



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, March 10, 2022

5:30 PM

A. Call To Order

YGP members present: Joey Kagi

*Staff present: Julie Ahnen, Casey Becker, Astra Iheukemere, Nikia Morton,
Howard Thomas*

Chair Doyle called the meeting to order at 5:31 p.m.

Present: 6 - HEIDI WEGLEITNER, ELIZABETH DOYLE, BLAIRE ADKINS, MIKE BARE,
CECELY CASTILLO and LARRY PALM

Excused: 1 - ELENA HAASL

B. Consideration of Minutes

[2021](#) MINUTES FROM FEBRUARY 24, 2022
[MIN-664](#)

Attachments: [2022_0224 HHN Minutes](#)
[2022_0224 HHN Registration Report](#)

A motion was made by WEGLEITNER, seconded by BARE, to approve the minutes. The motion carried by a voice vote 6-0 (1-0 YGP).

C. Fund Transfers

None.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-370](#) ACCEPTING GRANT FUNDS FROM THE ROOTS AND WINGS FOUNDATION
DCDHS - ACS DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-370](#)
[2021 RES-370 FISCAL NOTE](#)
[2021 RES-370 CONTRACT #85435A](#)

A motion was made by WEGLEITNER, seconded by BARE, that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (1-0 YGP).

2. [2021 RES-371](#) ACCEPTING FACE-CHILD ABUSE AND NEGLECT PREVENTION BOARD
GRANT AWARD DCDHS - CHILDREN, YOUTH AND FAMILIES DIVISION

Sponsors: DOYLE, RITT and MCGINNITY

Attachments: [2021 RES-371](#)
[2021 RES-371 FISCAL NOTE](#)

A motion was made by WEGLEITNER, seconded by BARE, that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (1-0 YGP).

3. [2021 RES-372](#) APPROVAL OF SECOND LEASE ADDENDUM TO STATE OF WISCONSIN
FOR SPACE AT JOB CENTER - DCDHS - EAWS DIVISION

Sponsors: DOYLE and RIPP

Attachments: [2021 RES-372](#)
[2021 RES-372 FISCAL NOTE](#)
[2021 RES-372 CONTRACT #13619B](#)

A motion was made by WEGLEITNER, seconded by BARE, that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (1-0 YGP).

4. [2021 RES-373](#) AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON
CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE
CENTER DCDHS - HAA DIVISION

Sponsors: DOYLE, CHAWLA, RITT and MCGINNITY

Attachments: [2021 RES-373](#)
[2021 RES-373 FISCAL NOTE](#)
[2021 RES-373 CONTRACT #14661](#)

A motion was made by WEGLEITNER, seconded by BARE, that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (1-0 YGP).

- 5. [2021 RES-380](#) APPROVING AN AGREEMENT BETWEEN THE COUNTY OF DANE AND THE DANE COUNTY HOUSING AUTHORITY

Sponsors: BARE, RITT, MCGINNITY, DOYLE, CHAWLA, ANDRAE and PALM

Attachments: [2021 RES-380](#)
[2021 RES-380 Fiscal Note](#)

The following individuals registered in support of this resolution: Karyn Knaak

A motion was made by WEGLEITNER, seconded by BARE, that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (1-0 YGP).

Attendance Update

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

Present: 5 - HEIDI WEGLEITNER, ELIZABETH DOYLE, BLAIRE ADKINS, MIKE BARE and CECELY CASTILLO

Excused: 1 - ELENA HAASL

Absent: 1 - LARRY PALM

- 6. [2021 RES-389](#) AUTHORIZING RECLASSIFICATION OF THE ECONOMIC SUPPORT SPECIALIST PAY RANGE FROM G15 TO G17 - EAWS DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-389](#)
[2021 RES-389 FISCAL NOTE](#)

The following individuals spoke in support of this resolution: Matthew Moberg, Derek Wallace

The following individuals registered in support of this resolution: Sunny Kurhajetz, Carolyn Torales, Laura Martin, Abe Saloma, Angela Wilson-Richards, Robyn Johnson, LeAnna Price, Terri Butler, John Sannito, Stephen Rovick, Andrea Speth, Jade Vang, McKenzie Schwarze, Stephanie Cruz, Jamie O'Dea LaGree, Katelin Sargent, Coral Kast, Sharron Hubbard-Moyer, Shaniqua Murphy, Heidi Van Landingham, Lisa Feken, Celia Zeinert, Vanessa Castro, Joel Heiman, Charles Thompson, Angela Viola, Helen Campbell, Clark Rodgers, Brenda Swenson, Belkins Mejia Matute, Mary Ambrosavage, Silvia Jackson, Kelly Ford, Daiana Ramos, Olivia Ruiz, Jalaine Limbach, Sarah Rosenstein, Chee Xiong, Samantha Yngsdal, Jessica Wrathkey, Martha Johnson, Kine Diouf, Patty Kraemer, Kelly Robbins, Danell Behrens, Monica Johnson, Houa Lee, Yang Vue, Tamara Zink, Ivonne Hernandez, Lizbeth Covarrubias, Ryan Wherley, Leroy Brown

A motion was made by WEGLEITNER, seconded by BARE, that the resolution be recommended for approval. The motion carried by a voice vote 5-0 (1-0 YGP).

- 7. [2021 RES-390](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2021 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Sponsors: DOYLE, AUDET and DOOLAN

Attachments: [2021 RES-390](#)
[2021 RES-390 FISCAL NOTE](#)
[2021 RES-390 CONTRACT #14662](#)

A motion was made by WEGLEITNER, seconded by BARE, that the resolution be recommended for approval. The motion carried by a voice vote 5-0 (1-0 YGP).

- 8. [2021 RES-391](#) AWARDING A CONTRACT TO URBAN TRIAGE INCORPORATED FOR AN EMERGENCY RENTAL ASSISTANCE PROGRAM DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-391](#)
[2021 RES-391 FISCAL NOTE](#)

A motion was made by WEGLEITNER, seconded by BARE, that the resolution be recommended for approval. The motion carried by a voice vote 5-0 (1-0 YGP).

E. Items Requiring Committee Action

None.

F. Presentations

None.

G. Reports to Committee

None.

H. Future Meeting Items and Dates

Next meeting: Thursday, 24 March 2022, 5:30 p.m. via Zoom

Hiring & Workforce Presentation; Car Camping Report

I. Public Comment on Items not on the Agenda

None.

J. Such Other Business as Allowed by Law

1. Discussion and Possible Action on Biennial Update of Chapter 7 County Board Rules

Wegleitner shared proposals for changes to the rules for the County Board, the Health & Human Needs Committee and standing committees in general.

This item was not acted on

K. Adjournment

A motion was made by WEGLEITNER, seconded by BARE, to adjourn. The motion carried by a voice vote 5-0 (1-0 YGP).

The meeting adjourned at 6:46 p.m.

Minutes respectfully submitted by Howard Thomas pending Committee approval.