



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?

Tuesday, October 19, 2021

5:30 PM

****BUDGET****

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.