

### **Dane County**

# Minutes - Final Unless Amended by Committee

#### **Health & Human Needs Committee**

Wednesday, March 22, 2017

6:00 PM

ADRC, 2865 N Sherman Ave, Madison, Room 109

## ADRC - JOINT with HSB/LTS/AAA/ADRC BOARD 2865 N Sherman Ave, Madison, Room 109

#### A. Call To Order

YGP Absent: Kiara Gray, Nishita Karri

HSB Members Present: Michelle Ritt, Danielle Williams, Heidi Wegleitner

LTS Members Present: Paul Yochum, Susan Endres, Sue Petkovsek, Deborah Garrett-Thomas, Supervisor Michele Ritt, Supervisor Tim Kieffer, Carole Krestchman

AAA Members Present: Ted Bunck, Carole Kretschman, Paul Kusuda, Matt Veldran, and Danielle Williams

ADRC Members Present: Barb Katz, Barb Nichols, Elaine DeSchmidt, Mary Pike, Sally Jo Spaeni, Dennis Granzen, Myra Josephson, Paul Yochum

Others Present: Lynn Green, Bill Hanna, Jean Kuehn, Edjuana Ogden, Jennifer Fischer, Beth Freeman, Cheryl Batterman

- **B.** Consideration of Minutes
- C. Fund Transfers
- D. Referrals (Resolutions & Ordinance Amendments)
- E. Items Requiring Committee Action
- F. Presentations
- G. Reports to Committee

1. Family Care Update

Green gave an update on the current status of Dane County's transition to Family Care & IRIS. Green, Hanna, Kuehn & Ogden answered questions and addressed concerns.

- H. Future Meeting Items and Dates
- I. Public Comment on Items not on the Agenda
- J. Such Other Business as Allowed by Law
- K. Adjourn

7:03 p.m.

Recorded by Lynn Green