



# 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, February 28, 2019

5:30 PM

City County Building  
210 Martin Luther King Jr. Blvd  
Madison, WI 53703  
Room 351

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CCB - Room 351

#### A. Call To Order

**Present:** 5 - TANYA BUCKINGHAM, ANALIESE EICHER, RICHARD KILMER, MATT VELDRAN  
and HAYLEY YOUNG

**Absent:** 2 - JAMIE KUHN and BOB SALOV

YGP Present: Ben Jaccard

YGP Absent: Isabel Rameker

Others present: Lynn Green, Jenny Grether, Leslie McAllister

#### B. Consideration of Minutes

1. [2018](#) 2019\_0214 Health & Human Needs Minutes  
[MIN-464](#)

**Attachments:** [2019\\_0214 HHN Minutes](#)

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

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

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

#### C. Fund Transfers

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

- 1. [2018 RES-560](#) ESTABLISHING NEW CONTRACT WITH PUBLIC CONSULTING GROUP, INC. (PCG) FOR A BEHAVIORAL HEALTH FEASIBILITY STUDY DCDHS - ACS DIVISION

**Sponsors:** KUHN

**Attachments:** [2018 RES-560](#)  
[2018 RES-560 Fiscal Note](#)

A motion was made by VELDRAN, seconded by KILMER, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0

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

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

**E. Items Requiring Committee Action**

- 1. [2018 HSCA-021](#) 2018 HSCA 84458 Porchlight

**Attachments:** [84458 addendum Porchlight](#)

A motion was made by EICHER, seconded by BUCKINGHAM, that this Human Services Contract Addendum be approved. The motion carried by the following vote: 5-0; YGP 1-0

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

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

- 2. [2018 HSCA-022](#) 84396\_addendum ARC Community Svs

**Attachments:** [84396\\_addendum ARC Community Svs](#)

A motion was made by EICHER, seconded by VELDRAN, that this Human Services Contract Addendum be approved. The motion carried by the following vote: 5-0; YGP 1-0

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

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

**F. Presentations**

- 1. Early Childhood Zones/NECZ

*Jenny Grether & Leslie McAllister distributed informational handouts and gave an overview of the ECI and Early Childhood Zones, including NECZ, efforts. Grether and McAllister answered questions.*

[2018  
PRES-111](#)

2019\_0228 Early Childhood Zones/NECZ Handouts

**Attachments:** [2019\\_0228 ECI Handouts](#)

## **G. Reports to Committee**

### 1. Director's Report

*Lynn Green gave an update on The Beacon including 2018 statistics and outcomes.*

## **H. Future Meeting Items and Dates**

*March 14 - CPS & Youth Justice Overviews*

*March 28 - Journey Mental Health Center Audit Presentation*

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

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

## **K. Adjourn**

*7:07 p.m.*

*Recorded by Lynn Green*