



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?

Thursday, July 19, 2018

5:30 PM

CCB 357

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A. Call To Order

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

Absent: 1 - MATT VELDRAN

YGP Present: Ben Jaccard

YGP Absent: Isabel Rameker

Others Present: Julie Ahnen, Jean Kuehn, Scott Strong, Sharyl Kato, Connie Bettin,
Megan Benson, Sarah Lawton, Bethany Matson

B. Consideration of Minutes

1. [2018](#) 2018_0628 Health & Human Needs Minutes
[MIN-117](#)

Attachments: [2018_0628 HHN Minutes](#)

A motion was made by YOUNG, seconded by KILMER, that the Minutes be approved. The motion carried by the following vote: 6-0, YGP 1-0

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

Absent: 1 - VELDRAN

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-010](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEMBERS OF THE HUMAN SERVICES BOARD

Attachments: [2018 OA-010](#)

A motion was made by KILMER, seconded by YOUNG, that this Ordinance be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0

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

Absent: 1 - VELDRAN

2. [2018 RES-132](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING NEW POSITION AUTHORITY FOR FOOD STAMP EMPLOYMENT AND TRAINING (FSET) DCDHS - EAWS DIVISION

Attachments: [2018 RES-132](#)
[2018 RES-132 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, YGP 1-0

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

Absent: 1 - VELDRAN

3. [2018 RES-133](#) AUTHORIZING JOB CENTER OFFICE AND SOUTH MADISON OFFICE SPACE SHARING AGREEMENT BETWEEN DANE COUNTY DEPARTMENT OF HUMAN SERVICES AND FORWARD SERVICES CORPORATION - EAWS DIVISION

Attachments: [2018 RES-133](#)
[2018 RES-133 FISCAL NOTE](#)

A motion was made by KILMER, seconded by EICHER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0

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

Absent: 1 - VELDRAN

E. Items Requiring Committee Action

1. [2018 ACT-114](#) Contract Addendum Form - Employment Resources

Attachments: [2018 ACT-114](#)

A motion was made by BUCKINGHAM, seconded by KILMER, that this Action Item be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0

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

Absent: 1 - VELDRAN

F. Presentations

G. Reports to Committee

1. POS Presentation - Scott Strong

Scott Strong & Sharyl Kato presented.

[2018 RPT-151](#) 2018_0719 POS Presentation Handout

Attachments: [2018_0719 POS Presentation](#)

2. Youth Commission Presentation - Connie Bettin

Connie Bettin & Megan Benson presented.

3. AmeriCorps Presentation - Bonnie Erickson, Connie Bettin

Connie Bettin presented.

[2018 RPT-136](#) 2018_0719 PASS AmeriCorps Report

Attachments: [2018_0719 PASS AmeriCorps Summary](#)

Attendance Update

Veldran arrived at 6:29 p.m.

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

4. Trauma Informed Care Presentation - Julie Ahnen

Julie Ahnen, Sarah Lawton & Bethany Matson presented.

[2018](#) 2018_0719 Trauma Informed Care Presentation
[RPT-152](#)

Attachments: [2018_0719 Trauma Presentation with notes](#)

H. Future Meeting Items and Dates

*Next Meeting: August 9, 5:30 p.m., CCB 354
Full Board meeting in August will be a pot luck.*

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

7:20 p.m.

Recorded by Julie Ahnen