



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, October 11, 2018

5:30 PM

CCB 354

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A. Call To Order

The meeting was called to order at 5:35 p.m. by Vice Chair Young.

Present: 5 - TANYA BUCKINGHAM, ANALIESE EICHER, RICHARD KILMER, BOB SALOV and HAYLEY YOUNG

Absent: 2 - JAMIE KUHN and MATT VELDRAN

YGP Present:

YGP Absent: Ben Jaccard (arr 5:48), Isabel Rameker (arr 6:20)

Others Present: Lynn Green, Jeff Kostelic, Bill Hanna

B. Consideration of Minutes

1. [2018 MIN-257](#) 2018_0927 HHN Minutes & Registration Slips

Attachments: [2018_0927 HHN Minutes](#)
[2018_0927 HHN Registration Slips](#)

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

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

Absent: 2 - Chair KUHN and VELDRAN

C. Fund Transfers

1. [2018 FTR-20](#) 2018 FTR-20 180904-2018 - 11 IV OAA FUNDING

Attachments: [2018 FTR-20 180904-2018 - 11 IV OAA FUNDING](#)

Green gave an overview.

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

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

Absent: 2 - Chair KUHN and VELDRAN

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-262](#) AMENDING CONTRACT WITH NORTHWOODS CONSULTING PARTNERS, INC. - DCDHS - CYF DIVISION

Sponsors: KUHN, BUCKINGHAM, EICHER, KILMER, VELDRAN and YOUNG

Attachments: [2018 RES-262](#)
[2018 RES-262 FISCAL NOTE](#)

Green gave an overview and answered questions.

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

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

Absent: 2 - Chair KUHN and VELDRAN

2. [2018 RES-264](#) AMENDING CONTRACT FOR PP ACQUISITION COMPANY LLC dba OMNICARE OF MADISON - DCDHS - BPHCC

Sponsors: KUHN, BUCKINGHAM, EICHER, KILMER, VELDRAN and YOUNG

Attachments: [2018 RES-264](#)
[2018 RES-264 FISCAL NOTE](#)

Green gave an overview.

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

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

Absent: 2 - Chair KUHN and VELDRAN

3. [2018 RES-274](#) AWARDING A CONTRACT TO THE HMONG INSTITUTE FOR COMMUNITY SERVICES DCDHS ADMINISTRATION DIVISION

Sponsors: KUHN, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CORRIGAN, DANNER, DOWNING, DYE, EICHER, ERICKSON, JONES, KIEFER, KILMER, KNOLL, KOLAR, KRAUSE, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PERTL, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2018 RES-274](#)
[2018 RES-274 FISCAL NOTE](#)

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

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

Absent: 2 - Chair KUHN and VELDRAN

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

The Committee agreed to move G.4. to the beginning of the Reports to the Committee.

Attendance Update

Matt Veldran arrived at 5:45 p.m.

Ben Jaccard arrived at 5:48 p.m.

Present: 6 - TANYA BUCKINGHAM, ANALIESE EICHER, RICHARD KILMER, BOB SALOV, MATT VELDRAN and HAYLEY YOUNG

Absent: 1 - JAMIE KUHN

4. Director's Report

Lynn Green reported on the following topics:

- *Status of The Beacon*
- *JFF - Public Health initiative regarding Nurses at three JFF sites (Truax, Leopold & Sun Prairie)*
- *CRC Referrals*
- *BPHCC roof issues & CNA vacation scheduling*

Attendance Update

Jamie Kuhn arrived at 5:55 p.m.

Isabel Rameker arrived at 6:20 p.m.

Present: 7 - JAMIE KUHN, TANYA BUCKINGHAM, ANALIESE EICHER, RICHARD KILMER, BOB SALOV, MATT VELDRAN and HAYLEY YOUNG

1. Overview of County Executive 2019 Budget Proposal - Lynn Green

Lynn Green gave an overview of the County Executive's 2019 budget proposal. Green distributed two handouts - 2019 HS Executive Amendment Summary & 2019 County Executive's Human Services Budget Proposal dated 10-11-18. There was discussion. Green, Bill Hanna & Jeff Kostelic answered questions.

[2018
RPT-274](#)

2018_1011 Overview of County Executive 2019 Budget Proposal
Handouts

Attachments: [2019 County Executive's HS Budget Proposal](#)
[2019 HS Executive Amendment Summary](#)

2. Budget Priorities Discussion

Committee members expressed some priorities for possible Budget Amendments during their Budget Proposal discussion.

3. Possible Topics for Human Services Board

Committee members agreed to email ideas for possible Human Services Board topics to Supervisor Young prior to the HSB meeting on October 18, 2018.

H. Future Meeting Items and Dates

Future meetings on October 23 and 25, 2018, were confirmed. Members were reminded to submit Budget Amendments by 4:30 p.m. on October 18, if possible, for inclusion on the October 23 meeting agenda.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

8:10 p.m.

Recorded by Lynn Green