



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?

Tuesday, October 22, 2019

5:30 PM

City-County Building, Room 201 ****BUDGET****

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A. Call To Order

Present: 6 - TANYA BUCKINGHAM, ELIZABETH DOYLE, JAMIE KUHN, RICHARD KILMER,
MATT VELDRAN and HAYLEY YOUNG

Absent: 1 - BOB SALOV

Youth in Governance: Alexandra Steckelis, Ryan Witz

Others present: Shawn Tessmann, Martha Stacker, Edjuana Ogden, Todd Campbell, Chad Lillethun, Bill Brotzman, Ron Chance, Shannon Maier, Kate Gravel, Michelle Silverman, Esther Olson, Jill McHone, Anthony Cooper, Dr. Gerald Thomas, Jackie Morris, Analiese Eicher, Erin Fabrizius, Jim Krueger, Shelia Stubbs, Linda Hoskins, Lisa Burrell, Jackie Hammond, Melissa Sorenson

B. Consideration of Minutes

1. [2019](#) 2019_1010 Health & Human Needs Minutes
[MIN-282](#)

Attachments: [2019_1010 HHN Minutes](#)

A motion was made by VELDRAN, seconded by YOUNG, that the Minutes be approved. The motion carried by the following vote: 6-0, YGP 2-0

Ayes: 6 - Supervisor BUCKINGHAM, Supervisor DOYLE, Chair KUHN, Supervisor KILMER, Supervisor VELDRAN and Vice Chair YOUNG

Absent: 1 - Supervisor SALOV

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-311](#) AUTHORIZING LEASE AT BADGER ROAD FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, VELDRAN and YOUNG

Attachments: [2019 RES-311](#)
[2019 RES-311 FISCAL NOTE](#)
[2019 RES-311 CONTRACT #13244C](#)
[2019 RES-311 SIGNED COPY](#)

A motion was made by DOYLE, seconded by KILMER, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0

Ayes: 6 - Supervisor BUCKINGHAM, Supervisor DOYLE, Chair KUHN, Supervisor KILMER, Supervisor VELDRAN and Vice Chair YOUNG

Absent: 1 - Supervisor SALOV

2. [2019 RES-312](#) CREATION OF COMPLIANCE AND ETHICS PROGRAM FOR BADGER PRAIRIE HEALTH CARE CENTER - DCDHS - BP DIVISION

Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, VELDRAN and YOUNG

Attachments: [2019 RES-312](#)
[2019 RES-312 FISCAL NOTE](#)
[2019 RES-312 SIGNED COPY](#)

A motion was made by DOYLE, seconded by BUCKINGHAM, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0

Ayes: 6 - Supervisor BUCKINGHAM, Supervisor DOYLE, Chair KUHN, Supervisor KILMER, Supervisor VELDRAN and Vice Chair YOUNG

Absent: 1 - Supervisor SALOV

E. BUDGET DISCUSSION AND AMENDMENTS

1. [2019 ACT-168](#) HEALTH & HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2020 OPERATING BUDGET

Attachments: [Operating Amends 10-24-19](#)

HHN members reviewed and discussed each of the attached proposed budget amendments. They took the following public comment:

- Supervisor Shelia Stubbs, Linda Hoskins, Lisa Burrell and Jackie Hammond spoke in support of HHN-O-04.
- Esther Olson spoke in support of HHN-O-05 (written testimony attached). Jill McHone, Erin Fabrizius & Jim Krueger spoke in support of HHN-O-05.
- Supervisor Shelia Stubbs, Linda Hoskins and Lisa Burrell spoke in support of HHN-O-07.
- Supervisor Analiese Eicher spoke in support of HHN-O-08.
- Anthony Cooper, Jackie Morris & Dr. Gerald Thomas spoke in support of HHN-O-10.

[2019 RPT-354](#) 2019_1022 Written Testimony_Esther Olson

Attachments: [2019_1022 Written Testimony_Esther Olson](#)

2. [2019 ACT-169](#) HEALTH & HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2020 CAPITAL BUDGET

Attachments: [Capital Amends 10-24-19](#)

HHN members reviewed and discussed the attached proposed budget amendment. They took the following public comment:

- Melissa Sorenson spoke in support of HHN-C-01.

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

J. Public Comment on Items not on the Agenda

Kate Gravel, DCDHS Social Worker and AFSCME Employee Group representative, and Michelle Silverman, CPS Social Worker, advocated for four additional new initial assessment social worker positions in Dane County Department of Human Services. They noted increasing State demands, complexity of cases and staff turnover. They shared the child protective services reporting and assessment process and challenges faced by workers.

I. Future Meeting Items and Dates

October 24, 5:30 p.m., CCB 354 – Budget Amendments

Motion Buckingham, seconded by Young to add Discussion regarding additional Initial Assessment Social Workers to the October 24 agenda. Unanimous consent.

HHN Budget Amendments will be considered at P&F on October 30.

K. Such Other Business as Allowed by Law

L. Adjourn

7:55 p.m.

Minutes Respectfully Submitted by Dawn MacFarlane pending Committee Approval.