



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, October 25, 2018

5:30 PM

****BUDGET** CCB 351**

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A. Call To Order

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

Absent: 2 - BOB SALOV and MATT VELDRAN

YGP Present: Isabel Rameker

YGP Absent: Ben Jaccard

Others Present: LynnGreen, Bill Hanna, Todd Campbell, Jeff Kostelic, Heidi Wegleitner,
Francisco Almenora (WKOW), Clifton Davis, Becky Steinhoff, Jennifer Lord, Arthur
Richardson, Linda Hall, Ronald Barbett, Dorothy Krause

B. Consideration of Minutes

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Budget Discussion and Potential Amendments

1. [2018](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE
[ACT-194](#) PROPOSED 2019 CAPITAL BUDGET

Attendance Update

Veldran arrived at 5:55 p.m.

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

Absent: 1 - BOB SALOV

2. [2018](#)
[ACT-195](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE
PROPOSED 2019 OPERATING BUDGET

Attachments: [HHN Operating Amnds 10-23-18](#)
[HHN Operating Amnds 10-25-18](#)
[HHN Operating Amnds 10-25-18 Post Meeting](#)
[HHN Operating Amnds for P&F 10-30-18](#)

Public Comment on Amendments:

- Clifton Davis, Becky Steinhoff, Jennifer Lord, & Arthur Richardson spoke in support of HHN-O-18.
- Linda Hall spoke in support of Journey Mental Health Center programs.
- Ronnie Barbett spoke in support of HHN-O-06 & 07.
- Dorothy Krause registered in support of HHN-O-08. (See Handout)

Kuhn made introductory comments & noted positive aspects of the current 2019 budget proposal. The committee discussed & either took action or no action on each amendment.

HHN-O-01 Increase GPR by \$20,000 to fund Transgender Health Advocate position at OutReach Inc. Motion by Kilmer, seconded by Buckingham. Motion to approve carried 6 (Kuhn, Buckingham, Kilmer, Eicher, Veldran, Young)-0; YGP 1-0.

HHN-O-02 No Motion.

HHN-O-03 Increase GPR by \$70,000 to add to the Dane County Immigration Assistance Fund at the Madison Community Foundation. Motion by Buckingham, seconded by Kilmer. Motion to approve carried 6 (Kuhn, Buckingham, Kilmer, Eicher, Veldran, Young) -0; YGP 1-0.

HHN-O-04 Increase GPR by \$103,300 (amended to \$81,025) to add an IT Project Manager position. Motion by Kuhn, seconded by Eicher. Motion to approve as amended carried 6 (Kuhn, Buckingham, Kilmer, Eicher, Veldran, Young)-0; YGP 1-0.

HHN-O-05 Increase GPR by \$3,500 to support immigration assistance efforts at Verona High School. Motion by Kuhn, seconded by Kilmer. Motion to approve carried 6 (Kuhn, Buckingham, Kilmer, Eicher, Veldran, Young)-0; YGP 1-0.

HHN-O-06 Redirect \$6,000 funding for WI Coalition Against Homelessness membership to the WI Housing First Coalition. Motion by Kilmer, seconded by Kuhn. Motion to approve failed 1 (Kilmer)-5 (Kuhn, Buckingham, Eicher, Veldran, Young); YGP 0-1.

HHN-O-07 Increase GPR by 110,000 (amended to \$80,000) for Rapid Rehousing for Homeless Veterans & Chronically Homeless Individuals & Increase services for Rethke Residents. Motion by Young to amend Housing Case Management to \$40,000 and Housing Assistance to \$20,000, seconded by Eicher. Motion to amend carried 5 (Kuhn, Kilmer, Eicher, Veldran, Young)-1 (Buckingham); YGP 1-0. Motion to approve as amended by Eicher, seconded by Young. Motion carried 6 (Kuhn, Buckingham, Kilmer, Eicher, Veldran, Young)-0; YGP 1-0.

HHN-O-08 Increase GPR by \$20,000 for juvenile reintegration & supervision. Motion by Veldran, seconded by Young. Motion to approve failed 0-6 (Kuhn, Buckingham, Kilmer,

Eicher, Veldran, Young); YGP 0-1. Later in the meeting, there was a motion by Kilmer to reconsider, seconded by Kuhn. Motion failed 3 (Buckingham, Kilmer, Eicher)-3 (Kuhn, Veldran, Young); YGP 0-1.

HHN-O-09 Increase GPR by \$10,000 (amended to \$0) for Safe Harbor dog that supports young victims of abuse. Eicher moved and Kuhn seconded the following amendment: Direct the Department to solicit donations to support the Safe Harbor facility dog that supports young victims of abuse through the interview process. Motion to amend carried 6 (Kuhn, Buckingham, Kilmer, Eicher, Veldran, Young)-0; YGP 1-0. Motion to approve as amended by Eicher, seconded by Young. Motion carried 6 (Kuhn, Buckingham, Kilmer, Eicher, Veldran, Young)-0; YGP 1-0.

HHN-O-10 Increase GPR by \$25,000 (amended to \$20,000) for sexual assault prevention services. Motion to approve as amended by Young, seconded by Eicher. Motion carried 6 (Kuhn, Buckingham, Kilmer, Eicher, Veldran, Young)-0; YGP 1-0.

HHN-O-11 Increase GPR by \$40,900 to add 1.0 EAWS worker (amended to \$20,450 for 1/2 year). Motion to approve as amended by Veldran, seconded by Eicher. Motion carried 6 (Kuhn, Buckingham, Kilmer, Eicher, Veldran, Young)-0; YGP 1-0.

HHN-O-12 No Motion.

HHN-O-13 add language to 2019 operating budget resolution. No GPR effect. Motion to approve by Kilmer, seconded by Eicher. Motion carried 6 (Kuhn, Buckingham, Kilmer, Eicher, Veldran, Young)-0; YGP 1-0.

HHN-O-14 Increase outpatient therapy to Rainbow Project by \$110,000 and decrease outpatient therapy to Journey Mental Health by \$110,000 for net GPR of \$0. Motion to approve by Eicher, seconded by Buckingham. Motion carried 4 (Kuhn, Buckingham, Eicher, Young)-1 (Veldran)-1 (Kilmer abstained); YGP 1-0. Motion to reconsider by Eicher, seconded by Kilmer. Motion carried 6 (Kuhn, Buckingham, Kilmer, Eicher, Veldran, Young)-0; YGP 1-0. Motion by Eicher to amend to increase GPR by \$70,000 and amend Rainbow Project contract to \$70,000 and strike the Journey Mental Health contract reduction, seconded by Kilmer. Motion carried 5 (Kuhn, Buckingham, Eicher, Kilmer, Young)-0-1 (Veldran abstained); YGP 1-0. Motion to approve as amended by Eicher, seconded by Kilmer. Motion to approve as amended carried 5 (Kuhn, Buckingham, Eicher, Kilmer, Young)-0-1 (Veldran abstained); YGP 1-0.

HHN-O-15 Increase GPR by \$8,000. Redirect Journey MHC \$460,000 expense & revenue to Anesis Therapy for Hmong Kajsiab. Redirect \$42,000 from Catholic Multicultural Center to the Hmong Institute for Hmong Kajsiab Community Programming and add \$8,000 for a total of \$50,000. Motion to approve by Kuhn, seconded by Eicher. Motion carried 6 (Kuhn, Buckingham, Kilmer, Eicher, Veldran, Young)-0; YGP 1-0.

HHN-O-16 Add language to the 2019 operating budget resolution. No GPR Effect. Motion carried 6 (Kuhn, Buckingham, Kilmer, Eicher, Veldran, Young)-0; YGP 1-0.

HHN-O-17 Adds \$12,000 revenue & expense to JFF eviction prevention line through donations. No GPR effect. Motion to approve by Eicher, seconded by Buckingham. Motion carried 6 (Kuhn, Buckingham, Kilmer, Eicher, Veldran, Young)-0; YGP 1-0.

HHN-O-18 Increase GPR by \$20,000 for mental health services at the Goodman Community Center. Motion by Kuhn to approve, seconded by Young. Motion carried 6

(Kuhn, Buckingham, Kilmer, Eicher, Veldran, Young)-0; YGP 1-0.

HHN-O-19 No Motion.

HHN-O-20 Increase GPR by \$65,500 (amended to \$30,000) to support violence intervention in Lafollette High School neighborhood. Motion by Buckingham to approve as amended, seconded by Eicher. Motion carried 6 (Kuhn, Buckingham, Kilmer, Eicher, Veldran, Young)-0; YGP 1-0.

[2018](#)
[DISC-015](#)

2018_1025 Public Comment Handout

Attachments: [2018_1025 Krause Handout](#)

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

*Next Meetings: November 8, 2018, 5:30 p.m., CCB 354
December 6, 2018, 5:30 p.m., CCB 351
2nd & 4th Thursdays in 2019*

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

9:20 p.m.

Recorded by Lynn Green