



# 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?*

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Tuesday, March 26, 2019

5:30 PM

CCB 321

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CCB 321

#### A. Call To Order

**Present:** 6 - TANYA BUCKINGHAM, ANALIESE EICHER, RICHARD KILMER, BOB SALOV,  
MATT VELDRAN and HAYLEY YOUNG

**Absent:** 1 - JAMIE KUHN

YGP Absent: Isabel Rameker, Ben Jaccard

Others present: Lynn Green, Shawn Tessmann, Todd Campbell

#### B. Consideration of Minutes

1. [2018 MIN-523](#) 2019\_0314 HHN Minutes & Registration Slips

**Attachments:** [2019\\_0314 HHN Minutes](#)  
[2019\\_0314 HHN Registration Slips](#)

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

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

**Absent:** 1 - Chair KUHN

#### C. Fund Transfers

1. [2018 FTR-38](#) 2018 FTR-38 190304-2019 - 03 GRANT - IV DRUG ABUSE REVENUE

**Attachments:** [2018 FTR-38 190304-2019 - 03 GRANT - IV DRUG ABUSE REVENUE](#)

A motion was made by EICHER, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 6-0

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

**Absent:** 1 - Chair KUHN

2. [2018 FTR-43](#) 2018 FTR-43 190205-2019 - 02 OSCAR RENNEBOHM FOUNDATION REVENUE

**Attachments:** [2018 FTR-43 190205-2019 - 02 OSCAR RENNEBOHM FOUNDATION REVENUE](#)

A motion was made by EICHER, seconded by KILMER, that this Fund Transfer be approved. The motion carried by the following vote: 6-0

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

**Absent:** 1 - Chair KUHN

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-615](#) CREATING 1.0 FTE EMERGENCY ASSISTANCE (EA) AND INCOME MAINTENANCE ECONOMIC SUPPORT SPECIALIST (ESS) POSITION IN 2019 DCDHS - EAWS DIVISION

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

**Attachments:** [2018 RES-615](#)  
[2018 RES-615 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

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

**Absent:** 1 - Chair KUHN

2. [2018 RES-616](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS AND AMENDING 2019 CONTRACTS WITH AIDS RESOURCE CENTER AND JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

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

**Attachments:** [2018 RES-616](#)  
[2018 RES-616 FISCAL NOTE](#)

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

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

**Absent:** 1 - Chair KUHN

3. [2018 RES-617](#) AUTHORIZING LEASE AMENDMENT AND ACCEPTING FUNDS FOR NORTHSIDE EARLY CHILDHOOD ZONE OFFICE DCDHS - CYF DIVISION

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

**Attachments:** [2018 RES-617](#)  
[2018 RES-617 FISCAL NOTE](#)

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

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

**Absent:** 1 - Chair KUHN

## **E. Items Requiring Committee Action**

## **F. Presentations**

## **G. Reports to Committee**

### 1. Director's Report

*Green reported that staff was following up on the Public Comment from the last meeting.*

## **H. Future Meeting Items and Dates**

*The JMHC Audit is postponed to the May 9 meeting.*

## **I. Public Comment on Items not on the Agenda**

## **J. Such Other Business as Allowed by Law**

## **K. Adjourn**

*5:45 p.m.*

*Recorded by Lynn Green*