



# 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, June 14, 2018

5:30 PM

CCB 351

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CCB 351

#### A. Call To Order

**Present:** 5 - JAMIE KUHN, TANYA BUCKINGHAM, ANALIESE EICHER, RICHARD KILMER  
and HAYLEY YOUNG

**Absent:** 2 - BOB SALOV and MATT VELDRAN

Others: Lynn Green, Bill Hanna, Martha Stacker, Fran Hoffman, Lindsey Wallace, John Bauman

#### B. Consideration of Minutes

1. [2018](#) 2018\_0515 Health & Human Needs Minutes  
[MIN-074](#)

**Attachments:** [2018\\_0515 HHN Minutes](#)

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

**Ayes:** 5 - KUHN, BUCKINGHAM, EICHER, KILMER and YOUNG

**Absent:** 2 - SALOV and VELDRAN

#### C. Fund Transfers

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

- 1. [2018 RES-050](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

**Sponsors:** LEVIN, BUCKINGHAM, KILMER, KUHN, SALOV and YOUNG

**Attachments:** [2018 RES-50](#)  
[2018 RES-50 FISCAL NOTE](#)  
[2018 RES-050 CONTRACT #13393](#)

*Green gave an overview & answered questions.*

**A motion was made by YOUNG, seconded by EICHER, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0**

**Ayes:** 5 - KUHN, BUCKINGHAM, EICHER, KILMER and YOUNG

**Absent:** 2 - SALOV and VELDRAN

- 2. [2018 RES-051](#) AUTHORIZING LEASE FOR NORTHSIDE EARLY CHILDHOOD ZONE OFFICE DCDHS - CYF DIVISION

**Sponsors:** LEVIN, BUCKINGHAM, KILMER, KUHN, SALOV and YOUNG

**Attachments:** [2018 RES-51](#)  
[2018 RES-51 FISCAL NOTE](#)  
[2018 RES-051 CONTRACT #13100A](#)

*Green described the NECZ Office & answered questions.*

**A motion was made by EICHER, seconded by YOUNG, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0**

**Ayes:** 5 - KUHN, BUCKINGHAM, EICHER, KILMER and YOUNG

**Absent:** 2 - SALOV and VELDRAN

### Attendance Update

*Salov arrived at 5:45 p.m.*

**Present:** 6 - JAMIE KUHN, TANYA BUCKINGHAM, ANALIESE EICHER, RICHARD KILMER, BOB SALOV and HAYLEY YOUNG

**Absent:** 1 - MATT VELDRAN

3. [2018 RES-052](#) ACCEPTING ADDITIONAL MEDICAID REVENUE AND SSI FUNDS AND CREATING NEW BUDGET LINE FOR BEHAVIORAL HEALTH SERVICES FOR CONTRACTS WITH INTEGRITY RESIDENTIAL SERVICES AND PORCHLIGHT DCDHS - ACS DIVISION

**Sponsors:** LEVIN, BUCKINGHAM, KILMER, KUHN, SALOV and YOUNG

**Attachments:** [2018 RES-52](#)  
[2018 RES-52 FISCAL NOTE](#)

*Green presented information on MA crisis revenue & answered questions.*

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

**Ayes:** 6 - KUHN, BUCKINGHAM, EICHER, KILMER, SALOV and YOUNG

**Absent:** 1 - VELDRAN

4. [2018 RES-086](#) AUTHORIZATION TO ESTABLISH DANE COUNTY HUMAN SERVICES IMMIGRATION ASSISTANCE DONATION REVENUE AND EXPENITURE ACCOUNTS DCDHS - ADMIN DIVISION

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

**Attachments:** [2018 RES-086](#)  
[2018 RES-086 FISCAL NOTE](#)

*Green discussed the work of the Department's Immigration Affairs Specialist & the source of these donations.*

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

**Ayes:** 6 - KUHN, BUCKINGHAM, EICHER, KILMER, SALOV and YOUNG

**Absent:** 1 - VELDRAN

## Attendance Update

*Veldran arrived at 5:50 p.m.*

**Present:** 7 - JAMIE KUHN, TANYA BUCKINGHAM, ANALIESE EICHER, RICHARD KILMER, BOB SALOV, MATT VELDRAN and HAYLEY YOUNG

- 5. [2018 RES-087](#) AWARDING A CONTRACT TO MADISON AREA URBAN MINISTRIES FOR JAIL TO COMMUNITY RE-ENTRY SERVICES DCDHS - ACS DIVISION

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

**Attachments:** [2018 RES-087](#)  
[2018 RES-87 FISCAL NOTE](#)

*Green described MUM's re-entry work & proposal & answered questions.*

**A motion was made by SALOV, seconded by EICHER, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0**

**Ayes:** 7 - KUHN, BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and YOUNG

**E. Items Requiring Committee Action**

**F. Presentations**

**G. Reports to Committee**

- 1. CYF Work Plan - Martha Stacker

*Stacker gave a presentation of the work of the CYF Division including trends, challenges, new initiatives. She answered questions.*

- 1. [2018 RPT-085](#) CYF 2017 & 2018 Work Plans

**Attachments:** [Progress 2017 Work Plan CYF](#)  
[2018 Work Plan CYF](#)

- 2. Director's Report

*Green agreed to email a report to the Committee due to a lack of time to present it.*

**H. Future Meeting Items and Dates**

*Thursday, June 28, 5:30 p.m., BPHCC*

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

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

**K. Adjourn to Joint Meeting with PP&J**

*6:15 p.m.*

*Recorded by Lynn Green*