



# 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?*

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Thursday, September 12, 2019

5:30 PM

CCB 354

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**CCB 354 - HHN will be adjourning prior to 6 p.m. for the County Board Public Hearing**

#### A. Call To Order

**Present:** 4 - TANYA BUCKINGHAM, RICHARD KILMER, HAYLEY YOUNG and ELIZABETH DOYLE

**Absent:** 3 - JAMIE KUHN, BOB SALOV and MATT VELDRAN

YGP present: Alexandra Steckelis, Ryan Witz

Others present: Shawn Tessmann

#### B. Consideration of Minutes

1. [2019 MIN-170](#) 2019\_0808 Health & Human Needs Minutes

**Attachments:** [2019\\_0808 HHN Minutes](#)

A motion was made by KILMER, seconded by DOYLE, that the Minutes be approved.. The motion carried by the following vote:

**Ayes:** 4 - BUCKINGHAM, KILMER, Vice Chair YOUNG and DOYLE

**Absent:** 3 - Chair KUHN, SALOV and VELDRAN

#### C. Fund Transfers

1. [2019 FTR-16](#) 2019 FTR-16 190725-07 ADRC GRANT & DEMENTIA CARE GRANT

**Attachments:** [2019 FTR-16 190725 - 07 - ADRC GRANT & DEMENTIA CARE GRANT](#)

A motion was made by KILMER, seconded by BUCKINGHAM, that the Fund Transfer be approved.. The motion carried by the following vote: 4-0, YGP 2-0

**Ayes:** 4 - BUCKINGHAM, KILMER, Vice Chair YOUNG and DOYLE

**Absent:** 3 - Chair KUHN, SALOV and VELDRAN

2. [2019 FTR-17](#) 2019 FTR-17 190729-08 CRISIS INTERVENTION GRANT

**Attachments:** [2019 FTR-17 190729 - 08 - CRISIS INTERVENTION GRANT](#)

A motion was made by BUCKINGHAM, seconded by KILMER, that the Fund Transfer be approved.. The motion carried by the following vote: 4-0, YGP 2-0

**Ayes:** 4 - BUCKINGHAM, KILMER, Vice Chair YOUNG and DOYLE

**Absent:** 3 - Chair KUHN, SALOV and VELDRAN

3. [2019 FTR-21](#) 2019 FTR-21 190827 - 09 - LEVY TRANSFER

**Attachments:** [2019 FTR-21 190827 - 09 - LEVY TRANSFER](#)

A motion was made by BUCKINGHAM, seconded by KILMER, that the Fund Transfer be approved.. The motion carried by the following vote: 4-0, YGP 2-0

**Ayes:** 4 - BUCKINGHAM, KILMER, Vice Chair YOUNG and DOYLE

**Absent:** 3 - Chair KUHN, SALOV and VELDRAN

**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2019 RES-197](#) AUTHORIZING LEASE WITH SALVATION ARMY FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

**Sponsors:** KUHN, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2019 RES-197](#)  
[2019 RES-197 FISCAL NOTE](#)

A motion was made by BUCKINGHAM, seconded by DOYLE, that the Resolution be recommended for approval.. The motion carried by the following vote: 4-0, YGP 2-0

**Ayes:** 4 - BUCKINGHAM, KILMER, Vice Chair YOUNG and DOYLE

**Absent:** 3 - Chair KUHN, SALOV and VELDRAN

2. [2019 RES-198](#) ACCEPTING STATE OF WISCONSIN CRISIS INNOVATION GRANT FUNDS TO PREVENT AND DECREASE PSYCHIATRIC HOSPITALIZATIONS OF LONG-TERM CARE POPULATIONS DCDHS-ACS DIVISION

**Sponsors:** KUHN, DOYLE, KILMER, SALOV, VELDRAN, WEGLEITNER and YOUNG

**Attachments:** [2019 RES-198](#)  
[2019 RES-198 FISCAL NOTE](#)

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

**Ayes:** 4 - BUCKINGHAM, KILMER, Vice Chair YOUNG and DOYLE

**Absent:** 3 - Chair KUHN, SALOV and VELDRAN

3. [2019 RES-205](#) REVIEW OF COUNTY DEPARTMENT EQUITY PLANS

**Sponsors:** STUBBS, AUDET, BAYRD, BUCKINGHAM, CHAWLA, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KIEFER, KILMER, KNOLL, KRAUSE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, VELDRAN, WEGLEITNER and YOUNG

**Attachments:** [2019 RES-205](#)

**A motion was made by KILMER, seconded by BUCKINGHAM, that the Resolution be recommended for approval.. The motion carried by the following vote: 4-0, YGP 2-0**

**Ayes:** 4 - BUCKINGHAM, KILMER, Vice Chair YOUNG and DOYLE

**Absent:** 3 - Chair KUHN, SALOV and VELDRAN

**ATTENDANCE UPDATE**

*Veldran arrived at 5:40 p.m.*

**Present:** 5 - TANYA BUCKINGHAM, RICHARD KILMER, MATT VELDRAN, HAYLEY YOUNG and ELIZABETH DOYLE

**Absent:** 2 - JAMIE KUHN and BOB SALOV

4. [2019 RES-210](#) ACCEPTING THE CONTRACT FOR BADGER PRAIRIE SCHEDULING SOFTWARE DCDHS - BP DIVISION

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

**Attachments:** [2019 RES-210](#)  
[2019 RES-210 FISCAL NOTE](#)

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

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

**Absent:** 2 - Chair KUHN and SALOV

5. [2019 RES-223](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS TO PROVIDE TREATMENT FOR UNMET NEEDS OF THOSE WITH OPIOID USE DISORDER DCDHS - ACS DIVISION

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

**Attachments:** [2019 RES-223](#)  
[2019 RES-223 FISCAL NOTE](#)

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

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

**Absent:** 2 - Chair KUHN and SALOV

6. [2019 RES-224](#) APPROVAL OF LEASE WITH NORTHGATE VENTURES, LLC FOR SPACE AT JOB CENTER ANNEX DCDHS - EAWS DIVISION

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

**Attachments:** [2019 RES-224](#)  
[2019 RES-224 FISCAL NOTE](#)

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

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

**Absent:** 2 - Chair KUHN and SALOV

7. [2019 RES-225](#) AUTHORIZING CONTRACT FOR SOFTWARE DEVELOPMENT DCDHS - FMS DIVISION

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

**Attachments:** [2019 RES-225](#)  
[2019 RES-225 FISCAL NOTE](#)

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

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

**Absent:** 2 - Chair KUHN and SALOV

## E. Items Requiring Committee Action

**F. Presentations**

**G. Reports to Committee**

**H. Future Meeting Items and Dates**

*September 19, 6:50 p.m., CCB 201, Joint with PWT*

*September 26, 5:30 p.m., CCB 354*

**I. Public Comment on Items not on the Agenda**

**J. Such Other Business as Allowed by Law**

**K. Adjourn**

*5:50 p.m.*

*Recorded by Dawn MacFarlane*