



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, June 13, 2019

5:30 PM

CCB 354

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A. Call To Order

Present: 4 - JAMIE KUHN, RICHARD KILMER, BOB SALOV and HAYLEY YOUNG

Absent: 2 - TANYA BUCKINGHAM and MATT VELDRAN

YGP Present: Alexandra Steckelis

YGP Absent: Ryan Witz

Others Present: Shawn Tessmann, Todd Campbell, Gloria Salov

B. Consideration of Minutes

1. [2019](#) 2019_0509 HHN Minutes & Registration Slips
[MIN-034](#)

Attachments: [2019_0509 HHN Minutes](#)
[2019_0509 HHN Registration Slips](#)

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

Ayes: 4 - Chair KUHN, KILMER, SALOV and Vice Chair YOUNG

Absent: 2 - BUCKINGHAM and VELDRAN

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2019 RES-075](#) AWARDING CONTRACT FOR FACILITY LINEN AND RESIDENT PERSONAL LAUNDRY SERVICES AT BADGER PRAIRIE HEALTH CARE CENTER - DCDHS - BP DIVISION

Sponsors: KUHN, BUCKINGHAM, EICHER, KILMER, SALOV and YOUNG

Attachments: [2019 RES-075](#)
[2019 RES-075 FISCAL NOTE](#)

A motion was made by YOUNG, seconded by KUHN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 1-0

Ayes: 4 - Chair KUHN, KILMER, SALOV and Vice Chair YOUNG

Absent: 2 - BUCKINGHAM and VELDRAN

ATTENDANCE UPDATE

Buckingham arrived at 5:41. Veldran arrived at 5:42.

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

- 2. [2019 RES-076](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AND AUTHORIZING NEW POSITIONS FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS - ACS DIVISION

Sponsors: KUHN, BUCKINGHAM, EICHER, KILMER, SALOV and YOUNG

Attachments: [2019 RES-076](#)
[2019 RES-076 FISCAL NOTE](#)

A motion was made by KILMER, seconded by YOUNG, 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, KILMER, SALOV, VELDRAN and Vice Chair YOUNG

E. Items Requiring Committee Action

1. [2019 HSCA-001](#) 84527_addendum Catholic Charities

Attachments: [84527_addendum Catholic Charities](#)

Tessmann explained that the housing navigation contract went out for rebid and Catholic Charities was the successful applicant. The focus will be youth homelessness, establishing hours at the Beacon for onsite housing navigation, community outreach, and launching a housing website. Kuhn asked for a report back when established.

A motion was made by SALOV, seconded by BUCKINGHAM, that this Human Services Contract Addendum be approved. The motion carried by the following vote: 6-0; YGP 1-0

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

F. Presentations

G. Reports to Committee

1. Welcome to New Youth Governance Members

Alexandra Steckelis introduced herself. She attends school in Belleville and wants to be a doctor so is interested in learning how government works with the health care system.

3. Director's Report

- o Chad Lillethun started as FMS Division Administrator.
- o Michele Dickinson has been hired as Planning & Evaluation Manager.
- o Nikia Morton has been hired as EAWS Division Administrator.
- o Deputy Director interviews are underway.
- o Budget work has begun. The County Executive instructions are status quo - no new GPR.
- o We are talking to POS about measuring success and outcomes and evaluation of contract routing. Kuhn requested adding quality of service. Young suggested that this could work in with HSB client focus groups. Kuhn asked for a breakdown of POS by services provided. Salov discussed having less restrictive policies when working with elderly.
- o Thanks to Sup Kilmer for agreeing to serve on the ADRC Board.
- o Future HHN meeting agenda topics (see handout). The June 27 meeting will be at Sugar River Senior Center in Belleville or DeForest Senior Center.
- o Discussion about Stoughton Office.
- o Discussion about work plans.

[2019 RPT-114](#) HHN 2019 Agenda Topics

Attachments: [HHN 2019 Agenda Topics](#)

4. Evaluation Ideas

- Review Human Services facilities excluding BPHCC
- Criminal Justice Reform Council recommendations results/successes
- See minutes from 5/9/19

2. Focus of HHN Leading up to Budget

- Buckingham - community based mental health services for youth & immigration
- Kilmer - outreach & transgender funding; County Health Dept needle exchange program expansion
- Young - disparities in maternal/child health; Engage Dane - perhaps a UW intern to help inform students about Dane County Board
- Salov - senior programs & equity between urban and rural services (per capita)
- Kuhn - housing & child welfare

H. Future Meeting Items and Dates

Next Meeting: June 27 - Site Visit Location TBD

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by SALOV, seconded by YOUNG, that the meeting be adjourned at 6:50 p.m.. The motion carried by a voice vote.

Recorded by Dawn MacFarlane