



# 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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Thursday, September 26, 2019

5:30 PM

CCB 354

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CCB 354

#### A. Call To Order

**Present:** 7 - JAMIE KUHN, TANYA BUCKINGHAM, RICHARD KILMER, BOB SALOV, MATT VELDRAN, HAYLEY YOUNG and ELIZABETH DOYLE

Youth in Governance: Alexandra Steckelis, Ryan Witz

Others present: Shawn Tessmann, Todd Campbell, Andre Johnson, Joe Maldonado, Sandy Morales, Janel Heinrich, Kat Grande

*Chair Kuhn moved presentations before consideration of minutes on the agenda.*

*Unanimous consent.*

#### F. Presentations

1. Update on the OpportunityYouth Cross Sector Coalition - Andre Johnson (DCDHS) and Joe Maldonado (United Way)

*Andre Johnson (DCDHS), Joe Maldonado (Director of Education at United Way) and Sandy Morales (CEO of Big Brothers, Big Sisters) gave background on this pilot program and examples of successes. It started in 2018 with stakeholders interested in addressing youth violence. They developed short and long term solutions for youth involved in the juvenile justice system. The program is based on mentors being available at all times and engaging youth in positive activities either one-on-one or in groups. Older teens can benefit from mentors as well as younger. All youth that want a mentor should have one. The pilot ended on September 15. Sustainable funding is required to continue.*

#### Attendance Update

*Salov left at 6:30 p.m.*

**Present:** 6 - JAMIE KUHN, TANYA BUCKINGHAM, RICHARD KILMER, MATT VELDRAN, HAYLEY YOUNG and ELIZABETH DOYLE

**Absent:** 1 - BOB SALOV

## 2. Public Health Presentation - Janel Heinrich

*Janel Heinrich and Kat Grande gave an overview of Public Health Madison and Dane County and discussed maternal and child health. See attached PowerPoint.*

[2019 PRES-066](#) 2019\_0926 PH Presentation to HHN\_Heinrich & Grande

**Attachments:** [2019\\_0926 PH Presentation to HHN](#)

## B. Consideration of Minutes

1. [2019 MIN-225](#) 2019\_0912 Health & Human Needs Minutes

**Attachments:** [2019\\_0912 HHN Minutes](#)

**A motion was made by KILMER, seconded by BUCKINGHAM, that the Minutes be approved.. The motion carried by the following vote: 6-0, YGP 2-0**

**Ayes:** 6 - Chair KUHN, Supervisor BUCKINGHAM, Supervisor KILMER, Supervisor VELDRAN, Vice Chair YOUNG and Supervisor DOYLE

**Absent:** 1 - Supervisor SALOV

2. [2019 MIN-239](#) 2019\_0919 Health & Human Needs Minutes

**Attachments:** [2019\\_0919 HHN Minutes](#)

**A motion was made by VELDRAN, seconded by YOUNG, that the Minutes be approved.. The motion carried by the following vote: 6-0, YGP 2-0**

**Ayes:** 6 - Chair KUHN, Supervisor BUCKINGHAM, Supervisor KILMER, Supervisor VELDRAN, Vice Chair YOUNG and Supervisor DOYLE

**Absent:** 1 - Supervisor SALOV

## C. Fund Transfers

1. [2019 FTR-22](#) 2019 FTR-22 190910 - 10 - MENTAL HEALTH BLOCK GRANT FUNDS

**Attachments:** [2019 FTR-22 190910 - 10 - MENTAL HEALTH BLOCK GRANT FUNDS](#)

**A motion was made by KILMER, seconded by YOUNG, that the Fund Transfer be approved.. The motion carried by the following vote: 6-0, YGP 2-0**

**Ayes:** 6 - Chair KUHN, Supervisor BUCKINGHAM, Supervisor KILMER, Supervisor VELDRAN, Vice Chair YOUNG and Supervisor DOYLE

**Absent:** 1 - Supervisor SALOV

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

1. [2019 RES-263](#) AUTHORIZING RECLASSIFICATION OF MENTAL HEALTH MANAGER TO BEHAVIORAL HEALTH PROGRAM SPECIALIST DCDHS - ACS DIVISION

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

**Attachments:** [2019 RES-263](#)  
[2019 RES-263 FISCAL NOTE](#)

A motion was made by VELDRAN, seconded by DOYLE, that the 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, Supervisor BUCKINGHAM, Supervisor KILMER, Supervisor VELDRAN, Vice Chair YOUNG and Supervisor DOYLE

**Absent:** 1 - Supervisor SALOV

2. [2019 RES-264](#) AUTHORIZING RECLASSIFICATION OF A VACANT ACCOUNT CLERK POSITION TO PROGRAM SPECIALIST POSITION DCDHS - ACS DIVISION

**Sponsors:** KUHN, BUCKINGHAM, KILMER and YOUNG

**Attachments:** [2019 RES-264](#)  
[2019 RES-264 FISCAL NOTE](#)

A motion was made by KILMER, seconded by YOUNG, that the 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, Supervisor BUCKINGHAM, Supervisor KILMER, Supervisor VELDRAN, Vice Chair YOUNG and Supervisor DOYLE

**Absent:** 1 - Supervisor SALOV

3. [2019 RES-265](#) AUTHORIZING RECLASSIFICATION OF SOCIAL WORKER TO BEHAVIORAL HEALTH RESOURCE SPECIALIST DCDHS - ACS DIVISION

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

**Attachments:** [2019 RES-265](#)  
[2019 RES-265 FISCAL NOTE](#)

A motion was made by DOYLE, seconded by YOUNG, that the 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, Supervisor BUCKINGHAM, Supervisor KILMER, Supervisor VELDRAN, Vice Chair YOUNG and Supervisor DOYLE

**Absent:** 1 - Supervisor SALOV

## E. Items Requiring Committee Action

1. [2019 HSCA-002](#) 84388 addendum Safe Community Coalition

**Attachments:** [84388 addendum Safe Community Coalition](#)

A motion was made by YOUNG, seconded by BUCKINGHAM, that the Human Services Contract Addendum be recommended for approval. The motion carried by the following vote: 6-0, YGP 2-0

**Ayes:** 6 - Chair KUHN, Supervisor BUCKINGHAM, Supervisor KILMER, Supervisor VELDRAN, Vice Chair YOUNG and Supervisor DOYLE

**Absent:** 1 - Supervisor SALOV

## G. Reports to Committee

### 1. Director's Report

- The Department is supporting staff through grieving the sudden passing of one of our social workers.
- Updates regarding recent press announcements about the County Executive's budget.
- Canopy Center funding is restored.
- Ch 980 placements continue.
- Southwest Madison employment center opening.
- Website redevelopment will begin soon.
- Working with Public Health on promoting voluntary carrying and training to administer Narcan for Department staff.
- The Northside NECZ is moving.
- There is a JFF worker at the South Madison College location.

## H. Future Meeting Items and Dates

*Next Meeting: October 10, 2019, 5:30 p.m., CCB 354*

*Suggested Agenda: Deputy Director introduction; Division updates/strategic plans; Journey follow up*

*Upcoming Meetings:*

*October 22 and October 24 – budget amendments (due by October 18)*

*November 14*

*December 12*

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

## J. Such Other Business as Allowed by Law

**K. Adjourn**

*7:25 p.m.*

*Minutes Respectfully Submitted by Dawn MacFarlane pending Committee Approval.*