



# 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?*

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Thursday, January 30, 2020

5:30 PM

CCB 354

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#### JOINT WITH HSB - CCB 354

#### A. Call To Order

**Present:** 6 - TANYA BUCKINGHAM, ELIZABETH DOYLE, RICHARD KILMER, BOB SALOV,  
MATT VELDRAN and HAYLEY YOUNG

**Absent:** 1 - JAMIE KUHN

YGP Present: Alexandra Steckelis (arrived at 5:40)

YGP Absent: Ryan Witz

HSB Present: Edward Murray, Jessica Mederson, Dorothy Krause, Melissa Ratcliff,  
Sarah Valencia, Hayley Young

HSB Absent: Nicole Woodward

Others Present: Shawn Tessmann, Michele Dickinson

#### B. Consideration of Minutes

1. [2019](#) 2019\_1205 HHN Minutes & Registration Slips  
[MIN-365](#)

**Attachments:** [2019\\_1205 HHN Minutes](#)  
[2019\\_1205 HHN Registration Slips\\_Public Comment](#)

**A motion was made by KILMER, seconded by VELDRAN, that the Minutes be approved. The motion carried by the following vote: 6-0**

**Ayes:** 6 - Supervisor BUCKINGHAM, Supervisor DOYLE, Supervisor KILMER, Supervisor SALOV, Supervisor VELDRAN and Vice Chair YOUNG

**Absent:** 1 - Chair KUHN

#### C. Fund Transfers

1. [2019 FTR-36](#) 2019 FTR-36 200102 - 01 OSCAR RENNEBOHM FOUNDATION

**Attachments:** [2019 FTR-36 200102 - 01 OSCAR RENNEBOHM FOUNDATION](#)

**A motion was made by SALOV, seconded by DOYLE, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 6-0**

**Ayes:** 6 - Supervisor BUCKINGHAM, Supervisor DOYLE, Supervisor KILMER, Supervisor SALOV, Supervisor VELDRAN and Vice Chair YOUNG

**Absent:** 1 - Chair KUHN

2. [2019 FTR-37](#) 2019 FTR-37 191213 - 02 FSET 50 50 CONTRACTS

**Attachments:** [2019 FTR-37 191213 - 02 FSET 50 50 CONTRACTS](#)

**A motion was made by KILMER, seconded by VELDRAN, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 6-0**

**Ayes:** 6 - Supervisor BUCKINGHAM, Supervisor DOYLE, Supervisor KILMER, Supervisor SALOV, Supervisor VELDRAN and Vice Chair YOUNG

**Absent:** 1 - Chair KUHN

3. [2019 FTR-38](#) 2019 FTR-38 191223 - 03 CHILDREN FIRST

**Attachments:** [2019 FTR-38 191223 - 03 CHILDREN FIRST](#)

**A motion was made by KILMER, seconded by BUCKINGHAM, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 6-0**

**Ayes:** 6 - Supervisor BUCKINGHAM, Supervisor DOYLE, Supervisor KILMER, Supervisor SALOV, Supervisor VELDRAN and Vice Chair YOUNG

**Absent:** 1 - Chair KUHN

4. [2019 FTR-40](#) 2019 FTR-40 200107 - 14 ALZHEIMERS FAMILY SUPPORT

**Attachments:** [2019 FTR-40 200107 - 14 ALZHEIMERS FAMILY SUPPORT](#)

**A motion was made by SALOV, seconded by VELDRAN, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 6-0**

**Ayes:** 6 - Supervisor BUCKINGHAM, Supervisor DOYLE, Supervisor KILMER, Supervisor SALOV, Supervisor VELDRAN and Vice Chair YOUNG

**Absent:** 1 - Chair KUHN

5. [2019 FTR-41](#) 2019 FTR-41 200107 - 04 ALZHEIMERS FAMILY SUPPORT

**Attachments:** [2019 FTR-41 200107 - 04 ALZHEIMERS FAMILY SUPPORT](#)

**A motion was made by SALOV, seconded by VELDRAN, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 6-0**

**Ayes:** 6 - Supervisor BUCKINGHAM, Supervisor DOYLE, Supervisor KILMER, Supervisor SALOV, Supervisor VELDRAN and Vice Chair YOUNG

**Absent:** 1 - Chair KUHN

6. [2019 FTR-42](#) 2019 FTR-42 200108 - 05 PLANNING & EVALUATION INITIATIVE

**Attachments:** [2019 FTR-42 200108 - 05 PLANNING & EVALUATION INITIATIVE](#)

**A motion was made by DOYLE, seconded by BUCKINGHAM, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 6-0; YGP 1-0**

**Ayes:** 6 - Supervisor BUCKINGHAM, Supervisor DOYLE, Supervisor KILMER, Supervisor SALOV, Supervisor VELDRAN and Vice Chair YOUNG

**Absent:** 1 - Chair KUHN

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-462](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING A NEW POSITION FOR COMPREHENSIVE COMMUNITY SERVICES - DCDHS - PREVENTION AND EARLY INTERVENTION DIVISION (PEI)

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

**Attachments:** [2019 RES-462](#)  
[2019 RES-462 FISCAL NOTE](#)

**A motion was made by DOYLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP 1-0**

**Ayes:** 6 - Supervisor BUCKINGHAM, Supervisor DOYLE, Supervisor KILMER, Supervisor SALOV, Supervisor VELDRAN and Vice Chair YOUNG

**Absent:** 1 - Chair KUHN

#### ATTENDANCE UPDATE

*Kuhn arrived at 5:45 p.m.*

**Present:** 7 - TANYA BUCKINGHAM, ELIZABETH DOYLE, JAMIE KUHN, RICHARD KILMER, BOB SALOV, MATT VELDRAN and HAYLEY YOUNG

2. [2019 RES-470](#) AUTHORIZING LEASE FOR BADGER ROAD JOINING FORCES FOR FAMILIES / COMMUNITY RESTORATIVE COURT / IMMIGRATION AFFAIRS OFFICE DCDHS - PEI DIVISION

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

**Attachments:** [2019 RES-470](#)  
[2019 RES-470 FISCAL NOTE](#)

A motion was made by SALOV, seconded by BUCKINGHAM, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP 1-0

**Ayes:** 7 - Supervisor BUCKINGHAM, Supervisor DOYLE, Chair KUHN, Supervisor KILMER, Supervisor SALOV, Supervisor VELDRAN and Vice Chair YOUNG

### E. Items Requiring Committee Action

1. [2019 HSCA-010](#) 84728\_addendum Emp & Training Assoc

**Attachments:** [84728\\_addendum Emp & Training Assoc](#)

A motion was made by BUCKINGHAM, seconded by DOYLE, that the Human Services Contract Addendum be recommended for approval. The motion carried by the following vote: 7-0; YGP 1-0

**Ayes:** 7 - Supervisor BUCKINGHAM, Supervisor DOYLE, Chair KUHN, Supervisor KILMER, Supervisor SALOV, Supervisor VELDRAN and Vice Chair YOUNG

2. [2019 HSCA-011](#) 84498\_addendum Dodge Co HS

**Attachments:** [84498\\_addendum Dodge Co HS](#)

A motion was made by BUCKINGHAM, seconded by KUHN, that the Human Services Contract Addendum be recommended for approval. The motion carried by the following vote: 7-0; YGP 1-0

**Ayes:** 7 - Supervisor BUCKINGHAM, Supervisor DOYLE, Chair KUHN, Supervisor KILMER, Supervisor SALOV, Supervisor VELDRAN and Vice Chair YOUNG

Mederson called HSB called to order at 5:47 p.m.

### F. Presentations

### 1. Human Services Board Presentation:

- Listening Sessions Overview: Mederson gave a brief overview of the attached report. The report will be shared with the Behavioral and Mental Health Subcommittee.

Tessmann gave update on the Behavioral Health Resource Center workgroup. There was discussion about connecting with Engage Dane and relationship building in the community rather than structured listening sessions, i.e., attend community meetings, introduce yourself as HSB member and engage in conversation.

- Coordination between HHN and HSB: HSB members expressed frustration about lack of support and direction. There was discussion about how HHN and HSB could potentially interact more. Some ideas are:

- o Engage HSB in DCDHS strategic planning focus groups.
- o HSB members hold informal meetings with POS agencies.
- o Regular HSB participation in HHN meetings.

[2019 PRES-130](#)      2020\_0130 HSB Report to HHN

**Attachments:** [HSB Memo](#)

[HSB Summary of Listening Sessions - Report to HHN 1-10-2020](#)

**HSB adjourned at 6:54 p.m.**

## G. Reports to Committee

### Director's Report

- Strategic planning kickoff is the week of February 10 with staff. Each staff will attend one of 8 scheduled sessions.
- The Behavioral Health Resource Center (BHRC) workgroup has begun meeting.
- CJ Tubbs hearings update.
- IT Project Manager position is vacant again.
- CYF staff met the DCF benchmark of 95% caseworker contacts.
- Income maintenance call center had 94% answer rate in January due in large part to the efforts of staff working with new schedules.
- Launching the manager and supervisory roundtable tomorrow.
- PEI Division Administrator applications are being scored; interviews will be scheduled in February.

## H. Future Meeting Items and Dates

Next Meetings: February 13 & 27, 5:30 p.m., CCB 354

Future agenda items:

- February 27: Joint HHN/HSB meeting and Journey update
- Airport collection boxes for homeless fund

## I. Public Comment on Items not on the Agenda

**J. Such Other Business as Allowed by Law**

**K. Adjourn**

*7:07 p.m.*

*Minutes Respectfully Submitted by Dawn MacFarlane pending Committee Approval.*