



# 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, February 10, 2022

5:30 PM

---

#### A. Call To Order

*YGP Members present: Miranda Garcia-Dove, and Joey Kaji*

*Staff present: Connie Bettin, Todd Campbell, Astra Iheukemere, Chad Lillethun,  
and Howard Thomas*

**Present:** 7 - HEIDI WEGLEITNER, ELIZABETH DOYLE, BLAIRE ADKINS, MIKE BARE, ELENA  
HAASL, CECELY CASTILLO and LARRY PALM

#### B. Consideration of Minutes

[2021](#)  
[MIN-600](#) MINUTES FROM JANUARY 27, 2022

**Attachments:** [2022\\_0127 HHN Minutes](#)  
[2022\\_0127 HHN Registrations](#)

A motion was made by WEGLEITNER, seconded by HAASL, to approve the minutes. The motion carried by a voice vote 7-0 (2-0 YGP).

#### C. Fund Transfers

1. [2021](#)  
[FTR-036](#) 2021 FTR-036 2201003 - 1 - TRANSFERRING CYF WRAPAROUND FUNDS TO PEI WRAPAROUND ACCOUNTS

**Attachments:** [2021 FTR-036 2201003 - 1 - TRANSFERRING CYF WRAPAROUND FUNDS TO PEI WRAPAROUND ACCOUNTS](#)

A motion was made by WEGLEITNER, seconded by HAASL, that the fund transfer be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP).

2. [2021](#)  
[FTR-037](#) 2021 FTR-037 2201014 - 2 DONATION RECEIVED FROM WIDEN TO SUPPORT JFF IN PEI DIVISION

**Attachments:** [2021 FTR-037 2201014 - 2 DONATION RECEIVED FROM WIDEN TO SUPPORT JFF IN PEI DIVISION](#)

A motion was made by WEGLEITNER, seconded by HAASL, that the fund transfer be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP).

**D. Referrals (Resolutions & Ordinance Amendments)**

[2021  
RES-343](#) AUTHORIZING A NEW CLERK IV POSITION IN THE FISCAL MANAGEMENT SERVICES SECTION OF THE HUMAN SERVICES ADMINISTRATION DIVISION

**Sponsors:** DOYLE

**Attachments:** [2021 RES-343](#)  
[2021 RES-343 FISCAL NOTE](#)

A motion was made by WEGLEITNER, seconded by HAASL, that the resolution be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP).

[2021  
RES-355](#) ACCEPTING COVID-19 VACCINE ACCESS FUNDING FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

**Sponsors:** DOYLE, HATCHER and RITT

**Attachments:** [2021 RES-355](#)  
[2021 RES-355 FISCAL NOTE](#)

A motion was made by WEGLEITNER, seconded by HAASL, that the resolution be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP).

**E. Items Requiring Committee Action**

*None.*

**F. Presentations**

*None.*

**G. Reports to Committee**

1. Director's Report

[2021  
RPT-866](#) 2022\_0210 DIRECTOR'S REPORT

**Attachments:** [2022\\_0210 Director's Report to HHN](#)

**H. Future Meeting Items and Dates**

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

Presentation Topic: Housing/Homelessness Update With Data Trends

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

*None.*

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

*None.*

**K. Adjournment**

A motion was made by WEGLEITNER, seconded by HAASL, to adjourn. The motion carried by a voice vote 7-0 (2-0 YGP).

*The meeting adjourned at 5:47 p.m.*

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