



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, June 28, 2018

5:30 PM

Badger Prairie Health Care Center
1100 E Verona Ave
Verona WI 53593

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A. Call To Order

Present: 5 - JAMIE KUHN, TANYA BUCKINGHAM, ANALIESE EICHER, RICHARD KILMER
and MATT VELDRAN

Absent: 2 - BOB SALOV and HAYLEY YOUNG

YGP Present: Ben Jaccard

YGP Absent: Isabel Rameker

Others Present: Lynn Green, Fabiola Hamdan, Ed Murray, Todd Campbell, Bill
Brotzman, Ronnie Barbett

B. Consideration of Minutes

1. [2018](#) 2018_0614 Health & Human Needs Minutes
[MIN-098](#)

Attachments: [2018_0614 HHN Minutes](#)

**A motion was made by KILMER, seconded by EICHER, that the Minutes be
approved. The motion carried by the following vote: 5-0, YGP 1-0**

Ayes: 5 - KUHN, BUCKINGHAM, EICHER, KILMER and VELDRAN

Absent: 2 - SALOV and YOUNG

Attendance Update

Young arrived at 5:45 p.m.

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

Absent: 1 - BOB SALOV

2. [2018
MIN-099](#) 2018_0614 JOINT HHN and PP&J Minutes

Attachments: [2018_0614 HHN Minutes JT PP&J](#)

A motion was made by EICHER, seconded by VELDRAN, that the Minutes be approved. The motion carried by the following vote: 6-0, YGP 1-0

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

Absent: 1 - SALOV

I. Public Comment on Items not on the Agenda

The Chair moved this agenda item with agreement of the Committee members.

Ronnie Barbett testified in support of the porta potty near the Square and the need for facilities like this. He also thanked Dane County for all that has been done for those experiencing homelessness.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

- [2018
RES-112](#) AUTHORIZING THE COMBINATION OF TWO .50 FTE POSITIONS INTO 1.0 FTE WITHIN THE DCDHS CHILDREN YOUTH AND FAMILIES (CYF) DIVISION

Sponsors: KUHN, EICHER, KILMER, SALOV and YOUNG

Attachments: [2018 RES-112](#)

[2018 RES-112 FISCAL NOTE](#)

A motion was made by YOUNG, seconded by EICHER, 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 - KUHN, BUCKINGHAM, EICHER, KILMER, VELDRAN and YOUNG

Absent: 1 - SALOV

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

1. Immigration Affairs Specialist Report - Fabiola Hamdan

Lynn Green introduced Fabiola Hamdan and her role. Utilizing a Power Point and handouts, Hamdan gave an overview of immigrants, current issues, the path to becoming a citizen, the County's role, collaborations and partnerships, and her activities. Hamdan's presentation was followed by a question and answer session.

[2018
RPT-114](#)

Immigration Affairs Presentation to HHN on 6/28/18 - Fabiola Hamdan

Attachments: [Immigration Affairs Brochure](#)

[2018_0628 Immigration Presentation - Fabiola Hamdan](#)

2. ACS Division 2017/2018 Work Plans - Todd Campbell

Lynn Green introduced Todd Campbell and his role. Utilizing a Power Point, Campbell gave an overview of the ACS Division's current status with a concentration on the behavioral health system, including Comprehensive Community Services (CCS).

[2018
RPT-099](#)

2017 & 2018 ACS Work Plans & ACS Presentation to HHN on 6/28/18

Attachments: [Progress 2017 Work Plan - ACS](#)

[2018 Work Plan ACS](#)

[2018-0628 ACS Presentation - Todd Campbell](#)

3. BPHCC 2017/2018 Work Plans - Bill Brotzman

Utilizing a Power Point, Bill Brotzman provided an overview of the current status of Badger Prairie Health Care Center.

[2018
RPT-100](#)

2017 & 2018 BPHCC Work Plans & BPHCC Presentation to HHN on 6/28/18

Attachments: [Progress 2017 Work Plan BPHCC](#)

[2018 Work Plan BPHCC](#)

[2018_0628 BPHCC Presentation - Bill Brotzman](#)

4. Director's Report

Lynn Green reported on the Department's work on the 2019 budget proposal, the Beacon, results of recent RFP's, donations, and an upcoming news series on violence.

H. Future Meeting Items and Dates

J. Such Other Business as Allowed by Law

K. Adjourn

7:45 p.m.

Some members of the Health & Human Needs Committee will be touring Badger Prairie Health Care Center. A quorum of the Committee may be present, but no Committee business will be conducted.

Recorded by Lynn Green