



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 24, 2019

5:30 PM

CCB 354

City-County Building 354 ****BUDGET****

A. Call To Order

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

Absent: 1 - BOB SALOV

Youth in Governance absent: Alexandra Steckelis, Ryan Witz

Others present: Shawn Tessmann, Todd Campbell, Chad Lillethun, Shannon Maier,
Heidi Wegleitner

B. Consideration of Minutes

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. BUDGET DISCUSSION AND AMENDMENTS

1. [2019](#)
[ACT-168](#) HEALTH & HUMAN NEEDS COMMITTEE AMENDMENTS TO THE
PROPOSED 2020 OPERATING BUDGET

Attachments: [Operating Amends 10-24-19](#)

•HHN-O-02 increase GPR by \$50,000 to fund a peer counseling position for homeless issues and AODA counseling for LGBTQ community. Motion to approve by Kilmer, seconded by Young. Motion to amend to \$25,000 by Kilmer, seconded by Young. Motion to amend carried unanimously. Motion to approve as amended carried 5 (Kuhn, Buckingham, Kilmer, Doyle, Young)-0.

•HHN-O-03 increase GPR \$89,150 to add 1.0 FTE Community Health Specialist project position with a start date of March 2020 in the Prevention and Early Intervention Division. Motion to approve by Buckingham, seconded by Kilmer. Motion to approve carried 5 (Kuhn, Buckingham, Kilmer, Doyle, Young)-0.

Veldran arrived at 5:46

•HHN-O-04 increase GPR by \$85,200 to add 1.0 FTE Program Leader to Community Restorative Court. Motion to approve by Doyle, seconded by Buckingham. Motion to approve carried 6 (Kuhn, Buckingham, Kilmer, Doyle, Young, Veldran)-0.

•HHN-O-06 increase GPR \$100,000 for homeless prevention administered through coordinated entry. Motion to approve by Kilmer, seconded by Veldran. Motion by Kilmer to amended to \$50,000, seconded by Veldran. Motion to amend carried unanimously. Motion to approve as amended carried 6 (Kuhn, Buckingham, Kilmer, Doyle, Young, Veldran)-0.

•HHN-O-07 increase GPR by \$50,000 for Families Back to the Table program. Motion to approve by Doyle, seconded by Kuhn. Members would like more specifics about the program prior to disbursing funds. Motion to approve carried 4 (Kuhn, Buckingham, Doyle, Young)-1 (Veldran)-1 (Kilmer abstained).

•HHN-O-08 increase GPR by \$30,000 for Sun Prairie Neighborhood Navigators Program. Motion to approve by Young, seconded by Buckingham. Motion by Kuhn to amend to \$15,000, seconded by Young. Motion to amend carried unanimously. Motion to approve as amended carried 6 (Kuhn, Buckingham, Kilmer, Doyle, Young, Veldran)-0.

•HHN-O-01: No motion.

•HHN-O-10 increase GPR by \$75,000 for Focused Interruption Coalition. Motion to approve by Buckingham, seconded by Young. Motion by Buckingham to amend to \$50,000, seconded by Young. Motion to amend carried 5 (Kuhn, Buckingham, Kilmer, Doyle, Young)-1 (Veldran). Motion to approve as amended carried 5 (Kuhn, Buckingham, Kilmer, Doyle, Young)-1 (Veldran).

•HHN-O-11 increase GPR by \$50,000 for Rape Crisis Center prevention and outreach. Motion to approve by Young, seconded by Kilmer. Motion to approve carried 6 (Kuhn, Buckingham, Kilmer, Doyle, Young, Veldran)-0.

•HHN-O-12 increase GPR \$25,000 for public health to expand needle exchange program to evenings and weekends. Motion to approve by Kilmer, seconded by Doyle. Motion to approve carried 5 (Kuhn, Buckingham, Kilmer, Doyle, Young)-0-1 (Veldran abstained).

•HHN-O-09 increase GPR \$50,400 to add Homeless Services Coordinator in partnership with the City of Madison. Motion to approve by Kilmer, seconded by Doyle. Motion to approve carried 5 (Kuhn, Buckingham, Kilmer, Doyle, Young)-1 (Veldran).

•HHN-O-05 increase GPR by \$23,630 for senior nutrition program site cost increases. Motion to approve by Kilmer, seconded by Veldran. Motion to approve carried 6 (Kuhn, Buckingham, Kilmer, Doyle, Young, Veldran)-0.

•HHN-O-13 increase GPR by \$1,000,000 in the CJ Tubbs Fund. Motion to approve by

Young, seconded by Kilmer. Motion by Young to amend to indicate that the RFP will be issued by January 24 and strike the last sentence, seconded by Kuhn. Motion to amend carried unanimously. Motion to approve as amended carried 5 (Kuhn, Buckingham, Kilmer, Doyle, Young)-1 (Veldran).

2. [2019 ACT-169](#) HEALTH & HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2020 CAPITAL BUDGET

Attachments: [Capital Amends 10-24-19](#)

•HHN-C-01 increase expenditures and borrowing by \$1.3 million for Salvation Army family shelter project. Motion to approve by Doyle, seconded by Young. Motion to approve carried 6 (Kuhn, Buckingham, Kilmer, Doyle, Young, Veldran)-0.

3. Discussion about Additional Initial Assessment Social Worker Positions

Committee would like continued updates and discussion on this in 2020.

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

November 14, 5:30 p.m., CCB 354

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

7:11 p.m.

Minutes respectfully submitted by Dawn MacFarlane pending Committee approval.