



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, August 9, 2018

5:30 PM

CCB 354

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A. Call To Order

Present: 4 - JAMIE KUHN, TANYA BUCKINGHAM, ANALIESE EICHER and RICHARD KILMER

Absent: 3 - BOB SALOV, MATT VELDRAN and HAYLEY YOUNG

YGP Present: Isabel Rameker

YGP Absent: Ben Jacaard

Others Present: Lynn Green, Bill Hanna, Dan Connery, Jim Quattromani

B. Consideration of Minutes

1. [2018](#) 2018_0719 Health & Human Needs Minutes
[MIN-154](#)

Attachments: [2018_0719 HHN Minutes](#)

A motion was made by BUCKINGHAM, seconded by KILMER, that this Minutes be approved. The motion carried by the following vote: 4-0, YGP 1-0

Ayes: 4 - Chair KUHN, BUCKINGHAM, EICHER and KILMER

Absent: 3 - SALOV, VELDRAN and Vice Chair YOUNG

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

Attendance Update

Salov arrived at 5:41 and Veldran arrived at 5:44.

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

Absent: 1 - HAYLEY YOUNG

F. Presentations

1. Veterans Services Presentation - Dan Connery

Dan Connery & Jim Quattromani gave an overview of the current status of Veterans Services programs. Connery and Quattromani answered questions & addressed concerns.

G. Reports to Committee

1. FMS Division 2017/2018 Work Plan - Bill Hanna

Lynn Green introduced Bill Hanna and this agenda item. Hanna gave an overview of the FMS Division including the structure, work, priorities, IT needs. Green & Hanna answered questions & concerns.

[2018 RPT-171](#) 2017 & 2018 FMS Work Plans

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

2. Director's Report

Lynn Green updated the Committee on the status of the Department's 2019 budget proposal & other issues.

H. Future Meeting Items and Dates

- *Thursday, August 30, 5:30 pm, CCB – 2019 Department budget proposal overview & discussion of the HHN Supervisors' 2019 budget priorities*
- *Thursday, September 13th, 5:30 pm, CCB – brief meeting prior to Public Hearing to act on any referrals*
- *Thursday, September 27th, 5:30 pm, CCB – agenda TBD*
- *Thursday, October 11th, 5:30 pm, CCB – agenda TBD*
- *October 23, 24, 30 – hold these dates for budget amendment work*

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Recorded by Lynn Green