



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, December 5, 2019

5:30 PM

CCB 354

CCB 354

A. Call To Order

Present: 4 - TANYA BUCKINGHAM, JAMIE KUHN, MATT VELDRAN and HAYLEY YOUNG

Absent: 3 - ELIZABETH DOYLE, RICHARD KILMER and BOB SALOV

YGP Present:

YGP Absent: Alexandra Steckelis, Ryan Witz

Others present: Shawn Tessmann, Todd Campbell, Nikia Morton, Casey Becker, Bill Brotzman, Martha Stacker, Chad Lillethun, Jeff Kostelic, Charles Tubbs, Chelsey Tubbs, Mary Rauwolf, Bobbi Rogers, Peggy Spiewak, Jeffrey Frye, Cindy Tubbs, Michele Frye, Lonnie Temple, Mike Spiewak, Dr. Floyd Rose

B. Consideration of Minutes

1. [2019 MIN-334](#) 2019_1114 Health & Human Needs Minutes

Attachments: [2019_1114 HHN Minutes](#)

A motion was made by YOUNG, seconded by VELDRAN, that the Minutes be approved. The motion carried by the following vote: 4-0, YGP 0-0

Ayes: 4 - Supervisor BUCKINGHAM, Chair KUHN, Supervisor VELDRAN and Vice Chair YOUNG

Absent: 3 - Supervisor DOYLE, Supervisor KILMER and Supervisor SALOV

C. Fund Transfers

1. [2019 FTR-33](#) 2019 FTR-33 191108 - 13 - OJA OPIATE TREATMENT

Attachments: [2019 FTR-33 191108 - 13 - OJA OPIATE TREATMENT](#)

A motion was made by YOUNG, seconded by BUCKINGHAM, that the Fund Transfer be approved. The motion carried by the following vote: 4-0, YGP 0-0

Ayes: 4 - Supervisor BUCKINGHAM, Chair KUHN, Supervisor VELDRAN and Vice Chair YOUNG

Absent: 3 - Supervisor DOYLE, Supervisor KILMER and Supervisor SALOV

Attendance Update

Kilmer arrived at 5:54 p.m.

Present: 5 - TANYA BUCKINGHAM, JAMIE KUHN, RICHARD KILMER, MATT VELDRAN and HAYLEY YOUNG

Absent: 2 - ELIZABETH DOYLE and BOB SALOV

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2019 RES-384](#) CREATING A NEW DANE COUNTY UNIVERSAL ACCESS CALL CENTER AND AUTHORIZING NEW POSITIONS DCDHS - ACS DIVISION - BEHAVIORAL HEALTH

Sponsors: STUBBS, AUDET, BAYRD, BUCKINGHAM, DeGARMO, EICHER, ERICKSON, JONES, KILMER, KNOLL, LEVIN, McCARVILLE, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK and SALOV

Attachments: [2019 RES-384](#)
[2019 RES-384 FISCAL NOTE](#)

Tessmann explained the concept. Kuhn asked for a report back in March.

Public comment was heard from the following about how difficult it is for people with addiction and mental illness to get help. Even with private insurance and knowledgeable people assisting them, it is often too late:

- Chelsey Tubbs spoke in support of Res 384.*
- Mary Rauwolf spoke in support of Res 384.*
- Bobbie Rogers spoke in support of Res 384.*
- Peggy Spiewak spoke in support of Res 384.*
- Jeffrey Frye spoke in support of Res 384.*
- Cindy Tubbs spoke in support of Res 384.*
- Michele Frye registered in support of Res 384.*
- Lonne Temple registered in support of Res 384.*
- Mike Spiewak registered in support of Res 384.*
- Dr. Floyd Rose, President of 100 Black Men of Madison, described situations of some area families.*
- Charles Tubbs added: think about the people who lack education – they just give up and get worse. The impact that mental health and addiction has on a family has no dollar amount.*

A motion was made by BUCKINGHAM, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 0-0

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

Absent: 2 - Supervisor DOYLE and Supervisor SALOV

E. Items Requiring Committee Action**F. Presentations**

1. Smart Goals for 2020

Smart Goals for 2020: Tessmann introduced management team and used the attached Power Point to present the Department's SMART (specific, measurable, achievable, relevant, and timely) goals for 2020. Division Administrators answered questions.

[2019](#)

2020 DCDHS SMART Goals

[PRES-108](#)**Attachments:** [2020 SMART Goals for HHN-ST Final](#)**G. Reports to Committee**

1. Discussion with Staff from Journey Mental Health

NA

2. Director's Report

- Staff is working on smart goals and work plans to implement budget.
- Updates on HR –DOA will post bilingual positions in Milwaukee to improve number of applicants.
- The Department is forming a workgroup with Spanish speaking staff and supervisors to rewrite the Spanish test.

H. Future Meeting Items and Dates

Next meeting: January 16, 2020, 5:30 p.m., CCB 354

Future agenda items: crisis billing, universal access workgroup, public health

I. Public Comment on Items not on the Agenda**J. Such Other Business as Allowed by Law****K. Adjourn**

7:20 p.m.

Minutes Respectfully Submitted by Dawn MacFarlane pending Committee Approval.