



# 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, November 14, 2019

5:30 PM

CCB 354

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City - County Building, ROOM 354  
210 Martin Luther King Jr. Blvd., Madison

#### A. Call To Order

**Present:** 4 - ELIZABETH DOYLE, BOB SALOV, MATT VELDRAN and HAYLEY YOUNG

**Absent:** 3 - TANYA BUCKINGHAM, JAMIE KUHN and RICHARD KILMER

Youth in Governance absent: Alexandra Steckelis, Ryan Witz

Others present: Shawn Tessmann, Todd Campbell, Lynn Brady, Alan Zoellner, Tanya Lettman-Shue, Karen Neitzel, Josh Peterson, Colleen Clark Buss

#### B. Consideration of Minutes

1. [2019 MIN-290](#) 2019\_1022 Health & Human Needs Minutes

**Attachments:** [2019\\_1022 HHN Minutes](#)

[2019\\_1022 HHN Registration Slips Budget Amendments](#)

[2019\\_1022 HHN Registration Slips Public Comment](#)

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

**Ayes:** 3 - Supervisor DOYLE, Supervisor VELDRAN and Vice Chair YOUNG

**Absent:** 3 - Supervisor BUCKINGHAM, Chair KUHN and Supervisor KILMER

**Abstain:** 1 - Supervisor SALOV

2. [2019 MIN-291](#) 2019\_1024 Health & Human Needs Minutes

**Attachments:** [2019\\_1024 HHN Minutes](#)

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

**Ayes:** 3 - Supervisor DOYLE, Supervisor VELDRAN and Vice Chair YOUNG

**Absent:** 3 - Supervisor BUCKINGHAM, Chair KUHN and Supervisor KILMER

**Abstain:** 1 - Supervisor SALOV

### Attendance Update

*Kuhn arrived at 5:40 p.m.*

**Present:** 5 - ELIZABETH DOYLE, JAMIE KUHN, BOB SALOV, MATT VELDRAN and HAYLEY YOUNG

**Absent:** 2 - TANYA BUCKINGHAM and RICHARD KILMER

### C. Fund Transfers

1. [2019 FTR-29](#) 2019 FTR-29 191023 - 12 - INCOME MAINTENANCE ADMIN ALLOCATION REVENUE

**Attachments:** [2019 FTR-29 191023 - 12 - INCOME MAINTENANCE ADMIN ALLOCATION REVENUE](#)

**A motion was made by SALOV, seconded by DOYLE, that the Fund Transfer be approved. The motion carried by the following vote: 5-0**

**Ayes:** 5 - Supervisor DOYLE, Chair KUHN, Supervisor SALOV, Supervisor VELDRAN and Vice Chair YOUNG

**Absent:** 2 - Supervisor BUCKINGHAM and Supervisor KILMER

2. [2019 FTR-30](#) 2019 FTR-30 191015 - 11 - OSCAR RENNEBOHM REVENUE

**Attachments:** [2019 FTR-30 191015 - 11 - OSCAR RENNEBOHM REVENUE](#)

**A motion was made by VELDRAN, seconded by YOUNG, that the Fund Transfer be approved. The motion carried by the following vote: 5-0**

**Ayes:** 5 - Supervisor DOYLE, Chair KUHN, Supervisor SALOV, Supervisor VELDRAN and Vice Chair YOUNG

**Absent:** 2 - Supervisor BUCKINGHAM and Supervisor KILMER

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

1. [2019 RES-348](#) AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION

**Sponsors:** KUHN, DOYLE, KILMER, SALOV and YOUNG

**Attachments:** [2019 RES-348](#)  
[2019 RES-348 FISCAL NOTE](#)  
[2019 RES-348 CONTRACT #13840](#)  
[2019 RES-348 SIGNED COPY](#)

**A motion was made by YOUNG, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by the following vote: 5-0**

**Ayes:** 5 - Supervisor DOYLE, Chair KUHN, Supervisor SALOV, Supervisor VELDRAN and Vice Chair YOUNG

**Absent:** 2 - Supervisor BUCKINGHAM and Supervisor KILMER

2. [2019 RES-349](#) AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

**Sponsors:** KUHN, DOYLE, KILMER, SALOV and YOUNG

**Attachments:** [2019 RES-349](#)  
[2019 RES-349 FISCAL NOTE](#)  
[2019 RES-349 CONTRACT #13839](#)  
[2019 RES-349 SIGNED COPY](#)

**A motion was made by VELDRAN, seconded by DOYLE, that the Resolution be recommended for approval. The motion carried by the following vote: 5-0**

**Ayes:** 5 - Supervisor DOYLE, Chair KUHN, Supervisor SALOV, Supervisor VELDRAN and Vice Chair YOUNG

**Absent:** 2 - Supervisor BUCKINGHAM and Supervisor KILMER

3. [2019 RES-350](#) AUTHORIZING LEASE WITH REACH DANE FOR CHILD CARE SERVICES AT JOB CENTER - DCDHS - EAWS DIVISION

**Sponsors:** KUHN, DOYLE, KILMER, SALOV and YOUNG

**Attachments:** [2019 RES-350](#)  
[2019 RES-350 FISCAL NOTE](#)  
[2019 RES-350 CONTRACT #13838](#)  
[2019 RES-350 SIGNED COPY](#)

**A motion was made by YOUNG, seconded by DOYLE, that the Resolution be recommended for approval. The motion carried by the following vote: 5-0**

**Ayes:** 5 - Supervisor DOYLE, Chair KUHN, Supervisor SALOV, Supervisor VELDRAN and Vice Chair YOUNG

**Absent:** 2 - Supervisor BUCKINGHAM and Supervisor KILMER

4. [2019 RES-347](#) ACCEPTING VICTIMS OF CRIME ACT (VOCA) GRANT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF JUSTICE DCDHS - ACS DIVISION

**Sponsors:** KUHN, DOYLE, KILMER, SALOV and YOUNG

**Attachments:** [2019 RES-347](#)  
[2019 RES-347 FISCAL NOTE](#)  
[2019 RES-347 CONTRACT #13833](#)  
[2019 RES-347 SIGNED COPY](#)

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

**Ayes:** 5 - Supervisor DOYLE, Chair KUHN, Supervisor SALOV, Supervisor VELDRAN and Vice Chair YOUNG

**Absent:** 2 - Supervisor BUCKINGHAM and Supervisor KILMER

5. [2019 RES-354](#) AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER POSITION TO A TRAUMA INFORMED CARE COORDINATOR IN THE DCDHS - CYF DIVISION

**Sponsors:** KUHN, DOYLE, KILMER, SALOV and YOUNG

**Attachments:** [2019 RES-354](#)  
[2019 RES-354 FISCAL NOTE](#)  
[2019 RES-354 SIGNED COPY](#)

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

**Ayes:** 5 - Supervisor DOYLE, Chair KUHN, Supervisor SALOV, Supervisor VELDRAN and Vice Chair YOUNG

**Absent:** 2 - Supervisor BUCKINGHAM and Supervisor KILMER

## E. Items Requiring Committee Action

1. [2019 HSCA-003](#) 84495\_addendum Columbia

**Attachments:** [84495\\_addendum Columbia](#)

**A motion was made by SALOV, seconded by VELDRAN, that the Human Services Contract Addendum be recommended for approval. The motion carried by the following vote: 5-0**

**Ayes:** 5 - Supervisor DOYLE, Chair KUHN, Supervisor SALOV, Supervisor VELDRAN and Vice Chair YOUNG

**Absent:** 2 - Supervisor BUCKINGHAM and Supervisor KILMER

2. [2019 HSCA-004](#) 84496\_addendum Juneau

**Attachments:** [84496\\_addendum Juneau](#)

**A motion was made by SALOV, seconded by VELDRAN, that the Human Services Contract Addendum be recommended for approval. The motion carried by the following vote: 5-0**

**Ayes:** 5 - Supervisor DOYLE, Chair KUHN, Supervisor SALOV, Supervisor VELDRAN and Vice Chair YOUNG

**Absent:** 2 - Supervisor BUCKINGHAM and Supervisor KILMER

3. [2019 HSCA-005](#) 84497\_addendum Richland

**Attachments:** [84497\\_addendum Richland](#)

**A motion was made by SALOV, seconded by VELDRAN, that the Human Services Contract Addendum be recommended for approval. The motion carried by the following vote: 5-0**

**Ayes:** 5 - Supervisor DOYLE, Chair KUHN, Supervisor SALOV, Supervisor VELDRAN and Vice Chair YOUNG

**Absent:** 2 - Supervisor BUCKINGHAM and Supervisor KILMER

4. [2019 HSCA-006](#) 84498\_addendum Dodge

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

**A motion was made by SALOV, seconded by VELDRAN, that the Human Services Contract Addendum be recommended for approval. The motion carried by the following vote: 5-0**

**Ayes:** 5 - Supervisor DOYLE, Chair KUHN, Supervisor SALOV, Supervisor VELDRAN and Vice Chair YOUNG

**Absent:** 2 - Supervisor BUCKINGHAM and Supervisor KILMER

5. [2019 HSCA-007](#) 84499\_addendum Sauk

**Attachments:** [84499\\_addendum Sauk](#)

**A motion was made by SALOV, seconded by VELDRAN, that the Human Services Contract Addendum be recommended for approval. The motion carried by the following vote: 5-0**

**Ayes:** 5 - Supervisor DOYLE, Chair KUHN, Supervisor SALOV, Supervisor VELDRAN and Vice Chair YOUNG

**Absent:** 2 - Supervisor BUCKINGHAM and Supervisor KILMER

6. [2019 HSCA-008](#) 84522\_addendum Sheboygan

**Attachments:** [84522\\_addendum Sheboygan](#)

**A motion was made by SALOV, seconded by VELDRAN, that the Human Services Contract Addendum be recommended for approval. The motion carried by the following vote: 5-0**

**Ayes:** 5 - Supervisor DOYLE, Chair KUHN, Supervisor SALOV, Supervisor VELDRAN and Vice Chair YOUNG

**Absent:** 2 - Supervisor BUCKINGHAM and Supervisor KILMER

7. [2019 HSCA-009](#) 84358\_addendum Home Health United

**Attachments:** [84358\\_addendum Home Health United](#)

**A motion was made by VELDRAN, seconded by DOYLE, that the Human Services Contract Addendum be recommended for approval. The motion carried by the following vote: 5-0**

**Ayes:** 5 - Supervisor DOYLE, Chair KUHN, Supervisor SALOV, Supervisor VELDRAN and Vice Chair YOUNG

**Absent:** 2 - Supervisor BUCKINGHAM and Supervisor KILMER

## F. Presentations

## 1. Journey Mental Health Update

*Lynn Brady and Alan Zoellner gave an update on activities and events offered related to employee engagement. Colleen Clark Buss, Chief HR Officer, and Tanya Lettman-Shue talked about the avenues that employees have available to talk to management about workplace concerns. They talked about consumer socio-economic issues, demographics served, insurance obstacles, generational trends affecting employees, fundraising efforts, etc. Kuhn asked for a list of organizations in partnership with Journey Mental Health. They also mentioned the robust in house training programs that are offered for staff and how county, state and federal level changes prove difficult for staff.*

## G. Reports to Committee

### 1. Director's Report

- Staff is working on a budget implementation master list with over 80 initiatives.*
- We are in partnership with Public Health to disseminate Narcan through voluntary staff trainings.*
- The Youth Commission summit was well attended and well reviewed.*
- Human Services Board is interested in reviewing employee recruitment and retention.*
- There will soon be a number of new CPS hires.*
- Michele Dickinson is getting certified in the LEAN process to apply it to the Department hiring process.*
- Staff is working on an annual report with 2019 data which will be available in spring. Kuhn requested a summary of Human Services accomplishments for the year.*

## H. Future Meeting Items and Dates

*Next Meeting: December 5, 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

*7:10 p.m.*

*Minutes respectfully submitted by Dawn MacFarlane pending Committee approval.*