



# 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?*

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Thursday, December 13, 2018

5:30 PM

CCB 357

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#### JOINT WITH HUMAN SERVICES BOARD - CCB 357

#### A. Call To Order

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

YGP Present: Isabel Rameker

YGP Absent: Ben Jaccard

HSB Present: Dorothy Krause, Melissa Ratcliff, Hayley Young, Jessica Mederson

Others: Lynn Green

*Agenda Item G.1. was moved to the beginning of the agenda by unanimous consent.*

#### B. Consideration of Minutes

1. [2018](#) 2018\_1108 Health & Human Needs Minutes  
[MIN-334](#)

**Attachments:** [2018\\_1108 HHN Minutes](#)

A motion was made by KILMER, seconded by EICHER, that the Minutes be approved. The motion carried by the following vote: 7-0, YGP 1-0

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

#### C. Fund Transfers

- 1. [2018 FTR-25](#) 2018 FTR-25 181031-2018 - 13 INCOME MAINTENANCE ADMIN ALLOCATION REVENUE

**Attachments:** [2018 FTR-25 181031-2018 - 13 INCOME MAINTENANCE ADMIN ALLOCATION REVENUE](#)

*Green gave an overview.*

**A motion was made by EICHER, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 7-0, YGP 1-0**

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

**D. Referrals (Resolutions & Ordinance Amendments)**

**E. Items Requiring Committee Action**

- 1. [2018 HSCA-014](#) 2018 HSCA-014 18129\_addendum Tellurian

**Attachments:** [2018 HSCA-014 18129 addendum Tellurian](#)

*Green gave an overview.*

**A motion was made by KILMER, seconded by YOUNG, that this Human Services Contract Addendum be approved. The motion carried by the following vote: 7-0, YGP 1-0**

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

**F. Presentations**

**G. Reports to Committee**

- 1. Discussion with Human Services Board on Future Direction

*Mederson distributed copies of Ordinance 15.15 Human Services Board & the Plan and gave an overview. HHN members discussed ideas for HSB.*

- *Salov: senior needs assessment; services not coordinated.*
- *Buckingham: Engage Dane efforts.*
- *Kuhn: coordinate with Engage Dane. Focus on one topic.*
- *Salov: rural focus.*

*Mederson agreed to check into Engage Dane activities and talk further with Chair Kuhn and HSB about the Plan.*

[2018  
RPT-395](#)

2018\_1213 Human Services Board Proposed Plan 2018-2019

**Attachments:** [2018\\_1213 HSB Proposed Plan](#)  
[Ord 15.15 HSB](#)

## 2. Update on Meeting with POS Leadership Group

*Kuhn reported on POS Leadership Group meeting including their concerns regarding having relevant input into the budget process and having a summit to discuss needs and gaps in the human services system.*

## 3. Director's Report

*Lynn Green presented information on:*

- State Grant to support NECZ efforts
- Pathfinders
- AODA residential bed status
- Dementia Crisis worker status
- Update on Rethke & Tree Lane apartments
- DSNAP
- BPHCC year end data

## H. Future Meeting Items and Dates

*Green will email 2019 meeting schedule to HHN members.*

## I. Public Comment on Items not on the Agenda

## J. Such Other Business as Allowed by Law

## K. Adjourn

*7:02 p.m.*

*Recorded by Lynn Green*