



# 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 27, 2020

5:30 PM

CCB 354

---

CCB 354

#### A. Call To Order

**Present:** 6 - TANYA BUCKINGHAM, ELIZABETH DOYLE, JAMIE KUHN, RICHARD KILMER,  
MATT VELDRAN and HAYLEY YOUNG

**Absent:** 1 - BOB SALOV

YGP Absent: Alexandra Steckelis, Ryan Witz

Others present: Astra Iheukumere, Chad Lillethun, Michele Dickinson, Carousel Bayrd,  
Heidi Wegleitner, Sally Young, Caroline Werner

#### B. Consideration of Minutes

1. [2019 MIN-472](#) 2020\_0213 HHN Minutes & Registration Slips

**Attachments:** [2020\\_0213 HHN Minutes](#)  
[2020\\_0213 HHN Registration Slips](#)

**A motion was made by KILMER, seconded by VELDRAN, that the Minutes be approved. The motion carried by the following vote: 5-0**

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

**Absent:** 2 - Chair KUHN and Supervisor SALOV

#### C. Fund Transfers

1. [2019 FTR-46](#) 2019 FTR-46 200218 - 15 FAMILY CARE\_IRIS REVENUE

**Attachments:** [2019 FTR-46 200218 - 15 FAMILY CARE\\_IRIS REVENUE](#)

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

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

**Absent:** 1 - Supervisor SALOV

**Abstain:** 1 - Supervisor DOYLE

2. [2019 FTR-49](#) 2019 FTR-49 200217 - 07 - DONATION & GIFTS

**Attachments:** [2019 FTR-49 200217 - 07 - DONATION & GIFTS](#)

**A motion was made by KILMER, seconded by VELDRAN, that the Fund Transfer be approved. The motion carried by the following vote: 6-0**

**Ayes:** 6 - Supervisor BUCKINGHAM, Supervisor DOYLE, Chair KUHN, Supervisor KILMER, Supervisor VELDRAN and Vice Chair YOUNG

**Absent:** 1 - Supervisor SALOV

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

1. [2019 RES-507](#) ESTABLISHING THE PUBLIC PROTECTION AND JUDICIARY COMMITTEE FINES AND FEES SUBCOMMITTEE

**Sponsors:** BAYRD, AUDET, CHAWLA, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KILMER, KRAUSE, KUHN, McCARVILLE, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK, SCHAUER, STUBBS, VELDRAN, WEGLEITNER and YOUNG

**Attachments:** [2019 RES-507.pdf](#)  
[2019 RES-507 As Amended by PP&J on 2/11/2020](#)  
[2019 RES-507 Fiscal Note](#)

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

**Ayes:** 6 - Supervisor BUCKINGHAM, Supervisor DOYLE, Chair KUHN, Supervisor KILMER, Supervisor VELDRAN and Vice Chair YOUNG

**Absent:** 1 - Supervisor SALOV

2. [2019 RES-520](#) AUTHORIZING A LEASE TO GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC. FOR SPACE AT JOB CENTER - DCDHS - EAWS DIVISION

**Sponsors:** KUHN, BUCKINGHAM and YOUNG

**Attachments:** [2019 RES-520](#)  
[2019 RES-520 FISCAL NOTE](#)

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

**Ayes:** 6 - Supervisor BUCKINGHAM, Supervisor DOYLE, Chair KUHN, Supervisor KILMER, Supervisor VELDRAN and Vice Chair YOUNG

**Absent:** 1 - Supervisor SALOV

3. [2019 RES-521](#) AWARDING CONTRACT FOR YOUTH MENTORING SERVICES TO UNITED WAY OF DANE COUNTY, INC. DCDHS - CYF DIVISION

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

**Attachments:** [2019 RES-521](#)  
[2019 RES-521 FISCAL NOTE](#)

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

**Ayes:** 6 - Supervisor BUCKINGHAM, Supervisor DOYLE, Chair KUHN, Supervisor KILMER, Supervisor VELDRAN and Vice Chair YOUNG

**Absent:** 1 - Supervisor SALOV

4. [2019 RES-524](#) APPROVAL OF LEASE ADDENDUM TO STATE OF WISCONSIN FOR SPACE AT JOB CENTER - DCDHS - EAWS DIVISION

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

**Attachments:** [2019 RES-524](#)  
[2019 RES-524 FISCAL NOTE](#)

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

**Ayes:** 6 - Supervisor BUCKINGHAM, Supervisor DOYLE, Chair KUHN, Supervisor KILMER, Supervisor VELDRAN and Vice Chair YOUNG

**Absent:** 1 - Supervisor SALOV

5. [2019 RES-522](#) ACCEPTING YOUTH JUSTICE INNOVATIONS GRANT FUNDS - DCDHS - CYF DIVISION

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

**Attachments:** [2019 RES-522](#)  
[2019 RES-522 FISCAL NOTE](#)

**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: 6-0**

**Ayes:** 6 - Supervisor BUCKINGHAM, Supervisor DOYLE, Chair KUHN, Supervisor KILMER, Supervisor VELDRAN and Vice Chair YOUNG

**Absent:** 1 - Supervisor SALOV

- 6. [2019 RES-523](#) AUTHORIZING RECLASSIFICATION OF A LICENSED PRACTICAL NURSE POSITION TO A REGISTERED NURSE POSITION IN THE DCDHS - BPHCC DIVISION

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

**Attachments:** [2019 RES-523](#)  
[2019 RES-523 FISCAL NOTE](#)

**A motion was made by KILMER, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0**

**Ayes:** 6 - Supervisor BUCKINGHAM, Supervisor DOYLE, Chair KUHN, Supervisor KILMER, Supervisor VELDRAN and Vice Chair YOUNG

**Absent:** 1 - Supervisor SALOV

**E. Items Requiring Committee Action**

- 1. [2019 HSCA-013](#) 2019 HSCA-013 84472\_addendum Waisman (CSU)

**Attachments:** [2019 HSCA-013 84472\\_addendum Waisman \(CSU\)](#)

**A motion was made by YOUNG, seconded by KILMER, that the Human Services Contract Addendum be recommended for approval. The motion carried by the following vote: 5-0-1 (Doyle abstained)**

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

**Absent:** 1 - Supervisor SALOV

**Abstain:** 1 - Supervisor DOYLE

**F. Presentations**

**G. Reports to Committee**

**H. Future Meeting Items and Dates**

*Next Meeting: March 12, 5:30 p.m., CCB 354*

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

*•Heidi Wegleitner discussed possible changes to Dane County Ordinances Chapter 7 County Board Rules.*

**J. Such Other Business as Allowed by Law**

**K. Adjourn**

*HHN adjourned to HHN/HSB joint meeting at 6:10 p.m.*

*Minutes Respectfully Submitted by Dawn MacFarlane pending Committee Approval.*

*A recording of this meeting can be viewed here:*

*<https://media.cityofmadison.com/mediasite/showcase/madison-city-channel/channel/additional-meetings>*