



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, September 26, 2019

5:30 PM

CCB 354

CCB 354

A. Call To Order

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

Youth in Governance: Alexandra Steckelis, Ryan Witz

Others present: Shawn Tessmann, Todd Campbell, Andre Johnson, Joe Maldonado, Sandy Morales, Janel Heinrich, Kat Grande

Chair Kuhn moved presentations before consideration of minutes on the agenda.

Unanimous consent.

F. Presentations

1. Update on the OpportunityYouth Cross Sector Coalition - Andre Johnson (DCDHS) and Joe Maldonado (United Way)

Andre Johnson (DCDHS), Joe Maldonado (Director of Education at United Way) and Sandy Morales (CEO of Big Brothers, Big Sisters) gave background on this pilot program and examples of successes. It started in 2018 with stakeholders interested in addressing youth violence. They developed short and long term solutions for youth involved in the juvenile justice system. The program is based on mentors being available at all times and engaging youth in positive activities either one-on-one or in groups. Older teens can benefit from mentors as well as younger. All youth that want a mentor should have one. The pilot ended on September 15. Sustainable funding is required to continue.

Attendance Update

Salov left at 6:30 p.m.

Present: 6 - JAMIE KUHN, TANYA BUCKINGHAM, RICHARD KILMER, MATT VELDRAN, HAYLEY YOUNG and ELIZABETH DOYLE

Absent: 1 - BOB SALOV

2. Public Health Presentation - Janel Heinrich

Janel Heinrich and Kat Grande gave an overview of Public Health Madison and Dane County and discussed maternal and child health. See attached PowerPoint.

[2019](#) 2019_0926 PH Presentation to HHN_Heinrich & Grande
[PRES-066](#)

Attachments: [2019_0926 PH Presentation to HHN](#)

B. Consideration of Minutes

1. [2019](#) 2019_0912 Health & Human Needs Minutes
[MIN-225](#)

Attachments: [2019_0912 HHN Minutes](#)

A motion was made by KILMER, seconded by BUCKINGHAM, that the Minutes be approved.. The motion carried by the following vote: 6-0, YGP 2-0

Ayes: 6 - Chair KUHN, Supervisor BUCKINGHAM, Supervisor KILMER, Supervisor VELDRAN, Vice Chair YOUNG and Supervisor DOYLE

Absent: 1 - Supervisor SALOV

2. [2019](#) 2019_0919 Health & Human Needs Minutes
[MIN-239](#)

Attachments: [2019_0919 HHN Minutes](#)

A motion was made by VELDRAN, seconded by YOUNG, that the Minutes be approved.. The motion carried by the following vote: 6-0, YGP 2-0

Ayes: 6 - Chair KUHN, Supervisor BUCKINGHAM, Supervisor KILMER, Supervisor VELDRAN, Vice Chair YOUNG and Supervisor DOYLE

Absent: 1 - Supervisor SALOV

C. Fund Transfers

1. [2019 FTR-22](#) 2019 FTR-22 190910 - 10 - MENTAL HEALTH BLOCK GRANT FUNDS

Attachments: [2019 FTR-22 190910 - 10 - MENTAL HEALTH BLOCK GRANT FUNDS](#)

A motion was made by KILMER, seconded by YOUNG, that the Fund Transfer be approved.. The motion carried by the following vote: 6-0, YGP 2-0

Ayes: 6 - Chair KUHN, Supervisor BUCKINGHAM, Supervisor KILMER, Supervisor VELDRAN, Vice Chair YOUNG and Supervisor DOYLE

Absent: 1 - Supervisor SALOV

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-263](#) AUTHORIZING RECLASSIFICATION OF MENTAL HEALTH MANAGER TO BEHAVIORAL HEALTH PROGRAM SPECIALIST DCDHS - ACS DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER, VELDRAN and YOUNG

Attachments: [2019 RES-263](#)
[2019 RES-263 FISCAL NOTE](#)
[2019 RES-263 SIGNED COPY](#)

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

Ayes: 6 - Chair KUHN, Supervisor BUCKINGHAM, Supervisor KILMER, Supervisor VELDRAN, Vice Chair YOUNG and Supervisor DOYLE

Absent: 1 - Supervisor SALOV

2. [2019 RES-264](#) AUTHORIZING RECLASSIFICATION OF A VACANT ACCOUNT CLERK POSITION TO PROGRAM SPECIALIST POSITION DCDHS - ACS DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER and YOUNG

Attachments: [2019 RES-264](#)
[2019 RES-264 FISCAL NOTE](#)
[2019 RES-264 SIGNED COPY](#)

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

Ayes: 6 - Chair KUHN, Supervisor BUCKINGHAM, Supervisor KILMER, Supervisor VELDRAN, Vice Chair YOUNG and Supervisor DOYLE

Absent: 1 - Supervisor SALOV

3. [2019 RES-265](#) AUTHORIZING RECLASSIFICATION OF SOCIAL WORKER TO BEHAVIORAL HEALTH RESOURCE SPECIALIST DCDHS - ACS DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER, VELDRAN and YOUNG

Attachments: [2019 RES-265](#)
[2019 RES-265 FISCAL NOTE](#)
[2019 RES-265 SIGNED COPY](#)

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

Ayes: 6 - Chair KUHN, Supervisor BUCKINGHAM, Supervisor KILMER, Supervisor VELDRAN, Vice Chair YOUNG and Supervisor DOYLE

Absent: 1 - Supervisor SALOV

E. Items Requiring Committee Action

- 1. [2019 HSCA-002](#) 84388 addendum Safe Community Coalition

Attachments: [84388 addendum Safe Community Coalition](#)

A motion was made by YOUNG, seconded by BUCKINGHAM, that the Human Services Contract Addendum be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0

Ayes: 6 - Chair KUHN, Supervisor BUCKINGHAM, Supervisor KILMER, Supervisor VELDRAN, Vice Chair YOUNG and Supervisor DOYLE

Absent: 1 - Supervisor SALOV

G. Reports to Committee

- 1. Director's Report

- The Department is supporting staff through grieving the sudden passing of one of our social workers.
- Updates regarding recent press announcements about the County Executive’s budget.
- Canopy Center funding is restored.
- Ch 980 placements continue.
- Southwest Madison employment center opening.
- Website redevelopment will begin soon.
- Working with Public Health on promoting voluntary carrying and training to administer Narcan for Department staff.
- The Northside NECZ is moving.
- There is a JFF worker at the South Madison College location.

H. Future Meeting Items and Dates

Next Meeting: October 10, 2019, 5:30 p.m., CCB 354
Suggested Agenda: Deputy Director introduction; Division updates/strategic plans; Journey follow up

Upcoming Meetings:
October 22 and October 24 – budget amendments (due by October 18)
November 14
December 12

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

7:25 p.m.

Minutes Respectfully Submitted by Dawn MacFarlane pending Committee Approval.