

Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Wednesday, June 28, 2017

5:45 PM

ADRC, 2865 N Sherman Ave, Madison

ADRC, 2865 N Sherman Ave, Madison - Joint with HSB/LTS/AAA/ADRC

A. Call To Order

Present: 7 - JEREMY LEVIN, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER,

NICK ZWEIFEL, RICHARD KILMER and HAYLEY YOUNG

YGP Present: Juan Alvarez-Zavala YGP Absent: Sophie Kooiman

HSB Members Present: Heidi Wegleitner, Michele Ritt, Dorothy Krause, Danielle

Williams

LTS Members Present: Carol Kretschman, Deborah Garrett-Thomas, Paul

Yochum, Michele Ritt, Sue Petkovsek

AAA Members Present: Carole Kretschman, Bill Clausius, Matt Veldran, Danielle

Williams

ADRC Members Present: Barbara Vedder, Elaine DeSmidt, Myra Josephson, Paul

Yochum, Tom Frazier

Others Present: Phil Brace, Patti Becker, Carrie Gartzke, Dawn Wians, Shannon Maier, Kathy Schoepp, Cheryl Batterman, Bill Brotzman, Todd Campbell, Beth Freeman, Jean Kuehn, Bill Hanna, Jennifer Fischer, Chris Witt, Christine See, Marcia Hendrickson, Lynn Green

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

1. Family Care Expansion - State Presentation

JoAnna Richard gave an overview accompanied by Jessica Ford Kelly, Patrick Masel, Rosa Plasencia, John O'Keefe. Rosa Plasencia presented information in the attached handout. John O'Keefe provided details regarding IRIS. All State staff answered questions.

2017 PRES-046 Family Care, IRIS & Family Care Partnership DHS Presentation

Attachments: Family Care DHS Presentation

G. Reports to Committee

1. Family Care/IRIS Update - Lynn Green, Bill Hanna, Jean Kuehn

Lynn Green presented updates on the Department's work on Family Care/IRIS since the last joint meeting on March 20, 2017. Green, Hanna & Kuehn answered questions.

- 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

7:55 p.m.

Recorded by Lynn Green