



# 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?*

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Thursday, September 19, 2019

6:50 PM

CCB 201

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#### JOINT MEETING WITH PWT - CCB 201

#### A. Call To Order

**Present:** 5 - TANYA BUCKINGHAM, RICHARD KILMER, BOB SALOV, MATT VELDRAN and HAYLEY YOUNG

**Absent:** 2 - JAMIE KUHN and ELIZABETH DOYLE

Others Present: Shawn Tessmann

#### B. Consideration of Minutes

#### C. Fund Transfers

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

#### E. Items Requiring Committee Action

1. [2019 RES-249](#) NORTHSIDE EARLY CHILDHOOD ZONE OFFICE DEPARTMENT OF HUMAN SERVICES - CYF DIVISION

**Sponsors:** KUHN

**Attachments:** [2019 RES-249](#)

[2019 RES-249 FISCAL NOTE](#)

[2019 RES-249 CONTRACT #13803](#)

A motion was made by KILMER, seconded by BUCKINGHAM, that the Resolution be recommended for approval.. The motion carried by the following vote: 5-0

**Ayes:** 5 - BUCKINGHAM, KILMER, SALOV, VELDRAN and Vice Chair YOUNG

**Absent:** 2 - Chair KUHN and DOYLE

#### F. Presentations

**G. Reports to Committee**

**H. Future Meeting Items and Dates**

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

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

**K. Adjourn**

*Minutes respectfully submitted by Shawn Tessmann pending committee approval.*