



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, March 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,
BOB SALOV and MATT VELDRAN

Absent: 1 - HAYLEY YOUNG

YGP Present: Ben Jaccard, Isabel Rameker

Others Present: Lynn Green, Shawn Tessmann, Andre Johnson, Taina Nytes, Eric Alvin, Jacqueline Hammond, Kelly Danner, Allan Zagzebski

B. Consideration of Minutes

1. 2019_0228 Health & Human Needs Minutes

Attachments: [2019_0228 HHN Minutes](#)

A motion was made by EICHER, seconded by VELDRAN, that the Minutes be approved. The motion carried by the following vote: 6-0, YGP 2-0

Ayes: 6 - Chair KUHN, Supervisor BUCKINGHAM, EICHER, Supervisor KILMER, Supervisor SALOV and Supervisor VELDRAN

Absent: 1 - Vice Chair YOUNG

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. AUTHORIZING LEASE RENEWAL WITH COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF MADISON FOR SPACE AT 2300 S. PARK STREET (VILLAGE ON PARK) - DCDHS - CYF DIVISION

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

Attachments: [2018 RES-585](#)
[2018 RES-585 FISCAL NOTE](#)
[2018 RES-585 CONTRACT #9916A](#)

A motion was made by KILMER, seconded by EICHER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0

Ayes: 6 - Chair KUHN, Supervisor BUCKINGHAM, EICHER, Supervisor KILMER, Supervisor SALOV and Supervisor VELDRAN

Absent: 1 - Vice Chair YOUNG

2. ACCEPTING STATE OF WISCONSIN GRANT FUNDS AND ESTABLISHING NEW CONTRACT WITH WELLPATH LLC

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

Attachments: [2018 RES-583](#)
[2018 RES-583 FISCAL NOTE](#)
[2018 RES-583 CONTRACT #13695](#)
[2018 RES-583 CONTRACT #13696](#)

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

Ayes: 6 - Chair KUHN, Supervisor BUCKINGHAM, EICHER, Supervisor KILMER, Supervisor SALOV and Supervisor VELDRAN

Absent: 1 - Vice Chair YOUNG

3. CREATING A NEW POSITION TO PROVIDE ECONOMIC SUPPORT SERVICES FOR THE PARK EDGE/PARK RIDGE (PEPR) NEIGHBORHOOD EMPLOYMENT CENTER DCDHS - EAWS DIVISION

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

Attachments: [2018 RES-584](#)
[2018 RES-584 FISCAL NOTE](#)

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

Ayes: 6 - Chair KUHN, Supervisor BUCKINGHAM, EICHER, Supervisor KILMER, Supervisor SALOV and Supervisor VELDRAN

Absent: 1 - Vice Chair YOUNG

4. ACCEPTING CHILD WELFARE GRANT FUNDS AND CREATING A REVENUE LINE

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

Attachments: [2018 RES-588](#)
[2018 RES-588 FISCAL NOTE](#)

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

Ayes: 6 - Chair KUHN, Supervisor BUCKINGHAM, EICHER, Supervisor KILMER, Supervisor SALOV and Supervisor VELDRAN

Absent: 1 - Vice Chair YOUNG

5. ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING NEW POSITIONS FOR CHILDREN'S LONG TERM SUPPORT (CLTS)

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

Attachments: [2018 RES-589](#)
[2018 RES-589 FISCAL NOTE](#)

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

Ayes: 6 - Chair KUHN, Supervisor BUCKINGHAM, EICHER, Supervisor KILMER, Supervisor SALOV and Supervisor VELDRAN

Absent: 1 - Vice Chair YOUNG

E. Items Requiring Committee Action

F. Presentations

1. CPS Overview- Julie Ahnen

Postponed to a future meeting.

2. Youth Justice Overview - Andre Johnson

Johnson distributed a handout entitled Dane County Youth Justice Services and gave an overview of the Youth Justice system. He answered questions and concerns.

2019_0314 Dane County Youth Justice Services_Andre Johnson

Attachments: [2019_0314 Dane County Youth Justice Services Andre Johnson](#)

G. Reports to Committee

1. Director's Report

Lynn Green reported on the following:

- Status of vacant Department positions
- State budget proposal
- Status of Mental Health Study
- Airport Collection Boxes
- Miramont

H. Future Meeting Items and Dates

Tuesday, March 26, 5:30, Joint with PP&J - Mental Health Study

Thursday, March 28 - Cancelled

Thursday, April 4, 5:30 - Journey Mental Health Center Audit

I. Public Comment on Items not on the Agenda

Allan Zagzebski expressed disappointment with behavioral health services he is receiving; he explained his history.

J. Such Other Business as Allowed by Law

K. Adjourn

7:15 p.m.

Recorded by Lynn Green