



# 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, March 14, 2019

5:30 PM

CCB 354

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CCB 354

#### A. Call To Order

**Present:** 6 - JAMIE KUHN, TANYA BUCKINGHAM, ANALIESE EICHER, RICHARD KILMER,  
BOB SALOV and MATT VELDRAN

**Absent:** 1 - HAYLEY YOUNG

YGP Present: Ben Jaccard, Isabel Rameker

Others Present: Lynn Green, Shawn Tessmann, Andre Johnson, Taina Nytes, Eric Alvin, Jacqueline Hammond, Kelly Danner, Allan Zagzebski

#### B. Consideration of Minutes

1. [2018](#) 2019\_0228 Health & Human Needs Minutes  
[MIN-489](#)

**Attachments:** [2019\\_0228 HHN Minutes](#)

A motion was made by EICHER, seconded by VELDRAN, that the Minutes be approved. The motion carried by the following vote: 6-0, YGP 2-0

**Ayes:** 6 - Chair KUHN, BUCKINGHAM, EICHER, KILMER, SALOV and VELDRAN

**Absent:** 1 - Vice Chair YOUNG

#### C. Fund Transfers

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

1. [2018 RES-585](#) AUTHORIZING LEASE RENEWAL WITH COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON FOR SPACE AT 2300 S. PARK STREET (VILLAGE ON PARK) - DCDHS - CYF DIVISION

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

**Attachments:** [2018 RES-585](#)  
[2018 RES-585 FISCAL NOTE](#)

A motion was made by KILMER, seconded by EICHER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0

**Ayes:** 6 - Chair KUHN, BUCKINGHAM, EICHER, KILMER, SALOV and VELDRAN

**Absent:** 1 - Vice Chair YOUNG

2. [2018 RES-583](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS AND ESTABLISHING NEW CONTRACT WITH WELLPATH LLC

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

**Attachments:** [2018 RES-583](#)  
[2018 RES-583 FISCAL NOTE](#)

A motion was made by BUCKINGHAM, seconded by EICHER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0

**Ayes:** 6 - Chair KUHN, BUCKINGHAM, EICHER, KILMER, SALOV and VELDRAN

**Absent:** 1 - Vice Chair YOUNG

3. [2018 RES-584](#) CREATING A NEW POSITION TO PROVIDE ECONOMIC SUPPORT SERVICES FOR THE PARK EDGE/PARK RIDGE (PEPR) NEIGHBORHOOD EMPLOYMENT CENTER DCDHS - EAWS DIVISION

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

**Attachments:** [2018 RES-584](#)  
[2018 RES-584 FISCAL NOTE](#)

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

**Ayes:** 6 - Chair KUHN, BUCKINGHAM, EICHER, KILMER, SALOV and VELDRAN

**Absent:** 1 - Vice Chair YOUNG

4. [2018 RES-588](#) ACCEPTING CHILD WELFARE GRANT FUNDS AND CREATING A REVENUE LINE

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

**Attachments:** [2018 RES-588](#)  
[2018 RES-588 FISCAL NOTE](#)

A motion was made by KILMER, seconded by EICHER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0

**Ayes:** 6 - Chair KUHN, BUCKINGHAM, EICHER, KILMER, SALOV and VELDRAN

**Absent:** 1 - Vice Chair YOUNG

5. [2018 RES-589](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING NEW POSITIONS FOR CHILDREN'S LONG TERM SUPPORT (CLTS)

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

**Attachments:** [2018 RES-589](#)  
[2018 RES-589 FISCAL NOTE](#)

A motion was made by EICHER, seconded by BUCKINGHAM, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0

**Ayes:** 6 - Chair KUHN, BUCKINGHAM, EICHER, KILMER, SALOV and VELDRAN

**Absent:** 1 - Vice Chair YOUNG

**E. Items Requiring Committee Action**

**F. Presentations**

1. CPS Overview- Julie Ahnen

*Postponed to a future meeting.*

2. Youth Justice Overview - Andre Johnson

*Johnson distributed a handout entitled Dane County Youth Justice Services and gave an overview of the Youth Justice system. He answered questions and concerns.*

[2018 PRES-126](#) 2019\_0314 Dane County Youth Justice Services\_Andre Johnson

**Attachments:** [2019\\_0314 Dane County Youth Justice Services\\_Andre Johnson](#)

## **G. Reports to Committee**

### **1. Director's Report**

*Lynn Green reported on the following:*

- *Status of vacant Department positions*
- *State budget proposal*
- *Status of Mental Health Study*
- *Airport Collection Boxes*
- *Miramont*

## **H. Future Meeting Items and Dates**

*Tuesday, March 26, 5:30, Joint with PP&J - Mental Health Study*

*Thursday, March 28 - Cancelled*

*Thursday, April 4, 5:30 - Journey Mental Health Center Audit*

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

*Allan Zagzebski expressed disappointment with behavioral health services he is receiving; he explained his history.*

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

## **K. Adjourn**

*7:15 p.m.*

*Recorded by Lynn Green*