



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, June 14, 2018

5:30 PM

CCB 351

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A. Call To Order

Present: 5 - JAMIE KUHN, TANYA BUCKINGHAM, ANALIESE EICHER, RICHARD KILMER
and HAYLEY YOUNG

Absent: 2 - BOB SALOV and MATT VELDRAN

Others: Lynn Green, Bill Hanna, Martha Stacker, Fran Hoffman, Lindsey Wallace, John Bauman

B. Consideration of Minutes

1. [2018](#) 2018_0515 Health & Human Needs Minutes
[MIN-074](#)

Attachments: [2018_0515 HHN Minutes](#)

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

Ayes: 5 - KUHN, BUCKINGHAM, EICHER, KILMER and YOUNG

Absent: 2 - SALOV and VELDRAN

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-050](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

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

Attachments: [2018 RES-50](#)
[2018 RES-50 FISCAL NOTE](#)
[2018 RES-050 CONTRACT #13393](#)

Green gave an overview & answered questions.

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

Ayes: 5 - KUHN, BUCKINGHAM, EICHER, KILMER and YOUNG

Absent: 2 - SALOV and VELDRAN

2. [2018 RES-051](#) AUTHORIZING LEASE FOR NORTHSIDE EARLY CHILDHOOD ZONE OFFICE DCDHS - CYF DIVISION

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

Attachments: [2018 RES-51](#)
[2018 RES-51 FISCAL NOTE](#)
[2018 RES-051 CONTRACT #13100A](#)

Green described the NECZ Office & answered questions.

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

Ayes: 5 - KUHN, BUCKINGHAM, EICHER, KILMER and YOUNG

Absent: 2 - SALOV and VELDRAN

Attendance Update

Salov arrived at 5:45 p.m.

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

Absent: 1 - MATT VELDRAN

- 3. [2018 RES-052](#) ACCEPTING ADDITIONAL MEDICAID REVENUE AND SSI FUNDS AND CREATING NEW BUDGET LINE FOR BEHAVIORAL HEALTH SERVICES FOR CONTRACTS WITH INTEGRITY RESIDENTIAL SERVICES AND PORCHLIGHT DCDHS - ACS DIVISION

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

Attachments: [2018 RES-52](#)
[2018 RES-52 FISCAL NOTE](#)

Green presented information on MA crisis revenue & answered questions.

A motion was made by EICHER, seconded by YOUNG, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0

Ayes: 6 - KUHN, BUCKINGHAM, EICHER, KILMER, SALOV and YOUNG

Absent: 1 - VELDRAN

- 4. [2018 RES-086](#) AUTHORIZATION TO ESTABLISH DANE COUNTY HUMAN SERVICES IMMIGRATION ASSISTANCE DONATION REVENUE AND EXPENITURE ACCOUNTS DCDHS - ADMIN DIVISION

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

Attachments: [2018 RES-086](#)
[2018 RES-086 FISCAL NOTE](#)

Green discussed the work of the Department's Immigration Affairs Specialist & the source of these donations.

A motion was made by BUCKINGHAM, seconded by KILMER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0

Ayes: 6 - KUHN, BUCKINGHAM, EICHER, KILMER, SALOV and YOUNG

Absent: 1 - VELDRAN

Attendance Update

Veldran arrived at 5:50 p.m.

Present: 7 - JAMIE KUHN, TANYA BUCKINGHAM, ANALIESE EICHER, RICHARD KILMER, BOB SALOV, MATT VELDRAN and HAYLEY YOUNG

5. [2018 RES-087](#) AWARDING A CONTRACT TO MADISON AREA URBAN MINISTRIES FOR JAIL TO COMMUNITY RE-ENTRY SERVICES DCDHS - ACS DIVISION

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

Attachments: [2018 RES-087](#)
[2018 RES-87 FISCAL NOTE](#)

Green described MUM's re-entry work & proposal & answered questions.

A motion was made by SALOV, seconded by EICHER, that this Resolution be recommended for approval. The motion carried by the following vote: 7-0

Ayes: 7 - KUHN, BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and YOUNG

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

1. CYF Work Plan - Martha Stacker

Stacker gave a presentation of the work of the CYF Division including trends, challenges, new initiatives. She answered questions.

1. [2018 RPT-085](#) CYF 2017 & 2018 Work Plans

Attachments: [Progress 2017 Work Plan CYF](#)
[2018 Work Plan CYF](#)

2. Director's Report

Green agreed to email a report to the Committee due to a lack of time to present it.

H. Future Meeting Items and Dates

Thursday, June 28, 5:30 p.m., BPHCC

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn to Joint Meeting with PP&J

6:15 p.m.

Recorded by Lynn Green