



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, November 8, 2018

5:30 PM

CCB 354

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A. Call To Order

Present: 4 - ANALIESE EICHER, RICHARD KILMER, MATT VELDRAN and HAYLEY YOUNG

Absent: 3 - JAMIE KUHN, TANYA BUCKINGHAM and BOB SALOV

YGP Present: Ben Jacaard, Isabel Ramaker (arr 5:45 p.m.)

Others: Lynn Green

B. Consideration of Minutes

1. [2018](#) 2018_1023 HHN Minutes & Registration Slips
[MIN-314](#)

Attachments: [2018_1023 HHN Minutes](#)
[2018_1023 HHN Registration Slips](#)

A motion was made by KILMER, seconded by EICHER, that the Minutes be approved. The motion carried by the following vote: 4-0, YGP 1-0

Ayes: 4 - EICHER, KILMER, VELDRAN and Vice Chair YOUNG

Absent: 3 - Chair KUHN, BUCKINGHAM and SALOV

2. [2018](#) 2018_1025 HHN Minutes & Registration Slips
[MIN-315](#)

Attachments: [2018_1025 HHN Minutes](#)
[2018_1025 HHN Registration Slips](#)

A motion was made by KILMER, seconded by EICHER, that the Minutes be approved. The motion carried by the following vote: 4-0, YGP 1-0

Ayes: 4 - EICHER, KILMER, VELDRAN and Vice Chair YOUNG

Absent: 3 - Chair KUHN, BUCKINGHAM and SALOV

C. Fund Transfers

1. [2018 FTR-24](#) 2018 FTR-24 181018-2018 - 12 STR OPIOD CRISIS GRANT

Attachments: [2018 FTR-24 181018-2018 - 12 STR OPIOD CRISIS GRANT](#)

Green gave an overview.

A motion was made by VELDRAN, seconded by KILMER, that this Fund Transfer be approved. The motion carried by the following vote: 4-0, YGP 1-0

Ayes: 4 - EICHER, KILMER, VELDRAN and Vice Chair YOUNG

Absent: 3 - Chair KUHN, BUCKINGHAM and SALOV

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-310](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES/EARLY CHILDHOOD INITIATIVE PROGRAMS - DCDHS - CYF DIVISION

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

Attachments: [2018 RES-310](#)
[2018 RES-310 FISCAL NOTE](#)

A motion was made by EICHER, seconded by VELDRAN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 1-0

Ayes: 4 - EICHER, KILMER, VELDRAN and Vice Chair YOUNG

Absent: 3 - Chair KUHN, BUCKINGHAM and SALOV

2. [2018 RES-311](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

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

Attachments: [2018 RES-311](#)
[2018 RES-311 FISCAL NOTE](#)

A motion was made by KILMER, seconded by VELDRAN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 2-0

Ayes: 4 - EICHER, KILMER, VELDRAN and Vice Chair YOUNG

Absent: 3 - Chair KUHN, BUCKINGHAM and SALOV

3. [2018 RES-312](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION

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

Attachments: [2018 RES-312](#)
[2018 RES-312 FISCAL NOTE](#)

A motion was made by KILMER, seconded by VELDRAN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 2-0

Ayes: 4 - EICHER, KILMER, VELDRAN and Vice Chair YOUNG

Absent: 3 - Chair KUHN, BUCKINGHAM and SALOV

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

1. Update on 2019 Budget Process

Lynn Green and Sup Eicher updated members on the actions of Personnel & Finance regarding the HHN budget amendments.

2. Director's Report

Lynn Green presented information on:

- Staff departures.
- EAWS staff satisfaction survey.
- MICSA Grant loss.
- Future of the Stoughton Office.
- Work with Heartland on Rethke Apt. support services.

H. Future Meeting Items and Dates

Next meeting: TBD

Agenda: Discussion with the Human Services Board on future direction.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dawn MacFarlane 242-6267 (WI Relay 711)