



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, March 12, 2020

5:30 PM

CCB 354

CCB 354

A. Call To Order

Present: 4 - ELIZABETH DOYLE, RICHARD KILMER, MATT VELDRAN and HAYLEY YOUNG

Absent: 3 - TANYA BUCKINGHAM, JAMIE KUHN and BOB SALOV

YGP Absent: Alexandra Steckelis, Ryan Witz

Others present: Shawn Tessmann, Anna Moffit, Martha Stacker

B. Consideration of Minutes

1. [2019](#) 2020_0227 HHN Minutes & Registration Slip
[MIN-498](#)

Attachments: [2020_0227 HHN Minutes](#)
[2020_0227 HHN Registration Slip](#)

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

Ayes: 4 - Supervisor DOYLE, Supervisor KILMER, Supervisor VELDRAN and Vice Chair YOUNG

Absent: 3 - Supervisor BUCKINGHAM, Chair KUHN and Supervisor SALOV

2. [2019](#) 2020_0227 HHN_HSB JT Minutes
[MIN-499](#)

Attachments: [2020_0227 HHN_HSB JT Minutes](#)

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

Ayes: 4 - Supervisor DOYLE, Supervisor KILMER, Supervisor VELDRAN and Vice Chair YOUNG

Absent: 3 - Supervisor BUCKINGHAM, Chair KUHN and Supervisor SALOV

C. Fund Transfers**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2019 RES-550](#) CREATING 0.75 ECONOMIC SUPPORT SPECIALIST (FRAUD REFERRAL AND HEARING FACILITATOR) DCDHS - EAWS DIVISION

Sponsors: KUHN, KILMER, VELDRAN and YOUNG

Attachments: [2019 RES-550](#)
[2019 RES-550 FISCAL NOTE](#)

A motion was made by KILMER, seconded by DOYLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0

Ayes: 4 - Supervisor DOYLE, Supervisor KILMER, Supervisor VELDRAN and Vice Chair YOUNG

Absent: 3 - Supervisor BUCKINGHAM, Chair KUHN and Supervisor SALOV

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

1. NAMI Dane County - Anna Moffit

Moffit gave some history of NAMI Dane County and discussed NAMI programs. She mentioned a new youth support initiative with a pilot group in middle and high schools and that the gala is canceled until further notice. See attached brochure and resource guide.

[2019 PRES-157](#) NAMI Handouts - Anna Moffit

Attachments: [Navigating the Mental Health System in Dane County](#)
[NAMI Brochure](#)

Attendance Update

Kuhn arrived at 5:48 p.m.

Present: 5 - ELIZABETH DOYLE, JAMIE KUHN, RICHARD KILMER, MATT VELDRAN and HAYLEY YOUNG

Absent: 2 - TANYA BUCKINGHAM and BOB SALOV

G. Discussion Item

1. [2019 DISC-028](#) Bid Waiver - OutReach

Attachments: [RFP 2021 - Bid Waiver - OutReach](#)

A motion was made by KILMER, seconded by KUHN, that the Discussion Item was reviewed and no concerns were raised. The motion carried by the following vote:

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

Absent: 2 - Supervisor BUCKINGHAM and Supervisor SALOV

H. Reports to Committee

1. Youth Justice Innovation Grant Update - Dr. Martha Stacker

Stacker explained that an additional \$50k was received from state youth justice partnership grant and awarded to 1800 Days, a group that works with truancy of primarily African American males. See attached handout.

[2019 RPT-676](#) 1800 Days Handout - Martha Stacker

Attachments: [1800 Days Handout](#)

2. Director's Report

- Connie Bettin has been hired as Prevention and Early Intervention (PEI) Division Administrator.
- The strategic planning stakeholder email went out, however, workshops are postponed.
- Crisis billing update
- BHRC workgroup update
- BPHCC received a 92% excellent care rating in a recent customer satisfaction survey.
- Coronavirus planning:
 - staff are testing capacity to work from home across the Department.
 - We are talking to focal points about closing down meal sites and focusing on home delivered meals.
 - Staff are not traveling to see out of state kids – use skype and other teleconferencing aids.
 - Essential personnel have the ability to work from home.
 - Same level of standard for foster care parents and focal points.
 - BPHCC is restricting outside visitors and residents are not going out in the community.
 - Courts are deferring or delaying hearings or using teleconference when able.
 - Housing and homeless services – exploring access to additional shelter space.
 - Beacon is reducing structured activities and more sanitization.

I. Future Meeting Items and Dates

Next Meeting: March 26, 5:30 p.m., CCB 354

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

A motion was made by KILMER, seconded by VELDRAN, that the meeting be adjourned at 6:47 p.m. The motion carried by a voice vote.

Minutes Respectfully Submitted by Dawn MacFarlane pending Committee Approval.

A recording of this meeting can be viewed here:

<https://media.cityofmadison.com/mediasite/showcase/madison-city-channel/channel/additional-meetings>