



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, August 30, 2018

5:30 PM

CCB 351

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A. Call To Order

Present: 4 - TANYA BUCKINGHAM, ANALIESE EICHER, RICHARD KILMER and HAYLEY YOUNG

Absent: 3 - JAMIE KUHN, BOB SALOV and MATT VELDRAN

YGP Present: Isabel Rameker

YGP Absent: Ben Jaccard (arr 5:45 p.m.)

Others Present: Lynn Green, Lisa Speckhard Pasque, Doua Vang, Roger Garms, Manila Kue, Nancy Vue Tran, Yeeleng Hang, Linda Keys, Shwaw Vang, Bill Keys, Bophia So, Ry Pol, Pheap Heng, Kim Thorng, Anv Thong, Saron Pok, Savang Chhorm, Vivian Lovan, Mailee Vang, Bao Xiong, Xee Lee, Ka Lor, Mai Zong Vue, Nae Yee Thao, Mouo Nor, Xax Thor, Nhia Lee Thao, Kong Xiong, Hope Vang, Maivnyij Mona, Annette Bollig, Mai Yang Yang, Dia Vang, Linda Park, Tru Thao, Kayla Her, Trudy Brule, Xao Xtong Her

B. Consideration of Minutes

1. [2018](#) 2018_0809 Health & Human Needs Minutes
[MIN-187](#)

Attachments: [2018_0809 HHN Minutes](#)

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

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

Absent: 3 - Chair KUHN, SALOV and VELDRAN

Attendance Update

Veldran arrived at 5:40 p.m.

Present: 5 - TANYA BUCKINGHAM, ANALIESE EICHER, RICHARD KILMER, MATT VELDRAN and HAYLEY YOUNG

Absent: 2 - JAMIE KUHN and BOB SALOV

C. Fund Transfers

1. [2018 FTR-11](#) 2018 FTR-11 180711-2018 - 09 CCS FUNDING INCREASE

Attachments: [2018 FTR-11 180711-2018 - 09 CCS FUNDING INCREASE](#)

Green presented information and answered questions and addressed concerns.

A motion was made by EICHER, seconded by KILMER, that this Fund Transfer be approved. The motion carried by the following vote: 5-0, YGP 1-0

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

Absent: 2 - Chair KUHN and SALOV

2. [2018 FTR-13](#) 2018 FTR-13 180815-2018-10 IV DRUG FUNDS

Attachments: [2018 FTR-13 180815-2018-10 IV DRUG FUNDS](#)

Green presented information and answered questions and addressed concerns.

A motion was made by EICHER, seconded by KILMER, that this Fund Transfer be approved. The motion carried by the following vote: 5-0, YGP 1-0

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

Absent: 2 - Chair KUHN and SALOV

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-189](#) AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Attachments: [2018 RES-189](#)
[2018 RES-189 FISCAL NOTE](#)

Green presented information regarding this JFF lease and office and answered questions.

A motion was made by KILMER, seconded by EICHER, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0, YGP 1-0

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

Absent: 2 - Chair KUHN and SALOV

E. Items Requiring Committee Action

F. Presentations

The Committee unanimously agreed to move I. up on the agenda before G.

Attendance Update

Kuhn arrived at 5:50 p.m.

Jacaard arrived at 5:45 p.m.

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

Absent: 1 - BOB SALOV

I. Public Comment on Items not on the Agenda

The following presented in support of Kajsia House:

- Annette Bollig
- Roger Garms
- Mai Vang, Case Mgr at Kajsia House
- Xao Xtong Her
- Savang Chhorm, Freedom Inc.,
- Pheap Heng
- Dia L. Vang
- Mai Zong Vu provided the attached handout
- Kayla Her

[2018 RPT-200](#) 2018_0830 Public Testimony & Kajsia House Background

Attachments: [2018_0830 Kajsia House Background](#)
[2018_0830 Mai Zong Vue Testimony](#)

Motion by Kuhn, seconded by Eicher that the Committee recess for 5 minutes. Motion carried unanimously.

G. Reports to Committee

1. 2019 Department Budget Proposal Overview & Discussion of the HHN Supervisors' Budget Priorities

Lynn Green presented an overview of the Department's 2019 budget proposal with handouts (attached). Committee members expressed their priorities.

[2018 RPT-199](#) 2018_0830 2019 Budget Proposal Overview Handouts - Lynn Green

Attachments: [2018_0830 DCDHS 2019 Requested Budget Summary](#)
[2018_0830 HS 2019 Grant Funding Losses](#)

2. Director's Report

Lynn Green updated the Committee on the status of the Beacon, the Youth Assessment, flooding issues, Kajsia House and other updates.

H. Future Meeting Items and Dates

Chair Kuhn discussed the upcoming budget schedule and meeting dates.

J. Such Other Business as Allowed by Law

K. Adjourn

8:20 p.m.

Recorded by Lynn Green