



# 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, June 13, 2019

5:30 PM

CCB 354

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CCB 354

#### A. Call To Order

**Present:** 4 - JAMIE KUHN, RICHARD KILMER, BOB SALOV and HAYLEY YOUNG

**Absent:** 2 - TANYA BUCKINGHAM and MATT VELDRAN

YGP Present: Alexandra Steckelis

YGP Absent: Ryan Witz

Others Present: Shawn Tessmann, Todd Campbell, Gloria Salov

#### B. Consideration of Minutes

1. 2019\_0509 HHN Minutes & Registration Slips

**Attachments:** [2019\\_0509 HHN Minutes](#)  
[2019\\_0509 HHN Registration Slips](#)

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

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

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

#### C. Fund Transfers

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

1. AWARDING CONTRACT FOR FACILITY LINEN AND RESIDENT PERSONAL LAUNDRY SERVICES AT BADGER PRAIRIE HEALTH CARE CENTER - DCDHS - BP DIVISION

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

**Attachments:** [2019 RES-075](#)  
[2019 RES-075 FISCAL NOTE](#)  
[2019 RES-CONTRACT #13734](#)

**A motion was made by YOUNG, seconded by KUHN, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0, YGP 1-0**

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

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

## ATTENDANCE UPDATE

*Buckingham arrived at 5:41. Veldran arrived at 5:42.*

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

2. ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AND AUTHORIZING NEW POSITIONS FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS - ACS DIVISION

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

**Attachments:** [2019 RES-076](#)  
[2019 RES-076 FISCAL NOTE](#)

**A motion was made by KILMER, seconded by YOUNG, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP 1-0**

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

## E. Items Requiring Committee Action

## 1. 84527\_addendum Catholic Charities

**Attachments:** [84527 addendum Catholic Charities](#)

*Tessmann explained that the housing navigation contract went out for rebid and Catholic Charities was the successful applicant. The focus will be youth homelessness, establishing hours at the Beacon for onsite housing navigation, community outreach, and launching a housing website. Kuhn asked for a report back when established.*

**A motion was made by SALOV, seconded by BUCKINGHAM, that this Human Services Contract Addendum be approved. The motion carried by the following vote: 6-0; YGP 1-0**

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

**F. Presentations****G. Reports to Committee**

## 1. Welcome to New Youth Governance Members

*Alexandra Steckelis introduced herself. She attends school in Belleville and wants to be a doctor so is interested in learning how government works with the health care system.*

## 3. Director's Report

- o *Chad Lillethun started as FMS Division Administrator.*
- o *Michele Dickinson has been hired as Planning & Evaluation Manager.*
- o *Nikia Morton has been hired as EAWS Division Administrator.*
- o *Deputy Director interviews are underway.*
- o *Budget work has begun. The County Executive instructions are status quo - no new GPR.*
- o *We are talking to POS about measuring success and outcomes and evaluation of contract routing. Kuhn requested adding quality of service. Young suggested that this could work in with HSB client focus groups. Kuhn asked for a breakdown of POS by services provided. Salov discussed having less restrictive policies when working with elderly.*
- o *Thanks to Sup Kilmer for agreeing to serve on the ADRC Board.*
- o *Future HHN meeting agenda topics (see handout). The June 27 meeting will be at Sugar River Senior Center in Belleville or DeForest Senior Center.*
- o *Discussion about Stoughton Office.*
- o *Discussion about work plans.*

HHN 2019 Agenda Topics

**Attachments:** [HHN 2019 Agenda Topics](#)

#### 4. Evaluation Ideas

- Review Human Services facilities excluding BPHCC
- Criminal Justice Reform Council recommendations results/successes
- See minutes from 5/9/19

#### 2. Focus of HHN Leading up to Budget

- Buckingham - community based mental health services for youth & immigration
- Kilmer - outreach & transgender funding; County Health Dept needle exchange program expansion
- Young - disparities in maternal/child health; Engage Dane - perhaps a UW intern to help inform students about Dane County Board
- Salov - senior programs & equity between urban and rural services (per capita)
- Kuhn - housing & child welfare

#### H. Future Meeting Items and Dates

*Next Meeting: June 27 - Site Visit Location TBD*

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

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

#### K. Adjourn

**A motion was made by SALOV, seconded by YOUNG, that the meeting be adjourned at 6:50 p.m.. The motion carried by a voice vote.**

*Recorded by Dawn MacFarlane*