



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, September 19, 2019

6:50 PM

CCB 201

JOINT MEETING WITH PWT - CCB 201

A. Call To Order

Present: 5 - TANYA BUCKINGHAM, RICHARD KILMER, BOB SALOV, MATT VELDRAN and HAYLEY YOUNG

Absent: 2 - JAMIE KUHN and ELIZABETH DOYLE

Others Present: Shawn Tessmann

B. Consideration of Minutes

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

1. [2019 RES-249](#) NORTHSIDE EARLY CHILDHOOD ZONE OFFICE DEPARTMENT OF HUMAN SERVICES - CYF DIVISION

Sponsors: KUHN

Attachments: [2019 RES-249](#)

[2019 RES-249 FISCAL NOTE](#)

[2019 RES-249 CONTRACT #13803](#)

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

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

Absent: 2 - Chair KUHN and DOYLE

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Minutes respectfully submitted by Shawn Tessmann pending committee approval.