



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, January 10, 2019

5:30 PM

CCB 354

CCB 354

A. Call To Order

Present: 5 - TANYA BUCKINGHAM, ANALIESE EICHER, RICHARD KILMER, BOB SALOV and HAYLEY YOUNG

Absent: 2 - JAMIE KUHN and MATT VELDRAN

YGP Present: Isabel Rameker (arr 5:50 p.m.)

YGP Absent: Ben Jaccard

Others: Lynn Green, Melissa Ratcliff, Danielle Williams, Eric Howland

B. Consideration of Minutes

1. [2018](#) 2018_1213 HHN & HSB Joint Meeting Minutes
[MIN-387](#)

Attachments: [2018_1213 HHN Minutes JT HSB](#)

A motion was made by EICHER, seconded by KILMER, that the Minutes be approved. The motion carried by the following vote: 5-0, YGP 0-0

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

Absent: 2 - Chair KUHN and VELDRAN

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-460](#) AUTHORIZING RUSSETT ROAD LEASE FOR JOINING FORCES FOR FAMILIES/EARLY CHILDHOOD INITIATIVE PROGRAMS DCDHS - CYF DIVISION

Sponsors: KUHN, BUCKINGHAM, EICHER, KILMER, VELDRAN and YOUNG

Attachments: [2018 RES-460](#)
[2018 RES-460 FISCAL NOTE](#)

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

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

Absent: 2 - Chair KUHN and VELDRAN

2. [2018 RES-461](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS AND AMENDING 2018 CONTRACT WITH SOAR CASE MANAGEMENT SERVICES, INC. DCDHS - ACS DIVISION

Sponsors: KUHN, BUCKINGHAM, EICHER, KILMER and VELDRAN

Attachments: [2018 RES-461](#)
[2018 RES-461 FISCAL NOTE](#)

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

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

Absent: 2 - Chair KUHN and VELDRAN

3. [2018 RES-469](#) AUTHORIZING RECLASSIFICATION OF A CLERK I-II POSITION TO AN ADMINISTRATIVE ASSISTANT I-II IN THE HUMAN SERVICES DEPARTMENT CHILDREN, YOUTH AND FAMILIES (CYF) DIVISION

Sponsors: KUHN, BUCKINGHAM, EICHER, KILMER, VELDRAN and YOUNG

Attachments: [2018 RES-469](#)
[2018 RES-469 FISCAL NOTE](#)

A motion was made by SALOV, seconded by EICHER, that this Resolution Requiring 2/3rds Vote be recommended for approval as amended. Add the following statement: Now, therefore be it finally resolved that Position #3115, which has been vacant for longer than six months, is authorized to be filled pursuant to Dane County Ordinance 29.52 (15). The motion carried by the following vote: 5-0, YGP 0-0

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

Absent: 2 - Chair KUHN and VELDRAN

- 4. [2018 RES-478](#) AMENDING THE 2019 OPERATING BUDGET FOR A WISCONSIN DEPARTMENT OF JUSTICE GRANT TO ADDRESS DISPROPORTIONATE MINORITY CONTACT -DCDHS CYF DIVISION

Sponsors: KUHN

Attachments: [2018 RES-478](#)
[2018 RES-478 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: 5-0,YGP 0-0

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

Absent: 2 - Chair KUHN and VELDRAN

Attendance Update

Veldran arrived at 5:45 p.m. Rameker arrived at 5:50 p.m.

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

Absent: 1 - JAMIE KUHN

E. Items Requiring Committee Action

Members agreed to move Item E.1. to the end of the agenda.

- 2. [2018 HSCA-015](#) 84397_Addendum Attic Correctional Svs

Attachments: [84397_addendum Attic Correctional Svs](#)

A motion was made by KILMER, seconded by EICHER, that this Human Services Contract Addendum be approved. The motion carried by the following vote: 6-0,YGP 1-0

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

Absent: 1 - Chair KUHN

- 3. [2018 HSCA-016](#) 84526_addendum Heartland

Attachments: [84526_addendum Heartland](#)

A motion was made by KILMER, seconded by BUCKINGHAM, that this Human Services Contract Addendum be approved. The motion carried by the following vote: 6-0,YGP 1-0

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

Absent: 1 - Chair KUHN

4. [2018 HSCA-017](#) 84146_addendum Columbia County

Attachments: [84146_addendum Columbia](#)

**A motion was made by EICHER, seconded by KILMER, that this Human Services Contract Addendum be approved. The motion carried by the following vote:
6-0, YGP 1-0**

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

Absent: 1 - Chair KUHN

5. [2018 HSCA-018](#) 84147_addendum Juneau County

Attachments: [84147_addendum Juneau](#)

**A motion was made by EICHER, seconded by KILMER, that this Human Services Contract Addendum be approved. The motion carried by the following vote:
6-0, YGP 1-0**

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

Absent: 1 - Chair KUHN

6. [2018 HSCA-019](#) 84149_addendum Dodge County

Attachments: [84149_addendum Dodge](#)

**A motion was made by EICHER, seconded by KILMER, that this Human Services Contract Addendum be approved. The motion carried by the following vote:
6-0, YGP 1-0**

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

Absent: 1 - Chair KUHN

F. Presentations

G. Reports to Committee

1. Discussion about Future Meeting Agenda Topics

HHN members identified the following topics of interest for future meeting agendas:

- *Public Health - needle exchange efforts, community violence initiative, JFF-Nurse Team partnership*
- *Journey Mental Health Center audit due by 4-1-19*
- *POS Presentations*
- *Youth Justice overview - Andre Johnson*
- *Child Protective Services overview*
- *Work Plans from each Department Division*
- *Community Restorative Court*
- *Senior Services*
- *Early Childhood Zones/NECZ*
- *Evaluation and data overview*
- *Department IT presentation*
- *Presentation by Immigration Affairs Specialist - Fabiola Hamdan*

2. Director's Report

Lynn Green presented information on:

- *Need for an ADRC Board representation from HHN*
- *EPIC's interest in shelter services*
- *Crisis Billing Project*
- *BPHCC vacation cash out and no injuries for 137 days*
- *Human Services Board activities as follow-up to Joint Meeting with HHN*
- *Court orders to locate residences for serious sexual offenders*

Attendance Update

Kuhn arrived at 6:20 p.m.

Present: 7 - JAMIE KUHN, TANYA BUCKINGHAM, ANALIESE EICHER, RICHARD KILMER, BOB SALOV, MATT VELDRAN and HAYLEY YOUNG

1. [2018 ACT-284](#) 2019-2021 Dane County Legislative Agenda - Health and Human Needs Committee Amendments

Attachments: [2019-2021 LEGISLATIVE AGENDA SUB TO 2018 RES-474 \(PROPOSED-CORRIGAN\)](#)
[Proposed HHN Amendments to Leg Agenda 1-10-19](#)

Public Comment:

Eric Howland, representing MOSES, addressed areas of the Legislative Agenda that the organization supports, thanked HHN for their support of services, and expressed an interest in being involved in the upcoming Mental Health Study.

Danielle Williams, Dane County Lobbyist, gave an overview of the Legislative Agenda and led the discussion of changes.

A motion was made by EICHER, seconded by KILMER, that this Action Item be recommended for approval as amended. The motion carried by the following vote: 7-0, YGP 1-0

Ayes: 7 - Chair KUHN, BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and Vice Chair YOUNG

H. Future Meeting Items and Dates

Next meeting: January 24, 2019, 5:30 p.m., CCB 351

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Recorded by Lynn Green