



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, May 3, 2018

6:30 PM

CCB 201

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A. Call To Order

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

YGP Absent: Sophie Kooiman, Juan Alvarez-Zavala

Others Present: Lynn Green, Jeff Kostelic, Mrs. Salov, Heidi Wegleitner

I. Public Comment on Items not on the Agenda

*Public comment was moved to the beginning of the meeting by unanimous consent.
Supervisor Wegleitner gave an overview of the Decision Making Tool developed by HSB
and encouraged HHN to implement it.*

A.1. Election of Officers

*Young nominated Kuhn for Chair, seconded by Salov. Motion carried 7-0.
Kuhn nominated Young for Vice-Chair, seconded by Eicher. Motion carried 7-0.*

B. Consideration of Minutes

1. [2017](#) 2018_0321 Health & Human Needs Minutes
[MIN-591](#)

Attachments: [2018_0321 HHN Minutes](#)

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

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

C. Fund Transfers

1. [2017 FTR-50](#) 2017 FTR-50 180330-2018 - 07 City Day Resource Center Contribution

Attachments: [2017 FTR-50 180330-2018 - 07 City Day Resource Center Contribution](#)

A motion was made by SALOV, seconded by EICHER, that this Fund Transfer be approved. The motion carried by the following vote: 7-0

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

2. [2017 FTR-51](#) 2017 FTR-51 180330-2018 - 06 DCF Foster Parent Recruitment Grant

Attachments: [2017 FTR-51 180330-2018 - 06 DCF Foster Parent Recruitment Grant](#)

A motion was made by KILMER, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 7-0

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

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

1. [2017 ACT-728](#) Catholic Charities - Contract Addendum

Sponsors: LEVIN

Attachments: [2017 ACT-728](#)

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

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

2. [2017 ACT-736](#) Hope Haven - Contract Addendum

Sponsors: LEVIN

Attachments: [2017 ACT-736.pdf](#)

A motion was made by YOUNG, seconded by KILMER, that this Action Item be recommended for approval. The motion carried by the following vote: 7-0

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

F. Presentations

G. Reports to Committee

1. Overview of DCDHS

Green gave an overview of the Department of Human Services including history, organizational structure, budget, planning and evaluation. Copies of the 2018 Overview of the Department and Performance Scorecards were distributed.

[2018
RPT-029](#)

DCDHS Overview & Performance Scorecards 2018

Attachments: [DCDHS Overview 2018](#)

[DCDHS Performance Scorecards by Division 2018](#)

H. Future Meeting Items and Dates

Members agreed to meet at 5:30 p.m., location TBD, on the following dates: May 15, June 14, June 28, July 19, August 9, September 18, October 11, October 16, October 17, October 25, November 8, December 6.

There was agreement that they wanted to meet at appropriate community locations outside the CCB.

J. Such Other Business as Allowed by Law

Green agreed to email members periodic updates regarding the Department.

K. Adjourn

8:05 p.m.

Recorded by Lynn Green