



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, February 13, 2020

5:30 PM

CCB 354

CCB 354

A. Call To Order

Present: 4 - TANYA BUCKINGHAM, JAMIE KUHN, RICHARD KILMER and MATT VELDRAN

Absent: 3 - ELIZABETH DOYLE, BOB SALOV and HAYLEY YOUNG

Youth in Governance: Alexandra Steckelis, Ryan Witz

Others present: Shawn Tessmann, Janel Heinrich, Sonja Worthy, Drew Thompson, Neil Rainford

B. Presentations

1. Coronavirus Update From Public Health Department

Janel Heinrich briefed the committee on PHMDC response to the Coronavirus (Covid-2019) outbreak. There has only been one positive diagnosis in Dane County and no one is under investigation for Coronavirus in Wisconsin. The Dane County emergency operations center was activated to support and streamline communication. Direct people to PHMDC website for up to date information.

C. Consideration of Minutes

[2019](#) 2020_0130 Joint HHN/HSB Minutes

[MIN-443](#)

Attachments: [2020_0130 HHN Minutes JT HSB](#)

A motion was made by KILMER, seconded by VELDRAN, that the minutes be approved. The motion carried by the following vote: 4-0; YGP 2-0

Ayes: 4 - Supervisor BUCKINGHAM, Chair KUHN, Supervisor KILMER and Supervisor VELDRAN

Absent: 3 - Supervisor DOYLE, Supervisor SALOV and Vice Chair YOUNG

D. Fund Transfers

[2019 FTR-43](#) 2019 FTR-43 200123 - 06 S85.21 TRANSPORTATION GRANT

Attachments: [2019 FTR-43 200123 - 06 S85.21 TRANSPORTATION GRANT](#)

A motion was made by VELDRAN, seconded by BUCKINGHAM, that the fund transfer be recommended for approval. The motion carried by the following vote: 4-0

Ayes: 4 - Supervisor BUCKINGHAM, Chair KUHN, Supervisor KILMER and Supervisor VELDRAN

Absent: 3 - Supervisor DOYLE, Supervisor SALOV and Vice Chair YOUNG

E. Referrals (Resolutions & Ordinance Amendments)

F. Items Requiring Committee Action

G. Reports to Committee

1. Director's Report

Tessmann reported:

- Airport Collection Boxes: We would need four boxes with upfront costs of \$12,000 and the ongoing cost of an armored truck for collection. Funds were not authorized in the budget amendment. Milwaukee collected \$12,000 and with fewer visitors through the Madison airport projections would be \$4,000-\$5,000 per year, so the benefit may be more about raising awareness. Other community groups are not supportive. Committee members asked about raising awareness in other ways. Staff will explore.*
- Bid waiver update: Link to bid waivers will be forwarded to Committee.*
- RFP letter to POS: will be forwarded to HHN*
- Engaging HSB in strategic planning effort – draft sent to HHN. The County Board staff is reviewing other counties' Human Services Boards.*
- JMH Update: electronic health record system is being used, crisis billing through DCDHS is being discussed, crisis staffing struggles continue due to competition, utilization rates and trends are being monitored, DCDHS management team toured the Kessel Court office. Please forward complaints to Shawn/Todd for evaluation/follow up.*

H. Future Meeting Items and Dates

February 27, 5:30 p.m., CCB 354

I. Public Comment on Items not on the Agenda

•*Sonja Worthy and Drew Thompson, employees of Journey Mental Health, spoke about positive and negative aspects of their work at Journey. They are happy to have a signed contract through May of 2022; however, still feel there are issues that need to be addressed between the employee union and Journey management. They thanked the committee for their support.*

J. Such Other Business as Allowed by Law

K. Adjourn

6:47 p.m.

Minutes respectfully submitted by Dawn MacFarlane pending committee approval.