



# 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?*

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Thursday, December 9, 2021

5:30 PM

Virtual meeting

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#### A. Call To Order

*YGP Present: Miranda Garcia-Dove, and Joey Kaji.*

*Staff and Guests Present: Casey Becker, Todd Campbell, Laura Geurink, Astra Iheukumere, Sharyl Kato, Chad Lillethun, Carlos Pabellon, Scott Strong, Shawn Tessmann, and Howard Thomas.*

**Chair Doyle called the meeting to order at 5:32 p.m.**

**Present:** 5 - HEIDI WEGLEITNER, ELIZABETH DOYLE, MIKE BARE, ELENA HAASL and LARRY PALM

**Absent:** 2 - BLAIRE ADKINS and CECELY CASTILLO

#### B. Consideration of Minutes

[2021](#) MINUTES FROM NOVEMBER 11, 2021  
[MIN-475](#)

**Attachments:** [2021\\_1111 HHN Minutes](#)  
[2021\\_1111 HHN Public Registrants](#)

A motion was made by WEGLEITNER, seconded by HAASL, to approve the minutes. The motion carried by a voice vote 5-0 (2-0 YGP).

#### C. Presentations

1. POS Presentation (Sharyl Kato, Scott Strong)

[2021  
PRES-197](#)

2021\_1209 HHN POS LEADERSHIP PRESENTATION

- Attachments:** [2021\\_1209 HHN POS Leadership Presentation](#)  
[CYF System Flowcharts](#)  
[CYF Flowchart \(2020.08\)](#)

*Scott Strong, Executive Director of RISE Wisconsin, Inc., and Sharyl Kato, Executive Director of the Rainbow Project, Inc., provided an overview of POS Leadership efforts and answered committee members' questions.*

### Attendance Update

*Palm departed the meeting at 5:58 p.m.*

**Present:** 4 - HEIDI WEGLEITNER, ELIZABETH DOYLE, MIKE BARE and ELENA HAASL

**Absent:** 3 - BLAIRE ADKINS, CECELY CASTILLO and LARRY PALM

### D. Items Requiring Committee Action

1. [2021  
HSCA-013](#) 85211\_ADDENDUM AVENUES TO COMMUNITY

**Attachments:** [85211\\_addendum Avenues to Community](#)

A motion was made by WEGLEITNER, seconded by HAASL, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 4-0 (2-0 YGP).

### E. Reports to Committee

1. Director's Report

[2021  
RPT-715](#)

2021\_1209 HHN DIRECTOR'S REPORT

**Attachments:** [2021\\_1209 HHN Director's Report](#)

### F. Future Meeting Items and Dates

1. 2022 Calendar and Priorities Discussion

*Chair Doyle shared the tentative committee schedule for 2022 as well as requests for informational sessions by supervisors who could not attend this meeting. Committee members provided input about the informational sessions for 2022.*

### G. Fund Transfers

1. [2021 FTR-031](#) 2021 FTR-031 211206 - 12 - BPHCC NURSE SYSTEM

**Attachments:** [2021 FTR-031 211206 - BPHCC NURSE SYSTEM](#)

A motion was made by WEGLEITNER, seconded by HAASL, that the Fund Transfer be recommended for approval. The motion carried by a voice vote 4-0 (2-0 YGP).

## H. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-265](#) AUTHORIZING A LEASE TO PARADIGMWORKS GROUP INC AT JOB CENTER DCDHS - EAWS DIVISION

**Sponsors:** DOYLE and LEVIN

**Attachments:** [2021 RES-265](#)

[2021 RES-265 FISCAL NOTE](#)

[2021 RES-265 CONTRACT #14535](#)

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (2-0 YGP).

2. [2021 RES-266](#) APPROVAL OF THE 2022 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS DCDHS - HAA DIVISION

**Sponsors:** DOYLE

**Attachments:** [2021 RES-266](#)

[2021 RES-266 FISCAL NOTE](#)

*Supervisor Wegleitner, citing her employment with Legal Action of Wisconsin, recused herself from discussing or voting upon the Resolution.*

A motion was made by HAASL, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (2-0 YGP). Wegleitner abstained.

3. [2021 RES-267](#) APPROVING ALLOCATION PLAN FOR FEDERAL EMERGENCY RENTAL ASSISTANCE FUNDS DCDHS - HAA DIVISION

**Sponsors:** DOYLE, RITT and RIPP

**Attachments:** [2021 RES-267](#)

[2021 RES-267 AS AMENDED BY HHN ON 12/9/21](#)

[2021 RES-267 FISCAL NOTE](#)

A motion was made by BARE, seconded by HAASL, to amend the Resolution as follows: At Line 50, insert "Up to 10% of the total ERA1 allocation could be allocated from the \$7,701,764.70 to be available for housing stability services as defined by the American Rescue Plan Act." The motion carried by a voice vote 4-0 (2-0 YGP).

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval as amended. The motion carried by a voice vote 4-0 (2-0 YGP).

- 4. [2021 RES-270](#) AWARDING CONTRACTS FOR HOTELS TO HOUSING CASE MANAGEMENT DCDHS - HAA DIVISION

**Sponsors:** DOYLE and RITT

**Attachments:** [2021 RES-270](#)  
[2021 RES-270 FISCAL NOTE](#)  
[2021 RES-270 CONTRACT #14552](#)  
[2021 RES-270 CONTRACT #14562](#)

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (2-0 YGP).

- 5. [2021 RES-271](#) AWARDING A CONTRACT FOR ARP HOUSING NAVIGATION DCDHS - HAA DIVISION

**Sponsors:** DOYLE

**Attachments:** [2021 RES-271](#)  
[2021 RES-271 FISCAL NOTE](#)  
[2021 RES-271 CONTRACT #14561](#)

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (2-0 YGP).

- 6. [2021 RES-272](#) AWARDING A CONTRACT FOR HOTELS TO HOUSING FISCAL SERVICES DCDHS - HAA DIVISION

**Sponsors:** DOYLE and RITT

**Attachments:** [2021 RES-272](#)  
[2021 RES-272 FISCAL NOTE](#)  
[2021 RES-272 CONTRACT #14550](#)

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (2-0 YGP).

- 7. [2021 RES-283](#) AWARDING A CONTRACT FOR NON-CONGREGATE SHELTER OPERATIONS DCDHS - HAA DIVISION

**Sponsors:** DOYLE

**Attachments:** [2021 RES-283](#)  
[2021 RES-283 FISCAL NOTE](#)  
[2021 RES-283 CONTRACT #14563](#)

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (2-0 YGP).

### I. Closed Session

A motion was made by WEGLEITNER, seconded by HAASL, to move into closed session for the purposes of conferring with legal counsel for the governmental body who will be rendering oral or written advice concerning strategy to be adopted with respect to litigation related to the rejection of a RFP submission and award of this Agreement in which the County of Dane is or is likely to become involved. The authority for a closed session for such purposes is s.19.85(1)(g), Stats. The motion carried by the following vote:

**Ayes:** 4 - Supervisor WEGLEITNER, Chair DOYLE, Supervisor BARE and Supervisor HAASL

**Absent:** 3 - Supervisor ADKINS, Supervisor CASTILLO and Supervisor PALM

- 1. [2021 RES-284](#) AWARDING A CONTRACT FOR ISOLATION/QUARANTINE SHELTER OPERATIONS DCDHS - HAA DIVISION

**Sponsors:** DOYLE

**Attachments:** [2021 RES-284](#)  
[2021 RES-284 FISCAL NOTE](#)  
[2021 RES-284 CONTRACT #14564](#)

No action taken

### J. Return to Open Session

A motion was made by WEGLEITNER, seconded by HAASL, that the committee exit closed session. The motion carried by the following vote:

**Ayes:** 4 - Supervisor WEGLEITNER, Chair DOYLE, Supervisor BARE and Supervisor HAASL

**Absent:** 3 - Supervisor ADKINS, Supervisor CASTILLO and Supervisor PALM

[2021 RES-284](#) AWARDING A CONTRACT FOR ISOLATION/QUARANTINE SHELTER OPERATIONS DCDHS - HAA DIVISION

**Sponsors:** DOYLE

**Attachments:** [2021 RES-284](#)  
[2021 RES-284 FISCAL NOTE](#)  
[2021 RES-284 CONTRACT #14564](#)

A motion was made by WEGLEITNER, seconded by HAASL, that the resolution be recommended for approval. The motion carried by a voice vote 4-0 (2-0 YGP).

**K. Public Comment on Items not on the Agenda**

*None.*

**L. Such Other Business as Allowed by Law**

*None.*

**M. Adjournment**

A motion was made by WEGLEITNER, seconded by HAASL, to adjourn. The motion carried by a voice vote 4-0.

*The meeting adjourned at 7:39 p.m.*

*Minutes respectfully submitted by Howard Thomas pending committee approval.*