



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, September 27, 2018

6:00 PM

CCB 321

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A. Call To Order

Chair Kuhn expressed thanks for all the Committee's hard work on human services issues.

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

Absent: 1 - BOB SALOV

YGP Present: Isabel Rameker, Ben Jaccard

Others Present: Lynn Green, Connie Bettin, Ed Murray

B. Consideration of Minutes

1. [2018](#) 2018_0830 HHN Minutes & Registration Slips
[MIN-218](#)

Attachments: [2018_0830 HHN Minutes](#)
[2018_0830 HHN Registration Slips](#)

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, BUCKINGHAM, EICHER, KILMER, VELDRAN and Vice Chair YOUNG

Absent: 1 - SALOV

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-239](#) ACCEPTING INDEPENDENT LIVING INNOVATION GRANT FUNDS AND CREATING REVENUE AND EXPENSE LINES DCDHS - CYF DIVISION

Sponsors: KUHN, BOLLIG, BUCKINGHAM, DANNER, KILMER, KOLAR, KRAUSE, SCHAUER and WEGLEITNER

Attachments: [2018 RES-239](#)
[2018 RES-239 Fiscal Note](#)

Green gave an overview of the Grant.

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 2-0

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

Absent: 1 - SALOV

E. Items Requiring Committee Action

F. Presentations

1. 2018 Dane County Youth Assessment

Connie Bettin gave an overview of the background of the Assessment and the 2018 Report just issued. Bettin highlighted some of the findings. Members asked questions and discussed.

[2018 PRES-057](#) 2018_0927 DCYA Overview Report 2018_Connie Bettin

Attachments: [2018_0927 DCYA Overview Report 2018_Connie Bettin](#)

G. Reports to Committee

1. Budget Process and Priority Discussion

Members confirmed the following budget process:

- 10-11-18: Meeting to get an overview of the County Executive's 2019 budget proposal by Department staff. Discussion of members' budget priorities.
- 10-19-18: Deadline for submission of Budget Amendments. These Amendments will be attached to the 10-23-18 meeting agenda.
- 10-23-18: Meeting to hear public comments about the submitted Budget Amendments.
- 10-24-18: Meeting to vote on the Budget Amendments.
- 10-25-18: Hold for an additional meeting on voting if the work is not completed on 10-24-18.

2. Kajsia House Update

Supervisor Kuhn and Lynn Green gave an overview of the current status of Kajsia House. Questions were answered.

3. Director's Report

Lynn Green reported on the following topics:

- *Recent ICE activities in Dane County. Handouts were included.*
- *The County Executive will release his 2019 budget on Monday, October 1.*
- *The recent LaFollette student shootings was discussed.*
- *The Human Services Board is tentatively scheduled to meet October 18 to elect officers and discuss future direction.*

[2018
RPT-261](#)

2018_0927 Immigration Handouts

Attachments: [2018_0927 Immigration Handouts](#)

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

Ed Murray spoke in support of the Human Services Board.

J. Such Other Business as Allowed by Law

K. Adjourn

7:55 p.m.

Recorded by Lynn Green