

# **Dane County**

Minutes - Final

# Health & Human Needs Committee

A. Call To Order		
Thursday, July 14, 2022	5:30 PM	
	How can policymakers mitigate unintended consequences?	
	Who benefits? Who is burdened? Who does not have a voice at the table?	
	Consider:	

Supervisors Xistris-Songpanya and Yang attended the meeting virtually.

Staff present: Nathanael Brown, Casey Becker, Todd Campbell, Megan Meinen, Martha Stacker, Shawn Tessmann, Howard Thomas.

#### Chair Wegleitner called the meeting to order at 5:35 p.m.

Present: 7 - HEIDI WEGLEITNER, CECELY CASTILLO, LARRY PALM, KIERSTIN HUELSEMANN, JEFF HYNES, OLIVIA XISTRIS-SONGPANYA and BRENDA YANG

# B. Consideration of Minutes

<u>2022</u> MINUTES FROM JUNE 9, 2022

# <u>MIN-117</u>

Attachments: 2022\_0609 HHN Minutes

2022 0609 HHN Registrations Report

A motion was made by CASTILLO, seconded by HUELSEMANN, to approve the minutes. The motion carried by a voice vote (7-0).

# C. Presentations

1. Dane County Youth Commission

# 2022\_0714 YOUTH COMMISSION PRESENTATION

PRES-068

Attachments: 2022\_0714 Youth Commission Presentation for HHN Committee

Former Youth Commission Chair Meghan Benson provided a PowerPoint presentation and answered Committee members' questions.

2. Overview of County Transportation Services

2022

# 2022\_0714 TRANSPORTATION PRESENTATION

PRES-069

Attachments: 2022 0714 Transportation Presentation

Dane County Transportation Coordinator Nathanael Brown provided a PowerPoint presentation and answered Committee members' questions.

# D. Fund Transfers

None.

# E. Referrals (Resolutions & Ordinance Amendments)

 
 1.
 2022 RES-077
 AUTHORIZING RECLASSIFICATION OF A SOCIAL SERVICE SPECIALIST TO A SOCIAL SERVICE SUPERVISOR DCDHS - CYF DIVISION

#### <u>Sponsors:</u> WEGLEITNER

Attachments: 2022 RES-077

#### 2022 RES-077 FISCAL NOTE

Derek Wallace spoke in support of the Resolution.

Sunny Kurhajetz registered neither in support or opposition of the Resolution.

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

2.2022<br/>RES-078AUTHORIZING FUNDING FOR EXTENSIONS OF NON-CONGREGATE<br/>SHELTER AND AMENDING A CONTRACT - DCDHS - HAA DIVISION

<u>Sponsors:</u> WEGLEITNER and DOOLAN

Attachments: 2022 RES-078

2022 RES-078 FISCAL NOTE 2022 RES-078 CONTRACT #14563A

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

# F. Items Requiring Committee Action

# 1. 2022 85087 ADDENDUM UW BOARD OF REGENTS HSCA-003

Attachments: 85087 addendum UW Board of Regents

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Contract Addendum be recommended for approval. The motion carried by a voice vote (7-0).

2. 2022 85373\_ADDENDUM RESPONSIVE SOLUTIONS, INC. HSCA-004

Attachments: 85373 addendum Responsive Solutions, Inc.

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Contract Addendum be recommended for approval. The motion carried by a voice vote (7-0).

3. 2022 85454\_ADDENDUM AVENUES TO COMMUNITY, INC. HSCA-005

Attachments: 85454\_addendum Avenues to Community, Inc.

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Contract Addendum be recommended for approval. The motion carried by a voice vote (7-0).

4. 2022 85325\_ADDENDUM FAMILY SUPPORT & RESOURCE CENTER HSCA-006

Attachments: 85325\_addendum Family Support & Resource Center

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Contract Addendum be recommended for approval. The motion carried by a voice vote (7-0).

#### 5. MOTION TO INCREASE HHN SUBCOMMITTEE ON HEALTH CARE AND PUBLIC HEALTH WORKFORCE BY ONE PERSON TO ADD A MEMBER WITH PUBLIC HEALTH EXPERIENCE

A motion was made by HUELSEMANN, seconded by YANG, to approve the addition of one member to the Health & Human Needs Committee's Health Care and Public Health Workforce Subcommittee. The motion carried by a voice vote (7-0).

# G. Reports to Committee

Director Tessmann stated the HHN seats on the Specialized Transportation Commission and the Aging & Disability Resource Center Governing Board are open and asked members to consider serving on those bodies.

# H. Future Meeting Items and Dates

Thursday, 28 July 2022, joint meeting with Public Protection & Judiciary Committee in Room 357 of City County Building and via Zoom

Thursday, 11 August 2022, 5:30 p.m. in Room 357 of City County Building and via Zoom

# 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 CASTILLO, seconded by HUELSEMANN, to adjourn. The motion carried by a voice vote (7-0).

The meeting adjourned at 7:20 p.m.

Minutes respectfully submitted by Howard Thomas pending Committee approval.