



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, January 24, 2019

5:30 PM

CCB 351

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A. Call To Order

Present: 5 - JAMIE KUHN, TANYA BUCKINGHAM, ANALIESE EICHER, BOB SALOV and HAYLEY YOUNG

Absent: 2 - RICHARD KILMER and MATT VELDRAN

YGP Present: Isabel Rameker

YGP Absent: Ben Jaccard

Others Present: Lynn Green, Fabiola Hamdan, Carl Williams

Members agreed to move Agenda Items I. and G.1. to the beginning of the agenda.

I. Public Comment on Items not on the Agenda

Carl Williams, newly elected President of Employee Group, came to introduce himself and his role.

1. Immigration Services Update - Fabiola Hamdan

Fabiola Hamdan distributed the attached information regarding her role as the Immigration Affairs Specialist at the Dane County Department of Human Services. Hamdan gave an overview of her current work with an emphasis on the recent ICE activities and answered questions.

[2018
RPT-462](#)

2019_0124 Hamdan Handouts

Attachments: [2019_0124 Hamdan Handouts](#)

B. Consideration of Minutes

1. [2018 MIN-428](#) 2019_0110 Health & Human Needs Minutes

Attachments: [2019_0110 HHN Minutes](#)

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

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

Absent: 2 - KILMER and VELDRAN

C. Fund Transfers

1. [2018 FTR-33](#) 2018 FTR-33 190115-2019 - 01 MEDICAID TREATMENT REVENUE

Attachments: [2018 FTR-33 190115-2019 - 01 MEDICAID TREATMENT REVENUE](#)

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

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

Absent: 2 - KILMER and VELDRAN

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-495](#) AUTHORIZING RECLASSIFICATION OF AN AODA PROGRAM SPECIALIST POSITION TO A BEHAVIORAL HEALTH PROGRAM SPECIALIST IN THE DCDHS - ACS DIVISION

Sponsors: KUHN, BUCKINGHAM, EICHER, VELDRAN and YOUNG

Attachments: [2018 RES-495](#)
[2018 RES-495 FISCAL NOTE](#)

A motion was made by EICHER, seconded by YOUNG, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0, YGP 1-0

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

Absent: 2 - KILMER and VELDRAN

E. Items Requiring Committee Action

- 1. [2018 HSCA-020](#) 2018 HSCA-020 84388_Safe Community

Attachments: [2018 HSCA-020 84388 Safe Community](#)

A motion was made by SALOV, seconded by EICHER, that this Human Services Contract Addendum be approved. The motion carried by the following vote: 5-0, YGP 1-0

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

Absent: 2 - KILMER and VELDRAN

F. Presentations

G. Reports to Committee

- 2. Update on Human Services Board plan – Hayley Young

Supervisor Young gave an update of the current Human Services Board work plan to seek consumer input from consumers of CYF mental health services. Supervisor Salov updated the Committee on his efforts to coordinate senior services in Cambridge. HHN affirmed it's support for the HSB plan.

- 3. Director's Report

Lynn Green presented information on:

- BPHCC State Survey Results
- Status of City of Madison funds to support Hmong services
- Excessive cold weather resources
- Dementia Sensory Bags Pilot

H. Future Meeting Items and Dates

J. Such Other Business as Allowed by Law

K. Adjourn

7:40 p.m.

Recorded by Lynn Green