



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, April 4, 2019

5:30 PM

Chrysalis
1342 Dewey Ct.
Madison WI 53703

Chrysalis, 1342 Dewey Ct., Madison, WI 53703

A.1. Call To Order

Present: 5 - ANALIESE EICHER, RICHARD KILMER, BOB SALOV, MATT VELDRAN and HAYLEY YOUNG

Absent: 2 - JAMIE KUHN and TANYA BUCKINGHAM

YGP Absent: Isabel Rameker, Ben Jaccard

Others present: Shawn Tessmann, Dani Rischall, Alysha Clark, Kathy Ziegert, Sarah Baldwin

B. Consideration of Minutes

1. [2018 MIN-540](#) 2019_0326 Health & Human Needs Minutes

Attachments: [2019_0326 HHN Minutes](#)

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

Ayes: 5 - EICHER, KILMER, SALOV, VELDRAN and Vice Chair YOUNG

Absent: 2 - Chair KUHN and BUCKINGHAM

2. [2018 MIN-541](#) 2019_0326 Health & Human Needs and PP&J Joint Meeting Minutes

Attachments: [2019_0326 HHN Minutes_JT PP&J](#)

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

Ayes: 5 - EICHER, KILMER, SALOV, VELDRAN and Vice Chair YOUNG

Absent: 2 - Chair KUHN and BUCKINGHAM

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

1. Tour Chrysalis followed by Q & A

Chrysalis staff provided a tour and a question and answer session about the program and it's service delivery.

G. Reports to Committee

1. Director's Report

Shawn Tessmann updated the committee on the status of Department leadership hiring and briefed them on the activities associated with the Wisconsin Counties Association "Human Services Day".

H. Future Meeting Items and Dates

Next Meeting: May 9, 2019, 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

6:15 p.m.

Recorded by Shawn Tessmann