



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, May 9, 2019

5:30 PM

CCB 354

CCB 354

A. Call To Order

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

Absent: 1 - BOB SALOV

YGP Present: Isabel Rameker

YGP Absent: Ben Jaccard

Others present: Shawn Tessmann, Todd Campbell, Carrie Simon, Lynn Brady, Jim Christensen, Heidi Pankoke, Colleen Clark Buss, Tanya Lettman-Shue, Karen Neitzel, Alan Zoellner, Neil Rainford, Beth Fettig, Russ Bennett, Carol Delfosse, Michael Weinberg, Jan Fullenwider

B. Consideration of Minutes

1. [2018](#) 2019_0404 Health & Human Needs Minutes
[MIN-562](#)

Attachments: [2019_0404 HHN Minutes](#)

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

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

Absent: 1 - SALOV

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-022](#) AUTHORIZING LEASE FOR RIMROCK/SOUTHDALE JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Sponsors: KUHN, BUCKINGHAM and EICHER

Attachments: [2019 RES-022](#)
[2019 RES-022 FISCAL NOTE](#)

A motion was made by YOUNG, seconded by KILMER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0

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

Absent: 1 - SALOV

2. [2018 RES-637](#) ACCEPTING STATE OF WISCONSIN CHILD ABUSE AND PREVENTION BOARD "BRINGING THE PROTECTIVE FACTORS FRAMEWORK TO LIFE IN YOUR WORK" GRANT MONIES-CREATING REVENUE AND EXPENSE LINES DCDHS - CYF DIVISION

Sponsors: KUHN

Attachments: [2018 RES-637](#)
[2018 RES-637 FISCAL NOTE](#)

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

Absent: 1 - SALOV

3. [2019 RES-019](#) AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS - EAWS DIVISION

Sponsors: KUHN, BUCKINGHAM and EICHER

Attachments: [2019 RES-019](#)
[2019 RES-019 FISCAL NOTE](#)

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

Absent: 1 - SALOV

4. [2019 RES-020](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES AUTHORIZING REIMBURSEMENT TO ALTERNATE CARE AND STAFF TRAINING EXPENSES - DCDHS - CYF DIVISION

Sponsors: KUHN, BUCKINGHAM and EICHER

Attachments: [2019 RES-020](#)
[2019 RES-020 FISCAL NOTE](#)

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

Absent: 1 - SALOV

E. Items Requiring Committee Action

F. Presentations

1. Report on Journey Fiscal Stability

Todd Campbell introduced Lynn Brady, JMHC President & CEO, and Alan Zoellner, JMHC Chief Financial Officer. Brady and Zoellner presented background on Journey Mental Health Center, provided an overview of operations, reviewed budget and services as well as staffing. Brady noted efforts to be transparent and keep the community informed through town hall meetings, some strategic points, challenges and plans to meet them. Discussion and questions followed. Chief Human Resources Officer, Colleen Clark Buss and Chief Clinical Officer, Tanya Lettman-Shue, also answered questions. The committee asked for follow up in August. Written questions should be submitted to the Department.

[2019 PRES-007](#) 2019_0509 JMHC Presentation to HHN

Attachments: [2019_0509 JMHC PowerPoint Presentation to HHN](#)
[2019_0509 JMHC Written Presentation to HHN](#)

2. Evaluation Options

Young reported that the County Board is looking at potential topics for review/evaluation/audits. Members should forward ideas to Young as soon as possible to take to the Executive Committee. Some ideas are: senior services, CPS staff/services, youth Justice, youth services gaps, geographical analysis, youth resource centers, needle exchange program and access, public health.

G. Reports to Committee

1. Director's Report

Shawn Tessmann reported:

- *FMS Division Administrator has been hired. Chad Lillethun, DHS Fiscal Bureau Director in the Medicaid Division starts on May 28.*
- *Planning & Evaluation Manager Interviews are complete.*
- *EAWS Division Administrator interviews are scheduled.*
- *Deputy Director posting closes tomorrow.*
- *Shawn has been attending several meet and greets in the community as the new Director.*
- *There is an ADRC board vacancy for a member of HHN. Meetings are the second Monday of the month at 2:00.*

H. Future Meeting Items and Dates

The next meeting will be May 30, 5:30 p.m., CCB 354.

Agenda: Focus of HHN leading up to the budget; Thanks to Youth Governance participants; CPS presentation

I. Public Comment on Items not on the Agenda

Russ Bennett has been an RN at JMHC for 33 years, currently at Yahara House. He is a Union member and advocated restoring JMHC benefits to newer staff so all staff are equal.

J. Such Other Business as Allowed by Law

K. Adjourn

8:35 p.m.

Recorded by Dawn MacFarlane