



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, August 8, 2019

5:30 PM

The Beacon, 615 E Washington Ave,
Madison, WI 53703

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A. Call To Order

Present: 4 - RICHARD KILMER, BOB SALOV, HAYLEY YOUNG and ELIZABETH DOYLE

Absent: 3 - JAMIE KUHN, TANYA BUCKINGHAM and MATT VELDRAN

YGP Present: Ryan Witz

YGP Absent: Alexandra Steckelis

Others present: Shawn Tessmann, Cheryl Batterman, Angela Velasquez, Casey Becker, John Adams, Michael Moody, Rodney Saunders Jr.

B. Consideration of Minutes

1. [2019 MIN-148](#) 2019_0718 Health & Human Needs Minutes

Attachments: [2019_0718 HHN Minutes](#)

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

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

Absent: 3 - Chair KUHN, BUCKINGHAM and VELDRAN

2. [2019 MIN-149](#) 2019_0718 Health & Human Needs Minutes Joint with Human Services Board

Attachments: [2019_0718 HHN Minutes JT HSB](#)

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

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

Absent: 3 - Chair KUHN, BUCKINGHAM and VELDRAN

C. Fund Transfers**D. Referrals (Resolutions & Ordinance Amendments)****E. Items Requiring Committee Action****F. Presentations**

1. Senior Services Update - Cheryl Batterman

Cheryl Batterman, Manager of AAA, and Angela Velasquez, Aging Program Specialist, distributed the attached information. They manage 25 contracts and 47 programs.

[2019 PRES-051](#) 2019_0808 AAA PowerPoint and Brochures_Batterman & Velasquez

Attachments: [2019_0808 AAA Brochures](#)
[2019_0808 AAA PowerPoint Batterman & Velasquez](#)

2. The Beacon Update - Casey Becker

Casey Becker, DCDHS Communications and Homeless Services Manager, presented and answered questions along with The Beacon staff - John Adams, Director; Michael Moody, Community and Partner Relations Specialist; and Rodney Saunders Jr., Housing Navigation Services Program Manager. The Beacon is funded by Dane County, City of Madison, United Way, and Catholic Charities. Services are provided by 26 partner agencies and a volunteer force.

[2019 PRES-052](#) 2019_0808 The Beacon & Housing Navigation PowerPoint and The Beacon Schedule_Casey Becker

Attachments: [2019_0808 The Beacon & Housing Navigation PowerPoint Casey Becker](#)
[2019_0808 The Beacon Schedule](#)

3. Update on Housing Navigation - Casey Becker

Becker gave an overview. Moody discussed the Medic Clinic, an on-site partner at The Beacon. They allow guests to connect to mental health services provided by doctors and students from the UW-Madison Medical School. There was discussion about transportation issues making it difficult for people in outlying areas to access Beacon services.

G. Reports to Committee

1. Director's Report

Tessmann reported:

- a. Deputy Director Astra Iheukumere starts September 3. She is coming to DCDHS from MMSD.*
- b. The budget will be to the County Executive and public on August 30.*
- c. Tessmann commended the efforts of staff during the power outage to 13,000 people on the Isthmus on the hottest day of year especially in meeting needs of the homeless and frail elders*
- d. Journey Fiscal Stability Follow Up - if supervisors have further questions, please forward them to staff.*
- e. The September 26 HHN meeting Public Health presentation focus areas were discussed. Members would like a general overview of programs as well as a more in-depth look at maternal child health, needle exchange, and JFF/Public Health initiative.*

H. Future Meeting Items and Dates

*September 11-12, Public Hearings
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

7:00 p.m.

Recorded by Dawn MacFarlane 242-6267 (WI Relay 711)