



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, October 8, 2020

5:45 PM

Virtual Zoom Meeting

****BUDGET****

A. Call To Order

YGP Present: Natalie McDonald, Jenna Voegeli

Staff and Guests Present: Carousel Bayrd, Todd Campbell, Michele Dickinson, Astra Iheukumere, Sharyl Kato, Linda Ketcham, Jeffrey Kostelic, Nikia Morton, Tanya Lettman-Shue, Chad Lillethun, Lindsay Menard, Edjuana Ogden, Scott Strong, Shawn Tessmann, Howard Thomas

Chair Doyle called the meeting to order at 5:46 p.m.

Present: 6 - HEIDI WEGLEITNER, RICHARD KILMER, ELIZABETH DOYLE, BLAIRE ADKINS, MIKE BARE and PATRICK DOWNING

Absent: 1 - ELENA HAASL

B. Consideration of Minutes

[2020](#) 2020_0924 HHN MINUTES

[MIN-211](#)

Attachments: [2020_0924 HHN Minutes](#)

[2020_0924 HHN Public Comment Registrations](#)

A motion was made by KILMER, seconded by WEGLEITNER, to approve the minutes. The motion carried by the following vote:

Ayes: 6 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor ADKINS, Supervisor BARE and Supervisor DOWNING

Absent: 1 - Supervisor HAASL

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

Attendance Update

Haasl arrived at 5:58 p.m.

Present: 7 - HEIDI WEGLEITNER, RICHARD KILMER, ELIZABETH DOYLE, BLAIRE ADKINS, MIKE BARE, PATRICK DOWNING and ELENA HAASL

E. Budget Discussion and Amendments

[2020](#)
[ACT-135](#) HEALTH & HUMAN NEEDS COMMITTEE AMENDMENTS TO THE
PROPOSED 2021 OPERATING BUDGET

Attachments: [HHN Operating Amends 10-8-20](#)

- *Esther Olson, representing the Area Agency on Aging Board, spoke in support.*

This budget amendment was not acted on

[2020](#)
[ACT-136](#) HEALTH & HUMAN NEEDS COMMITTEE AMENDMENTS TO THE
PROPOSED 2021 CAPITAL BUDGET

Attachments: [HHN Capital Amends 10-8-2020](#)

- *Supervisor Corousel Bayrd spoke in support.*

This budget amendment was not acted on

Downing objected to the committee listening to public comment about budget amendments not on the agenda. Chair Doyle noted Downing's objection but allowed the public comment because no action was being taken.

The following individuals spoke in support of providing \$500,000 in funding for Restoring Roots:

- *Julie Schwab, Carrie Sanders, Peggy Spiewak, Michael Spiewak, Cindy Tubbs, Susan Herbst, Ritu Bhatnagar*

F. Items Requiring Committee Action

G. Presentations

1. POS Presentation

[2020](#)
[PRES-068](#) POS PRESENTATION HHN 10.8.20

Attachments: [POS Presentation HHN 10.8.20](#)

[2020](#)
[PRES-069](#) CYF SYSTEM FLOWCHARTS

Attachments: [CYF System Flowcharts](#)

[2020](#)
[PRES-070](#)

CYF FLOWCHART 2020.08

Attachments: [CYF Flowchart \(2020.08\)](#)

Scott Strong (Rise Wisconsin), Sharyl Kato (The Rainbow Project), Tanya Lettman-Shue (Journey Mental Health) and Linda Ketcham (JustDane) provided an overview of the Dane County Purchase of Service Leadership Coalition's activities and priorities, shared the challenges of operationing during the COVID-19 pandemic, and answered committee members' questions.

H. Reports to Committee

I. Future Meeting Items and Dates

Next Meeting: Thursday, 22 October 2020, 5:45 p.m. via Zoom

J. Public Comment on Items not on the Agenda

- *Alysha Clark, Assistant Director at Chrysalis, Inc., asked the Committee to consider allocating funding in the 2021 budget for a Certified Peer Specialist Collaborative with EOTO, Inc., that would support the growth of the Dane County Certified Peer Specialist Network.*
- *Tara Wilhelmi, a Certified Peer Specialist and founder of EOTO, Inc., asked the Committee to consider allocating funding in the 2021 budget for a Certified Peer Specialist Collaborative with Chrysalis, Inc., that would support the growth of the Dane County Certified Peer Specialist Network.*
- *Dane County employees Sunny Kurhajetz, Ryan Wherley, Matthew Moberg and Derek Wallace testified Job Center workers do not feel safe having in-person interaction with the public during the COVID-19 pandemic and asked that all employees be allowed to work from home.*

K. Such Other Business as Allowed by Law

L. Adjournment

A motion was made by KILMER, seconded by WEGLEITNER, to adjourn. The motion carried by the following vote:

Ayes: 7 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

The meeting adjourned at 8:10 p.m.

*Minutes respectfully submitted by Howard Thomas,
Administrative Assistant, DCDHS Office of the Director*