



# 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, May 15, 2018

5:30 PM

ADRC, 2865 N Sherman Ave, Madison, WI

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#### A. Call To Order

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

Others: Lynn Green, Jennifer Fischer, Jessica Ford Kelly, Todd Campbell, Jean  
Kuehn, Gloria Salov

#### B. Consideration of Minutes

1. [2018](#) 2018\_0503 HHN Minutes & Registration Slip  
[MIN-037](#)

**Attachments:** [2018\\_0503 HHN Minutes](#)  
[2018\\_0503 HHN Registration Slip](#)

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

**Ayes:** 7 - KUHN, BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and YOUNG

#### C. Fund Transfers

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

#### E. Items Requiring Committee Action

#### F. Presentations

*Lynn Green introduced Department & DHS staff and their roles in the Family Care  
transition. Green also gave an overview of the agenda.*

**1. Family Care/IRIS Transition: State Prospective - Jessica Ford Kelly, DHS**

*Jessica Ford Kelly gave an overview of the Dane County Family Care/IRIS transition from the State's perspective utilizing a Power Point. Ford Kelly and Department staff answered questions.*

[2018  
PRES-017](#)      2018\_0515 Dane County Expansion Enrollment Charts - DHS  
Presentation

**Attachments:** [2018\\_0515 Dane County Expansion Enrollment Charts](#)

**2. Family Care/IRIS Transition: ADRC Prospective - Jennifer Fischer, ADRC**

*Jennifer Fischer gave an overview of the history and role of the ADRC prior to Family Care/IRIS and during the transition. Fischer also discussed the current and future ADRC work. Fischer and staff answered questions and concerns.*

**3. ACS Division Before & After Family Care/IRIS Transition - Todd Campbell, DCDHS**

*Todd Campbell described the ACS Division prior to and post Family Care/IRIS transition utilizing a Power Point. Campbell and Green answered questions and concerns.*

[2018  
PRES-018](#)      2018\_0515 ACS Org Chart 2018-06 for HHN - Campbell Presentation

**Attachments:** [2018\\_0515 ACS Org Chart 2018-06 for HHN](#)

**G. Reports to Committee****H. Future Meeting Items and Dates**

*Next Meeting: Thursday, June 14, 5:30 p.m.*

**I. Public Comment on Items not on the Agenda****J. Such Other Business as Allowed by Law****K. Adjourn**

*7:12 p.m.*

*Recorded by Lynn Green*