC Audit is postponed to the May 9 meeting.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

5:45 p.m.

Recorded by Lynn Green