



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, December 13, 2018

5:30 PM

CCB 357

JOINT WITH HUMAN SERVICES BOARD - CCB 357

A. Call To Order

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

YGP Present: Isabel Rameker

YGP Absent: Ben Jaccard

HSB Present: Dorothy Krause, Melissa Ratcliff, Hayley Young, Jessica Mederson

Others: Lynn Green

Agenda Item G.1. was moved to the beginning of the agenda by unanimous consent.

B. Consideration of Minutes

1. [2018](#) 2018_1108 Health & Human Needs Minutes
[MIN-334](#)

Attachments: [2018_1108 HHN Minutes](#)

A motion was made by KILMER, seconded by EICHER, that the Minutes be approved. The motion carried by the following vote: 7-0, YGP 1-0

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

C. Fund Transfers

- 1. [2018 FTR-25](#) 2018 FTR-25 181031-2018 - 13 INCOME MAINTENANCE ADMIN ALLOCATION REVENUE

Attachments: [2018 FTR-25 181031-2018 - 13 INCOME MAINTENANCE ADMIN ALLOCATION REVENUE](#)

Green gave an overview.

A motion was made by EICHER, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 7-0, YGP 1-0

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

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

- 1. [2018 HSCA-014](#) 2018 HSCA-014 18129_addendum Tellurian

Attachments: [2018 HSCA-014 18129_addendum Tellurian](#)

Green gave an overview.

A motion was made by KILMER, seconded by YOUNG, that this Human Services Contract Addendum be approved. The motion carried by the following vote: 7-0, YGP 1-0

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

F. Presentations

G. Reports to Committee

- 1. Discussion with Human Services Board on Future Direction

Mederson distributed copies of Ordinance 15.15 Human Services Board & the Plan and gave an overview. HHN members discussed ideas for HSB.

- Salov: *senior needs assessment; services not coordinated.*
- Buckingham: *Engage Dane efforts.*
- Kuhn: *coordinate with Engage Dane. Focus on one topic.*
- Salov: *rural focus.*

Mederson agreed to check into Engage Dane activities and talk further with Chair Kuhn and HSB about the Plan.

[2018
RPT-395](#)

2018_1213 Human Services Board Proposed Plan 2018-2019

Attachments: [2018_1213 HSB Proposed Plan](#)
[Ord 15.15 HSB](#)

2. Update on Meeting with POS Leadership Group

Kuhn reported on POS Leadership Group meeting including their concerns regarding having relevant input into the budget process and having a summit to discuss needs and gaps in the human services system.

3. Director's Report

Lynn Green presented information on:

- State Grant to support NECZ efforts
- Pathfinders
- AODA residential bed status
- Dementia Crisis worker status
- Update on Rethke & Tree Lane apartments
- DSNAP
- BPHCC year end data

H. Future Meeting Items and Dates

Green will email 2019 meeting schedule to HHN members.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

7:02 p.m.

Recorded by Lynn Green