



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Wednesday, March 22, 2017

6:00 PM

ADRC, 2865 N Sherman Ave, Madison, Room 109

ADRC - JOINT with HSB/LTS/AAA/ADRC BOARD 2865 N Sherman Ave, Madison, Room 109

A. Call To Order

YGP Absent: Kiara Gray, Nishita Karri

HSB Members Present: Michelle Ritt, Danielle Williams, Heidi Wegleitner

LTS Members Present: Paul Yochum, Susan Endres, Sue Petkovsek, Deborah Garrett-Thomas, Supervisor Michele Ritt, Supervisor Tim Kieffer, Carole Krestchman

AAA Members Present: Ted Bunck, Carole Kretschman, Paul Kusuda, Matt Veldran, and Danielle Williams

ADRC Members Present: Barb Katz, Barb Nichols, Elaine DeSchmidt, Mary Pike, Sally Jo Spaeni, Dennis Granzen, Myra Josephson, Paul Yochum

Others Present: Lynn Green, Bill Hanna, Jean Kuehn, Edjuana Ogden, Jennifer Fischer, Beth Freeman, Cheryl Batterman

B. Consideration of Minutes

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

1. Family Care Update

Green gave an update on the current status of Dane County's transition to Family Care & IRIS. Green, Hanna, Kuehn & Ogden answered questions and addressed concerns.

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

7:03 p.m.

Recorded by Lynn Green