



# 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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Tuesday, October 23, 2018

5:30 PM

**\*\*BUDGET\*\* CCB 351**

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#### A. Call To Order

**Present:** 5 - JAMIE KUHN, TANYA BUCKINGHAM, ANALIESE EICHER, RICHARD KILMER  
and HAYLEY YOUNG

**Absent:** 2 - BOB SALOV and MATT VELDRAN

YGP Present: Isabel Rameker

YGP Absent: Ben Jaccard

Others Present: Lynn Green, Bill Hanna, Todd Campbell, Mary Grabot, Jeff Kostelic,  
Tom Frazier, Jason Knoll, Heidi Wegleitner, Steve Starkey, Tariq Saqqaf, Sharyl Kato,  
Chelsea Rinehart, Peng Her, August Piniontons, Sarah Christoffersen, Jill McHone,  
Dorothy Krause, Jennie Verschay, Sr. Fran Hoffman, Marilyn Feil, Robin  
Valley-Massey, Sara Flynn, Neil Rainford, Esther Olson, Dorothy Ward, Jan Miyasaki,  
Cassandra Dixon, Manelu Kue, Yseleng Hang, Robin Ryan, Shannon Maier

#### B. Consideration of Minutes

1. [2018](#) 2018\_1011 HHN Minutes  
[MIN-281](#)

**Attachments:** [2018\\_1011 HHN Minutes](#)

A motion was made by EICHER, seconded by YOUNG, that the Minutes be  
approved. The motion carried by the following vote: 5-0; YGP 1-0

**Ayes:** 5 - Chair KUHN, BUCKINGHAM, EICHER, KILMER and Vice Chair YOUNG

**Absent:** 2 - SALOV and VELDRAN

#### C. Fund Transfers

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

## E. Budget Discussion and Potential Amendments

1. [2018](#)  
[ACT-194](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2019 CAPITAL BUDGET

### Attendance Update

*Veldran arrived at 6:40 p.m.*

**Present:** 6 - JAMIE KUHN, TANYA BUCKINGHAM, ANALIESE EICHER, RICHARD KILMER, MATT VELDRAN and HAYLEY YOUNG

**Absent:** 1 - BOB SALOV

2. [2018](#)  
[ACT-195](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2019 OPERATING BUDGET

**Attachments:** [HHN Operating Amnds 10-23-18](#)  
[HHN Operating Amnds 10-25-18](#)  
[HHN Operating Amnds 10-25-18 Post Meeting](#)  
[HHN Operating Amnds for P&F 10-30-18](#)

*HHN members reviewed and discussed each of the attached proposed budget amendments. They took the following public comment:*

- Tom Frazier spoke in support of senior services.
- Jason Knoll spoke in support of HHN-O-5 & 7.
- Heidi Wegleitner spoke in support of HHN-O-6 & 7. (Handout attached)
- Richard Kilmer & Steve Starkey spoke in support of HHN-O-1.
- Tariq Saqqaf spoke in support of HHN-O-12.
- Sharyl Kato spoke in support of HHN-O-14.
- Chelsea Rinehart spoke in opposition to HHN-O-14.
- Peng Her spoke in support of HHN-O-15.
- August Piniontons spoke in support of HHN-O-16.
- Sarah Christoffersen spoke in opposition to HHN-O-14 & 15.
- Jill McHone spoke in support of senior case management.
- Dorothy Krause spoke in support of HHN-O-8. (Handout attached)
- Jeanie Verschay & Sr. Fran Hoffman spoke in support of mental health programs/2019 funding. (Handout attached)
- Marilyn Feil registered in support of HHN-O-7.
- Robin Valley-Massey registered in support of HHN-O-14.
- Sara Flynn registered in support of HHN-O-14.
- Cassandra Dixon registered in support of HHN-O-16.
- Jan Miyasaki registered in support of HHN-O-14, 15, 01, 02 & 12.
- The following people also registered but did not speak: Neil Rainford, Esther Olson, Dorothy Ward.

*Kuhn distributed copies of written testimony from Joseph Volk (WI Coalition Against Homelessness) and Brad Paul. Both are attached.*

[2018](#)  
[DISC-014](#)

2018\_1025 Public Comment Handouts and Testimony

**Attachments:** [Wegleitner Handout](#)  
[Krause Handout](#)  
[Verschay Handout](#)  
[Volk \(WCAH\) Testimony](#)  
[Paul Testimony](#)

**F. Items Requiring Committee Action**

**G. Presentations**

**H. Reports to Committee**

**I. Future Meeting Items and Dates**

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

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

**L. Adjourn**

9:32 p.m.

*Recorded by Lynn Green*