



# 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, July 18, 2019

5:30 PM

CCB 354

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CCB 354

#### A. Call To Order

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

**Absent:** 2 - TANYA BUCKINGHAM and BOB SALOV

**YGP Present:** Ryan Witz

**YGP Absent:** Alexandra Steckelis

**Others present:** Shawn Tessmann, Todd Campbell, Nikia Morton, Martha Stacker, Michele Dickinson, Chad Lillethun, Julie Ahnen, Scott Strong, Sharyl Kato, Marykay Wills, Connie Bettin

#### B. Consideration of Minutes

1. 2019\_0613 Health & Human Needs Minutes

**Attachments:** [2019\\_0613 HHN Minutes](#)

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

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

**Absent:** 2 - Supervisor BUCKINGHAM and Supervisor SALOV

#### C. Fund Transfers

1. 2019 FTR-10 190610-2019 - 04 - MEDICATION ASSISTED TREATMENT (MAT) REVENUE

**Attachments:** [2019 FTR-10 190610-2019 - 04 - MEDICATION ASSISTED TREATMENT \(MAT\) REVENUE](#)

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

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

**Absent:** 2 - Supervisor BUCKINGHAM and Supervisor SALOV

**2.** 2019 FTR-11 190611-2019 - 05 - OLDER AMERICAN ACT ADDITIONAL FUNDS

**Attachments:** [2019 FTR-11 190611-2019 - 05 - OLDER AMERICAN ACT ADDITIONAL FUNDS](#)

**A motion was made by KILMER, seconded by VELDRAN, that the Fund Transfer be approved. The motion carried by the following vote: 5-0; YGP 1-0**

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

**Absent:** 2 - Supervisor BUCKINGHAM and Supervisor SALOV

**3.** 2019 FTR-12 190703 - 06 - OHC FOR SEX TRAFFICKING VICTIMS

**Attachments:** [2019 FTR-12 190703 - 06 - OHC FOR SEX TRAFFICKING VICTIMS](#)

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

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

**Absent:** 2 - Supervisor BUCKINGHAM and Supervisor SALOV

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

**1.** ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES RETENSION ACTIVITIES FOR FOSTER PARENTS - DCDHS - CYF DIVISION

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

**Attachments:** [2019 RES-109](#)  
[2019 RES-109 FISCAL NOTE](#)  
[2019 RES 109 SIGNED COPY](#)

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

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

**Absent:** 2 - Supervisor BUCKINGHAM and Supervisor SALOV

2. ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR NURSING HOME RELOCATION ACTIVITIES AT THE AGING AND DISABILITY RESOURCE CENTER - DCDHS - ACS DIVISION

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

**Attachments:** [2019 RES-110](#)  
[2019 RES-110 FISCAL NOTE](#)  
[2019 RES 110 SIGNED COPY](#)

**A motion was made by KILMER, seconded by YOUNG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0-1 (Doyle abstained): YGP 1-0**

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

**Absent:** 2 - Supervisor BUCKINGHAM and Supervisor SALOV

**Abstain:** 1 - Supervisor DOYLE

3. AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER POSITION TO A LEAD SOCIAL WORK POSITION FILLING 2 SOCIAL SERVICE SPECIALIST POSITIONS WHICH HAVE BEEN VACANT FOR OVER 6 MONTHS AND MODIFYING POSITION AUTHORITY DCDHS - CYF DIVISION

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

**Attachments:** [2019 RES-111](#)  
[2019 RES-111 FISCAL NOTE](#)  
[2019 RES 111 SIGNED COPY](#)

*Kuhn requested that representatives from DOA and the Office of Equity and Inclusion be invited to HHN to answer questions about hiring.*

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

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

**Absent:** 2 - Supervisor BUCKINGHAM and Supervisor SALOV

4. AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER POSITION TO A YOUTH JUSTICE COORDINATOR IN THE DCDHS - CYF DIVISION

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

**Attachments:** [2019 RES-112](#)  
[2019 RES-112 FISCAL NOTE](#)  
[2019 RES 112 SIGNED COPY](#)

**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 1-0**

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

**Absent:** 2 - Supervisor BUCKINGHAM and Supervisor SALOV

5. AUTHORIZING RECLASSIFICATION OF VACANT CASE MANAGER POSITIONS TO SOCIAL WORKER POSITIONS - DCDHS - ACS DIVISION

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

**Attachments:** [2019 RES-114](#)  
[2019 RES-114 FISCAL NOTE](#)  
[2019 RES 114 SIGEND COPY](#)

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

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

**Absent:** 2 - Supervisor BUCKINGHAM and Supervisor SALOV

6. AUTHORIZING SUN PRAIRIE LEASE FOR DANE COUNTY HUMAN SERVICE OFFICE - DCDHS - CYF DIVISION

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

**Attachments:** [2019 RES-115](#)  
[2019 RES-115 FISCAL NOTE](#)  
[2019 RES-115 CONTRACT #13748](#)  
[2019 RES 115 SIGNED COPY](#)

**A motion was made by VELDRAN, seconded by YOUNG, that the Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0**

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

**Absent:** 2 - Supervisor BUCKINGHAM and Supervisor SALOV

7. ACCEPTING THE WISCONSIN FAST FOWARD GRANT FROM THE WISCONSIN DEPARTMENT OF WORKFORCE DEVELOPMENT DCDHS - CYF DIVISION

**Sponsors:** KUHN, CHAWLA, KILMER, SALOV, VELDRAN and YOUNG

**Attachments:** [2019 RES-154](#)  
[2019 RES-154 FISCAL NOTE](#)  
[2019 RES 154 SIGNED COPY](#)

**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: 5-0; YGP 1-0**

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

**Absent:** 2 - Supervisor BUCKINGHAM and Supervisor SALOV

## E. Items Requiring Committee Action

## F. Presentations

### 1. CPS Presentation - Julie Ahnen

*Ahnen reviewed CPS' philosophy, practice, staffing and racial disparities. CPS should only be involved with families when there's a mandate for involvement defined by State Statutes and state CPS standards. We prioritize relative care and family reunification. CPS struggles include staffing and racial disparities - people transfer, there are significant hiring delays, supervisor time is spent training instead of supporting workers, etc. Twenty new workers have started in the last two years. There is an over representation of African American in CPS cases. Addiction, poverty and homelessness continues. The peer support system program for staff is beginning as well as family and community engagement social workers offering intensive support.*

2019\_0718 CPS Presentation Handouts\_Ahnen

**Attachments:** [2019\\_0718 CPS Dashboard - 2019.06](#)

## 2. Youth Commission Update - Connie Bettin

*Bettin reported that the Youth Commission has been holding listening sessions all over the county. Youth Centers play a very important role in the life of students. She asked for continued support. The Youth Commission is hosting the first research summit on November 8 at Union South with presentations and youth feedback. Researchers who have used the youth assessment survey data will discuss how they have used it. She noted that youth assessment reports are posted by race, sexual orientation and gender identification this year. You can find the reports here:*

*[https://danecountyhumanservices.org/yth/yth\\_asmt\\_2018.aspx](https://danecountyhumanservices.org/yth/yth_asmt_2018.aspx)*

## 3. POS Coalition - Scott Strong

*Scott Strong (RISE), Sharyl Kato (Rainbow Project) and Dani Rischall (Chrysalis) provided the attached handouts. The POS community would like: 1) more collaborative decision making with DCDHS; 2) COLA; 3) equity and inclusion grants to develop staff capacity and competency (i.e., four \$25,000 grants).*

2019\_0718 POS Presentation Handouts

**Attachments:** [2019\\_0718 POS Presentation Handouts](#)

[2019\\_0718 CAN CCR Mission Charge Statements Committees](#)

## G. Reports to Committee

### 1. DCDHS Leadership Introductions

*Tessmann introduced new management team members FMS Division Administrator Chad Lillethun, Planning & Development Manager Michele Dickinson and EAWS Division Administrator Nikia Morton as well as ACS Division Administrator Todd Campbell and CYF Division Administrator Martha Stacker. She noted that the Deputy Director position is in process of being filled*

### 2. Director's Report

*Tessmann reported:*

- *Budget preparation is in process.*
- *Chapter 980 placements : The county mandate to convene a committee to help find suitable locations for sex offenders at Sand Ridge to be placed back in community has been challenging, so we are trying to address facts related to those placements particularly in the Stoughton area.*
- *We are working toward the closure of the Human Services office in Stoughton while not leaving service gaps and addressing community concerns.*
- *Tessmann announced she has been named chair of the Behavioral Health Subcommittee of the Criminal Justice Council.*

## H. Future Meeting Items and Dates

- *August 8, 5:30 p.m., The Beacon*
- *September 11, Human Services public hearing*
- *September 12, hold 5:00 before County public hearing if needed*
- *September 26, 5:30, CCB 354*
- *October 10, 5:30, CCB 354*
- *October 22, 5:30, CCB , Budget Testimony*
- *October 24, 5:30, CCB 354, Budget Amendments voting*
- *November 14, 5:30, CCB 354*
- *December 12, 5:30, CCB 354*

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

## J. Such Other Business as Allowed by Law

## K. Adjourn

*7:30 pm*

*Recorded by Dawn MacFarlane 242-6267 (WI Relay 711)*