



# 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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Tuesday, October 19, 2021

5:30 PM

**\*\*BUDGET\*\***

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#### A. Call To Order

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

*Staff present: Casey Becker, Connie Bettin, Bill Brotzman, Todd Campbell, Chad Lillethun, Martha Stacker, Shawn Tessmann, Howard Thomas, and Jenna Wuthrich*

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

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

#### B. Consideration of Minutes

[2021](#)  
[MIN-373](#)

MINUTES FROM SEPTEMBER 30, 2021

**Attachments:** [2021\\_0930 HHN Minutes](#)  
[2021\\_0930 HHN Registrants](#)

**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. Public Listening Session

Housing Needs and Strategies for Addressing Racial Disparities in Housing and Homelessness in Dane County

*No members of the public registered to speak.*

#### D. Presentations

1. Overview of the 2021 Affordable Housing Development Fund Process

[2021  
PRES-177](#)

DANE COUNTY AFFORDABLE HOUSING FUND

**Attachments:** [2021 Funding Overview HHN](#)

*Dane County Housing Program Specialist Jenna Wuthrich provided a slide presentation and answered committee members' questions.*

**E. Fund Transfers**

1. [2021  
FTR-022](#) 2021 FTR-022 211005 - 9 - CYF WRAP AROUND

**Attachments:** [2021 FTR-022 211005 - 9 - CYF WRAP AROUND](#)

A motion was made by WEGLEITNER, seconded by HAASL, that FTR-022 be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP).

2. [2021  
FTR-023](#) 2021 FTR-023 211005 - 10 - BPHCC MED LINE

**Attachments:** [2021 FTR-023 211005 - 10 - BPHCC MED LINE](#)

A motion was made by WEGLEITNER, seconded by HAASL, that FTR-023 be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP).

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

1. [2021 RES-184](#) AFFIRMING THE 2021 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS DCDHS - HAA DIVISION

**Sponsors:** DOYLE and GRAY

**Attachments:** [2021 RES-184](#)  
[2021 RES-184 FISCAL NOTE](#)  
[2021 AHDF Proposal Ranking](#)  
[2021-Dane-County-AHDF-Application- Lincoln Avenue Capital-Summit Ridge Apartments](#)  
[ADHF 2021- Broadway Lofts- Northpointe Development II Corporation](#)  
[ADHF 2021- CC Lane Apartments and Townhomes- Northpointe Development II Corporation](#)  
[ADHF 2021- Prairie Creek Senior Apartments and Townhome- Habitat for Humanity of Dane County](#)  
[Avenue Square Apartments - Dane County 2021 AHF Application](#)  
[Dane County AHDF 2021 - MSP Real Estate - The Heights Apartments](#)  
[Dane County AHDF 2021 - MWF Properties - Pederson Reserve](#)

A motion was made by WEGLEITNER, seconded by HAASL, to refer RES-184 to the Health & Human Needs Committee meeting on 25 October 2021. The motion carried by a voice vote 7-0 (2-0 YGP).

2. [2021 RES-205](#) AUTHORIZING LEASE FOR BADGER ROAD BEHAVIORAL HEALTH RESOURCE CENTER DCDHS - ACS DIVISION

**Sponsors:** DOYLE and RITT

**Attachments:** [2021 RES-205](#)  
[2021 RES-205 FISCAL NOTE](#)  
[2021 RES-205 CONTRACT #14479](#)  
[2021 RES-205 CONTRACT #14480](#)

A motion was made by WEGLEITNER, seconded by HAASL, that RES-205 be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP).

3. [2021 RES-223](#) PROVIDING A STAFF TEAM REPORT ON POTENTIAL CAMPING AND CAR CAMPING OPTIONS FOR PEOPLE EXPERIENCING HOMELESSNESS

**Sponsors:** WEGLEITNER and ANDRAE

**Attachments:** [2021 RES-223](#)

[2021 RES-223 As Amended by HHN on 10-19-21](#)

*The following individuals registered in support of RES-223: Jill Annis, Amy Owen, Chris Judkins-Fisher, Kiersten Huelsmann, Steve Verberg*

**A motion was made by WEGLEITNER, seconded by HAASL, to amend RES-223 as follows: At Line 56, change 60 to 90. The motion carried by a voice vote 7-0 (2-0 YGP).**

**A motion was made by WEGLEITNER, seconded by HAASL, that RES-223 be recommended for approval as amended. The motion carried by a voice vote 7-0 (2-0 YGP).**

## G. Budget Discussion and Amendments

*DCDHS Director Shawn Tessmann provided a verbal overview of several highlights in the County Executive's 2022 budget proposal.*

1. [2021 ACT-219](#) HEALTH & HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2022 OPERATING BUDGET

**Attachments:** [HHN Operating Amnds 10-19-21](#)

**This budget amendment was not acted on.**

2. [2021 ACT-220](#) HEALTH & HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2022 CAPITAL BUDGET

**This budget amendment was not acted on.**

## H. Items Requiring Committee Action

1. [2021 HSCA-006](#) 85000\_ADDENDUM HHU MEALS ON WHEELS

**Attachments:** [85000 Addendum HHU - Meals on Wheels](#)

**A motion was made by WEGLEITNER, seconded by HAASL, that HSCA-006 be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP).**

- 2. [2021 HSCA-007](#) 85028\_ADDENDUM - COLONIAL CLUB

**Attachments:** [85028 Addendum Colonial Club](#)

A motion was made by WEGLEITNER, seconded by HAASL, that HSCA-007 be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP).

- 3. [2021 HSCA-008](#) 83871\_ADDENDUM PP ACQUISITION COMPANY LLC - OMNICARE OF MADISON

**Attachments:** [83871 addendum PP Acquisition Company, LLC - Omnicare of Madison](#)

A motion was made by WEGLEITNER, seconded by HAASL, that HSCA-008 be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP).

### I. Reports to Committee

#### 1. Director's Report

*Tessmann provided updates on:*

- *The COVID-19 status at Badger Prairie Health Care Center*
- *Upcoming RFPs to provide housing and services for those experiencing homelessness*
- *An upcoming resolution to provide financial assistance for 66 not-for-profit agencies*
- *The COVID-19 vaccination partnership between the Economic Assistance & Work Services Division and Public Health Madison & Dane County*

*Additionally, Tessmann stated that RI International, the firm working with Dane County to launch the Mental Health Triage Center, will give a presentation about its final report to the committee at the meeting on 25 October.*

### J. Future Meeting Items and Dates

Next meeting: Monday, 25 October, 2021 at 5:30 p.m. via Zoom

### 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 7-0 (2-0 YPG).

*The meeting adjourned at 7:09 p.m.*

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