



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, February 14, 2019

5:30 PM

CCB 354

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A. Call To Order

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

Absent: 1 - BOB SALOV

YGP Absent: Isabel Rameker, Ben Jaccard

Others Present: Lynn Green, Shawn Tessmann, Greg Brockmeyer, Ron Chance, Ron Johnson, Stephanie Marino, Supervisor Radcliff, Casey Behrend

B. Consideration of Minutes

1. [2018](#) 2019_0124 HHN Minutes & Registration Slip
[MIN-445](#)

Attachments: [2019_0124 HHN Minutes](#)
[2019_0124 HHN Registration Slip](#)

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

Ayes: 6 - Chair KUHN, BUCKINGHAM, EICHER, KILMER, VELDRAN and Vice Chair YOUNG

Absent: 1 - SALOV

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-524](#) AUTHORIZING LEASE RENEWAL TO GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC. FOR SPACE AT JOB CENTER - DCDHS - EA DIVISION

Sponsors: KUHN

Attachments: [2018 RES-524](#)
[2018 RES-524 FISCAL NOTE](#)

A motion was made by VELDRAN, seconded by KILMER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0

Ayes: 6 - Chair KUHN, BUCKINGHAM, EICHER, KILMER, VELDRAN and Vice Chair YOUNG

Absent: 1 - SALOV

2. [2018 RES-525](#) APPROVAL OF LEASE TO STATE OF WISCONSIN FOR SPACE AT JOB CENTER - DCDHS - EA DIVISION

Sponsors: KUHN

Attachments: [2018 RES-525](#)
[2018 RES-525 FISCAL NOTE](#)

A motion was made by YOUNG, seconded by EICHER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0

Ayes: 6 - Chair KUHN, BUCKINGHAM, EICHER, KILMER, VELDRAN and Vice Chair YOUNG

Absent: 1 - SALOV

3. [2018 RES-526](#) EXTENDING LEASE BETWEEN DANE COUNTY AND BRIARPATCH FOR PROPERTY AT 1738 ROTH STREET IN THE CITY OF MADISON

Sponsors: MILES

Attachments: [2018 RES-526](#)
[2018 RES-526 Fiscal Note](#)

Casey Behrend and Lynn Green gave an overview of the Roth Street program and answered questions.

A motion was made by EICHER, seconded by VELDRAN, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0

Ayes: 6 - Chair KUHN, BUCKINGHAM, EICHER, KILMER, VELDRAN and Vice Chair YOUNG

Absent: 1 - SALOV

- 4. [2018 RES-528](#) CONFIRMING THE APPOINTMENT OF SHAWN TESSMANN AS THE DIRECTOR OF THE DANE COUNTY DEPARTMENT OF HUMAN SERVICES

Sponsors: CORRIGAN

Attachments: [2018 RES-528](#)
[2018 RES-528 Fiscal Note](#)

Shawn Tessmann discussed her background and answered questions.

A motion was made by BUCKINGHAM, seconded by EICHER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0

Ayes: 6 - Chair KUHN, BUCKINGHAM, EICHER, KILMER, VELDRAN and Vice Chair YOUNG

Absent: 1 - SALOV

E. Items Requiring Committee Action

F. Presentations

- 1. Community Restorative Court - Ron Johnson, Stephanie Marino

Ron Johnson & Stephanie Marino distributed a handout (Community Restorative Courts Updates), presented an overview of the Community Restorative Court, and answered questions.

[2018 PRES-106](#) 2019_0214 CRC Presentation_Marino

Attachments: [2019_0214 CRC PowerPoint_Marino](#)
[2019_0214 COMMUNITY RESTORATIVE COURTS UPDATES](#)

G. Reports to Committee

- 1. Director's Report

Lynn Green presented information on:
- Current status of Food Share benefits
- Dementia Sensory Bags press conference planning
- Parental fees for Juvenile Detention - ended as of 1/1/2019
- Airport collection boxes
- First Family Care contribution to State
- Director transition plan

H. Future Meeting Items and Dates

Lynn Green outlined the future meetings and agenda items:

- 2/28/2019: *Early Childhood Zones/NECZ*
- 3/14/19: *Youth Justice & Child Protective Services Overviews*
- 3/28/2019: *AAA/ADRC Overviews*

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

7:17 p.m.

Recorded by Lynn Green