



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, February 28, 2019

5:30 PM

City County Building
210 Martin Luther King Jr. Blvd
Madison, WI 53703
Room 351

CCB - Room 351

A. Call To Order

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

Absent: 2 - JAMIE KUHN and BOB SALOV

YGP Present: Ben Jaccard

YGP Absent: Isabel Rameker

Others present: Lynn Green, Jenny Grether, Leslie McAllister

B. Consideration of Minutes

1. [2018](#) 2019_0214 Health & Human Needs Minutes
[MIN-464](#)

Attachments: [2019_0214 HHN Minutes](#)

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

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

Absent: 2 - Chair KUHN and SALOV

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2018 RES-560](#) ESTABLISHING NEW CONTRACT WITH PUBLIC CONSULTING GROUP, INC. (PCG) FOR A BEHAVIORAL HEALTH FEASIBILITY STUDY DCDHS - ACS DIVISION

Sponsors: KUHN

Attachments: [2018 RES-560](#)
[2018 RES-560 Fiscal Note](#)

A motion was made by VELDRAN, seconded by KILMER, 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

- 1. [2018 HSCA-021](#) 2018 HSCA 84458 Porchlight

Attachments: [84458 addendum Porchlight](#)

A motion was made by EICHER, seconded by BUCKINGHAM, that this Human Services Contract Addendum 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 HSCA-022](#) 84396_addendum ARC Community Svs

Attachments: [84396_addendum ARC Community Svs](#)

A motion was made by EICHER, seconded by VELDRAN, that this Human Services Contract Addendum 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

F. Presentations

- 1. Early Childhood Zones/NECZ

Jenny Grether & Leslie McAllister distributed informational handouts and gave an overview of the ECI and Early Childhood Zones, including NECZ, efforts. Grether and McAllister answered questions.

[2018
PRES-111](#)

2019_0228 Early Childhood Zones/NECZ Handouts

Attachments: [2019_0228 ECI Handouts](#)

G. Reports to Committee

1. Director's Report

Lynn Green gave an update on The Beacon including 2018 statistics and outcomes.

H. Future Meeting Items and Dates

March 14 - CPS & Youth Justice Overviews

March 28 - Journey Mental Health Center Audit Presentation

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

7:07 p.m.

Recorded by Lynn Green