



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, July 18, 2019

5:30 PM

CCB 354

CCB 354

A. Call To Order

Present: 5 - JAMIE KUHN, RICHARD KILMER, MATT VELDRAN, HAYLEY YOUNG and ELIZABETH DOYLE

Absent: 2 - TANYA BUCKINGHAM and BOB SALOV

YGP Present: Ryan Witz

YGP Absent: Alexandra Steckelis

Others present: Shawn Tessmann, Todd Campbell, Nikia Morton, Martha Stacker, Michele Dickinson, Chad Lillethun, Julie Ahnen, Scott Strong, Sharyl Kato, Marykay Wills, Connie Bettin

B. Consideration of Minutes

1. [2019 MIN-093](#) 2019_0613 Health & Human Needs Minutes

Attachments: [2019_0613 HHN Minutes](#)

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

Ayes: 5 - Chair KUHN, KILMER, VELDRAN, Vice Chair YOUNG and DOYLE

Absent: 2 - BUCKINGHAM and SALOV

C. Fund Transfers

1. [2019 FTR-10](#) 2019 FTR-10 190610-2019 - 04 - MEDICATION ASSISTED TREATMENT (MAT) REVENUE

Attachments: [2019 FTR-10 190610-2019 - 04 - MEDICATION ASSISTED TREATMENT \(MAT\) REVENUE](#)

A motion was made by YOUNG, seconded by DOYLE, that this Fund Transfer be approved. The motion carried by the following vote: 5-0; YGP 1-0

Ayes: 5 - Chair KUHN, KILMER, VELDRAN, Vice Chair YOUNG and DOYLE

Absent: 2 - BUCKINGHAM and SALOV

2. [2019 FTR-11](#) 2019 FTR-11 190611-2019 - 05 - OLDER AMERICAN ACT ADDITIONAL FUNDS

Attachments: [2019 FTR-11 190611-2019 - 05 - OLDER AMERICAN ACT ADDITIONAL FUNDS](#)

A motion was made by KILMER, seconded by VELDRAN, that this Fund Transfer be approved. The motion carried by the following vote: 5-0; YGP 1-0

Ayes: 5 - Chair KUHN, KILMER, VELDRAN, Vice Chair YOUNG and DOYLE

Absent: 2 - BUCKINGHAM and SALOV

3. [2019 FTR-12](#) 2019 FTR-12 190703 - 06 - OHC FOR SEX TRAFFICKING VICTIMS

Attachments: [2019 FTR-12 190703 - 06 - OHC FOR SEX TRAFFICKING VICTIMS](#)

A motion was made by YOUNG, seconded by KILMER, that this Fund Transfer be approved. The motion carried by the following vote: 5-0; YGP 1-0

Ayes: 5 - Chair KUHN, KILMER, VELDRAN, Vice Chair YOUNG and DOYLE

Absent: 2 - BUCKINGHAM and SALOV

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-109](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES RETENSION ACTIVITIES FOR FOSTER PARENTS - DCDHS - CYF DIVISION

Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2019 RES-109](#)
[2019 RES-109 FISCAL NOTE](#)

A motion was made by VELDRAN, seconded by YOUNG, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0

Ayes: 5 - Chair KUHN, KILMER, VELDRAN, Vice Chair YOUNG and DOYLE

Absent: 2 - BUCKINGHAM and SALOV

2. [2019 RES-110](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR NURSING HOME RELOCATION ACTIVITIES AT THE AGING AND DISABILITY RESOURCE CENTER - DCDHS - ACS DIVISION

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

Attachments: [2019 RES-110](#)
[2019 RES-110 FISCAL NOTE](#)

A motion was made by KILMER, seconded by YOUNG, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0-1 (Doyle abstained); YGP 1-0

Ayes: 4 - Chair KUHN, KILMER, VELDRAN and Vice Chair YOUNG

Absent: 2 - BUCKINGHAM and SALOV

Abstain: 1 - DOYLE

3. [2019 RES-111](#) AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER POSITION TO A LEAD SOCIAL WORK POSITION FILLING 2 SOCIAL SERVICE SPECIALIST POSITIONS WHICH HAVE BEEN VACANT FOR OVER 6 MONTHS AND MODIFYING POSITION AUTHORITY DCDHS - CYF DIVISION

Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2019 RES-111](#)
[2019 RES-111 FISCAL NOTE](#)

Kuhn requested that representatives from DOA and the Office of Equity and Inclusion be invited to HHN to answer questions about hiring.

A motion was made by VELDRAN, seconded by DOYLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0

Ayes: 5 - Chair KUHN, KILMER, VELDRAN, Vice Chair YOUNG and DOYLE

Absent: 2 - BUCKINGHAM and SALOV

4. [2019 RES-112](#) AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER POSITION TO A YOUTH JUSTICE COORDINATOR IN THE DCDHS - CYF DIVISION

Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2019 RES-112](#)
[2019 RES-112 FISCAL NOTE](#)

A motion was made by VELDRAN, seconded by KILMER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0

Ayes: 5 - Chair KUHN, KILMER, VELDRAN, Vice Chair YOUNG and DOYLE

Absent: 2 - BUCKINGHAM and SALOV

5. [2019 RES-114](#) AUTHORIZING RECLASSIFICATION OF VACANT CASE MANAGER POSITIONS TO SOCIAL WORKER POSITIONS - DCDHS - ACS DIVISION

Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2019 RES-114](#)
[2019 RES-114 FISCAL NOTE](#)

A motion was made by DOYLE, seconded by YOUNG, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0

Ayes: 5 - Chair KUHN, KILMER, VELDRAN, Vice Chair YOUNG and DOYLE

Absent: 2 - BUCKINGHAM and SALOV

6. [2019 RES-115](#) AUTHORIZING SUN PRAIRIE LEASE FOR DANE COUNTY HUMAN SERVICE OFFICE - DCDHS - CYF DIVISION

Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2019 RES-115](#)
[2019 RES-115 FISCAL NOTE](#)

A motion was made by VELDRAN, seconded by YOUNG, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0

Ayes: 5 - Chair KUHN, KILMER, VELDRAN, Vice Chair YOUNG and DOYLE

Absent: 2 - BUCKINGHAM and SALOV

7. [2019 RES-154](#) ACCEPTING THE WISCONSIN FAST FOWARD GRANT FROM THE WISCONSIN DEPARTMENT OF WORKFORCE DEVELOPMENT DCDHS - CYF DIVISION

Sponsors: KUHN, CHAWLA, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2019 RES-154](#)
[2019 RES-154 FISCAL NOTE](#)

A motion was made by KILMER, seconded by DOYLE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0

Ayes: 5 - Chair KUHN, KILMER, VELDRAN, Vice Chair YOUNG and DOYLE

Absent: 2 - BUCKINGHAM and SALOV

E. Items Requiring Committee Action**F. Presentations****1. CPS Presentation - Julie Ahnen**

Ahnen reviewed CPS' philosophy, practice, staffing and racial disparities. CPS should only be involved with families when there's a mandate for involvement defined by State Statutes and state CPS standards. We prioritize relative care and family reunification. CPS struggles include staffing and racial disparities - people transfer, there are significant hiring delays, supervisor time is spent training instead of supporting workers, etc. Twenty new workers have started in the last two years. There is an over representation of African American in CPS cases. Addiction, poverty and homelessness continues. The peer support system program for staff is beginning as well as family and community engagement social workers offering intensive support.

[2019
PRES-038](#)

2019_0718 CPS Presentation Handouts_Ahnen

Attachments: [2019_0718 CPS Dashboard - 2019.06](#)

2. Youth Commission Update - Connie Bettin

*Bettin reported that the Youth Commission has been holding listening sessions all over the county. Youth Centers play a very important role in the life of students. She asked for continued support. The Youth Commission is hosting the first research summit on November 8 at Union South with presentations and youth feedback. Researchers who have used the youth assessment survey data will discuss how they have used it. She noted that youth assessment reports are posted by race, sexual orientation and gender identification this year. You can find the reports here:
https://danecountyhumanservices.org/yth/yth_asmt_2018.aspx*

3. POS Coalition - Scott Strong

Scott Strong (RISE), Sharyl Kato (Rainbow Project) and Dani Rischall (Chrysalis) provided the attached handouts. The POS community would like: 1) more collaborative decision making with DCDHS; 2) COLA; 3) equity and inclusion grants to develop staff capacity and competency (i.e., four \$25,000 grants).

[2019
PRES-040](#)

2019_0718 POS Presentation Handouts

Attachments: [2019_0718 POS Presentation Handouts](#)
[2019_0718 CAN CCR Mission Charge Statements Committees](#)

G. Reports to Committee

1. DCDHS Leadership Introductions

Tessmann introduced new management team members FMS Division Administrator Chad Lillethun, Planning & Development Manager Michele Dickinson and EAWS Division Administrator Nikia Morton as well as ACS Division Administrator Todd Campbell and CYF Division Administrator Martha Stacker. She noted that the Deputy Director position is in process of being filled.

2. Director's Report

Tessmann reported:

- *Budget preparation is in process.*
- *Chapter 980 placements : The county mandate to convene a committee to help find suitable locations for sex offenders at Sand Ridge to be placed back in community has been challenging, so we are trying to address facts related to those placements particularly in the Stoughton area.*
- *We are working toward the closure of the Human Services office in Stoughton while not leaving service gaps and addressing community concerns.*
- *Tessmann announced she has been named chair of the Behavioral Health Subcommittee of the Criminal Justice Council.*

H. Future Meeting Items and Dates

- *August 8, 5:30 p.m., The Beacon*
- *September 11, Human Services public hearing*
- *September 12, hold 5:00 before County public hearing if needed*
- *September 26, 5:30, CCB 354*
- *October 10, 5:30, CCB 354*
- *October 22, 5:30, CCB , Budget Testimony*
- *October 24, 5:30, CCB 354, Budget Amendments voting*
- *November 14, 5:30, CCB 354*
- *December 12, 5:30, CCB 354*

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

7:30 p.m.

Recorded by Dawn MacFarlane 242-6267 (WI Relay 711)