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, October 10, 2019 | **5:30 PM** | **CCB 354**

CCB 354

A. Call To Order

Present: 4 - ELIZABETH DOYLE, JAMIE KUHN, MATT VELDRAN and HAYLEY YOUNG

Absent: 3 - TANYA BUCKINGHAM, RICHARD KILMER and BOB SALOV

Youth in Governance: Alexandra Steckelis, Ryan Witz

Others present: Shawn Tessmann, Astra Iheukumere, Michele Dickinson, Jeff Kostelic

B. Consideration of Minutes

1. 2019_0926 Health & Human Needs Minutes

Attachments: 2019_0926 HHN Minutes

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

Ayes: 4 - Supervisor DOYLE, Chair KUHN, Supervisor VELDRAN and Vice Chair YOUNG

Absent: 3 - Supervisor BUCKINGHAM, Supervisor KILMER and Supervisor SALOV

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

Attendance Update

Kilmer arrived at 5:43 p.m.

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

Absent: 2 - TANYA BUCKINGHAM and BOB SALOV

G. Reports to Committee

1. Introduction of Deputy Director Astra Iheukumere

Tessmann introduced Deputy Director Astra Iheukumere who started on September 3. Astra gave an overview of her background education and experience.

2. DCDHS Strategic Plans

Tessmann introduced Michele Dickinson, Planning and Evaluation Manager. Dickinson reviewed past practice and provided an overview of future plans which include fewer goals that will hopefully help staff remember them and inspire and engage the workforce which in turn will help retain dedicated staff. She encouraged input and guidance from the HHN Committee members. There was discussion about data collection and outcome reporting.

2019_1010 Strategic Planning_Dickinson

Attachments: 2019_1010 Strategic Planning_Dickinson

3. Director's Report

• Discussion of the County Executive's budget proposal

Tessmann and Kostelic distributed the attached handout and reviewed the County Executive's budget summary then answered questions.

2019_1010 Executive Budget Summary Handout_Tessmann

Attachments: 2019_1010 Executive Budget Summary Handout_Tessmann

H. Future Meeting Items and Dates

October 22, 2019, 5:30 p.m., CCB 201 – Budget Amendments Testimony (Amendments due by October 18)
October 24, 2019, 5:30 p.m., CCB 354 – Budget Amendments Voting
November 14
December 5 (Changed from December 12)

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

6:50 p.m.

Minutes Respectfully Submitted by Dawn MacFarlane pending Committee Approval.