



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?

Tuesday, May 15, 2018

5:30 PM

ADRC, 2865 N Sherman Ave, Madison, WI

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A. Call To Order

Present: 7 - JAMIE KUHN, TANYA BUCKINGHAM, ANALIESE EICHER, RICHARD KILMER,
BOB SALOV, MATT VELDRAN and HAYLEY YOUNG

Others: Lynn Green, Jennifer Fischer, Jessica Ford Kelly, Todd Campbell, Jean
Kuehn, Gloria Salov

B. Consideration of Minutes

1. [2018](#) 2018_0503 HHN Minutes & Registration Slip
[MIN-037](#)

Attachments: [2018_0503 HHN Minutes](#)
[2018_0503 HHN Registration Slip](#)

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

Ayes: 7 - KUHN, BUCKINGHAM, EICHER, KILMER, SALOV, VELDRAN and YOUNG

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

*Lynn Green introduced Department & DHS staff and their roles in the Family Care
transition. Green also gave an overview of the agenda.*

1. Family Care/IRIS Transition: State Prospective - Jessica Ford Kelly, DHS

Jessica Ford Kelly gave an overview of the Dane County Family Care/IRIS transition from the State's perspective utilizing a Power Point. Ford Kelly and Department staff answered questions.

[2018
PRES-017](#)

2018_0515 Dane County Expansion Enrollment Charts - DHS
Presentation

Attachments: [2018_0515 Dane County Expansion Enrollment Charts](#)

2. Family Care/IRIS Transition: ADRC Prospective - Jennifer Fischer, ADRC

Jennifer Fischer gave an overview of the history and role of the ADRC prior to Family Care/IRIS and during the transition. Fischer also discussed the current and future ADRC work. Fischer and staff answered questions and concerns.

3. ACS Division Before & After Family Care/IRIS Transition - Todd Campbell, DCDHS

Todd Campbell described the ACS Division prior to and post Family Care/IRIS transition utilizing a Power Point. Campbell and Green answered questions and concerns.

[2018
PRES-018](#)

2018_0515 ACS Org Chart 2018-06 for HHN - Campbell Presentation

Attachments: [2018_0515 ACS Org Chart 2018-06 for HHN](#)

G. Reports to Committee**H. Future Meeting Items and Dates**

Next Meeting: Thursday, June 14, 5:30 p.m.

I. Public Comment on Items not on the Agenda**J. Such Other Business as Allowed by Law****K. Adjourn**

7:12 p.m.

Recorded by Lynn Green