



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 12, 2019

5:30 PM

CCB 354

CCB 354 - HHN will be adjourning prior to 6 p.m. for the County Board Public Hearing

A. Call To Order

Present: 4 - TANYA BUCKINGHAM, RICHARD KILMER, HAYLEY YOUNG and ELIZABETH DOYLE

Absent: 3 - JAMIE KUHN, BOB SALOV and MATT VELDRAN

YGP present: Alexandra Steckelis, Ryan Witz

Others present: Shawn Tessmann

B. Consideration of Minutes

1. [2019 MIN-170](#) 2019_0808 Health & Human Needs Minutes

Attachments: [2019_0808 HHN Minutes](#)

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

Ayes: 4 - BUCKINGHAM, KILMER, Vice Chair YOUNG and DOYLE

Absent: 3 - Chair KUHN, SALOV and VELDRAN

C. Fund Transfers

1. [2019 FTR-16](#) 2019 FTR-16 190725-07 ADRC GRANT & DEMENTIA CARE GRANT

Attachments: [2019 FTR-16 190725 - 07 - ADRC GRANT & DEMENTIA CARE GRANT](#)

A motion was made by KILMER, seconded by BUCKINGHAM, that the Fund Transfer be approved.. The motion carried by the following vote: 4-0, YGP 2-0

Ayes: 4 - BUCKINGHAM, KILMER, Vice Chair YOUNG and DOYLE

Absent: 3 - Chair KUHN, SALOV and VELDRAN

2. [2019 FTR-17](#) 2019 FTR-17 190729-08 CRISIS INTERVENTION GRANT

Attachments: [2019 FTR-17 190729 - 08 - CRISIS INTERVENTION GRANT](#)

A motion was made by BUCKINGHAM, seconded by KILMER, that the Fund Transfer be approved.. The motion carried by the following vote: 4-0, YGP 2-0

Ayes: 4 - BUCKINGHAM, KILMER, Vice Chair YOUNG and DOYLE

Absent: 3 - Chair KUHN, SALOV and VELDRAN

3. [2019 FTR-21](#) 2019 FTR-21 190827 - 09 - LEVY TRANSFER

Attachments: [2019 FTR-21 190827 - 09 - LEVY TRANSFER](#)

A motion was made by BUCKINGHAM, seconded by KILMER, that the Fund Transfer be approved.. The motion carried by the following vote: 4-0, YGP 2-0

Ayes: 4 - BUCKINGHAM, KILMER, Vice Chair YOUNG and DOYLE

Absent: 3 - Chair KUHN, SALOV and VELDRAN

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-197](#) AUTHORIZING LEASE WITH SALVATION ARMY FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Sponsors: KUHN, RATCLIFF, RIPP and SCHAUER

Attachments: [2019 RES-197](#)
[2019 RES-197 FISCAL NOTE](#)

A motion was made by BUCKINGHAM, seconded by DOYLE, that the Resolution be recommended for approval.. The motion carried by the following vote: 4-0, YGP 2-0

Ayes: 4 - BUCKINGHAM, KILMER, Vice Chair YOUNG and DOYLE

Absent: 3 - Chair KUHN, SALOV and VELDRAN

2. [2019 RES-198](#) ACCEPTING STATE OF WISCONSIN CRISIS INNOVATION GRANT FUNDS TO PREVENT AND DECREASE PSYCHIATRIC HOSPITALIZATIONS OF LONG-TERM CARE POPULATIONS DCDHS-ACS DIVISION

Sponsors: KUHN, DOYLE, KILMER, SALOV, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2019 RES-198](#)
[2019 RES-198 FISCAL NOTE](#)

A motion was made by BUCKINGHAM, seconded by KILMER, that the Resolution Requiring 2/3rds Vote be recommended for approval.. The motion carried by the following vote: 4-0, YGP 2-0

Ayes: 4 - BUCKINGHAM, KILMER, Vice Chair YOUNG and DOYLE

Absent: 3 - Chair KUHN, SALOV and VELDRAN

3. [2019 RES-205](#) REVIEW OF COUNTY DEPARTMENT EQUITY PLANS

Sponsors: STUBBS, AUDET, BAYRD, BUCKINGHAM, CHAWLA, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KIEFER, KILMER, KNOLL, KRAUSE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2019 RES-205](#)

A motion was made by KILMER, seconded by BUCKINGHAM, that the Resolution be recommended for approval.. The motion carried by the following vote: 4-0, YGP 2-0

Ayes: 4 - BUCKINGHAM, KILMER, Vice Chair YOUNG and DOYLE

Absent: 3 - Chair KUHN, SALOV and VELDRAN

ATTENDANCE UPDATE

Veldran arrived at 5:40 p.m.

Present: 5 - TANYA BUCKINGHAM, RICHARD KILMER, MATT VELDRAN, HAYLEY YOUNG and ELIZABETH DOYLE

Absent: 2 - JAMIE KUHN and BOB SALOV

4. [2019 RES-210](#) ACCEPTING THE CONTRACT FOR BADGER PRAIRIE SCHEDULING SOFTWARE DCDHS - BP DIVISION

Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2019 RES-210](#)
[2019 RES-210 FISCAL NOTE](#)

A motion was made by BUCKINGHAM, seconded by KILMER, that the Resolution Requiring 2/3rds Vote be recommended for approval.. The motion carried by the following vote: 5-0, YGP 2-0

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

Absent: 2 - Chair KUHN and SALOV

5. [2019 RES-223](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS TO PROVIDE TREATMENT FOR UNMET NEEDS OF THOSE WITH OPIOID USE DISORDER DCDHS - ACS DIVISION

Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2019 RES-223](#)
[2019 RES-223 FISCAL NOTE](#)

A motion was made by VELDRAN, seconded by KILMER, that the Resolution Requiring 2/3rds Vote be recommended for approval.. The motion carried by the following vote: 5-0, YGP 2-0

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

Absent: 2 - Chair KUHN and SALOV

6. [2019 RES-224](#) APPROVAL OF LEASE WITH NORTHGATE VENTURES, LLC FOR SPACE AT JOB CENTER ANNEX DCDHS - EAWS DIVISION

Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2019 RES-224](#)
[2019 RES-224 FISCAL NOTE](#)

A motion was made by BUCKINGHAM, seconded by VELDRAN, that the Resolution be recommended for approval.. The motion carried by the following vote: 5-0, YGP 2-0

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

Absent: 2 - Chair KUHN and SALOV

7. [2019 RES-225](#) AUTHORIZING CONTRACT FOR SOFTWARE DEVELOPMENT DCDHS - FMS DIVISION

Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2019 RES-225](#)
[2019 RES-225 FISCAL NOTE](#)

A motion was made by BUCKINGHAM, seconded by VELDRAN, that the Resolution be recommended for approval.. The motion carried by the following vote: 5-0, YGP 2-0

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

Absent: 2 - Chair KUHN and SALOV

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

September 19, 6:50 p.m., CCB 201, Joint with PWT

September 26, 5:30 p.m., CCB 354

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

5:50 p.m.

Recorded by Dawn MacFarlane