



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, September 1, 2022

5:30 PM

Hybrid Meeting: Attend in person
at the City County Building in
Room 357; attend virtually via Zoom.

A. Call To Order

Supervisors Castillo and Yang attended via Zoom.

*Staff present: Casey Becker, Todd Campbell, Astra Iheukumere, Laura Klitzke,
Martha Stacker, Caron Sutterlin, Howard Thomas.*

Others present: Supervisor Mike Bare.

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

B. Consideration of Minutes

[2022](#)
[MIN-244](#) MINUTES FROM AUGUST 11, 2022

Attachments: [2022_0811 HHN Minutes](#)
[2022_0811 HHN Registrations Report](#)

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

C. Fund Transfers

None.

D. Items Requiring Committee Action

1. [2022](#)
[HSCA-007](#) 85342_ADDENDUM_VILLAGE OF OREGON

Attachments: [85342_addendum Village of Oregon](#)

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

E. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-143](#) AWARDING ALIA INNOVATIONS WORKFORCE RESILIENCE CONTRACT DCDHS - CYF DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-143](#)
[2022 RES-143 FISCAL NOTE](#)
[2022 RES-143 CONTRACT #14824](#)

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

2. [2022 RES-144](#) APPROVING ISSUANCE OF BONDS FOR A HOUSING PROJECT BY THE DANE COUNTY HOUSING AUTHORITY- 402 FLATS PROJECT DCDHS- HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, HYNES, DOOLAN and CHAWLA

Attachments: [2022 RES-144](#)
[2022 RES-144 FISCAL NOTE.pdf](#)

Karyn Knaak registered in support of the Resolution.

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

3. [2022 RES-145](#) ACCEPTING ADDITIONAL COVID-19 EMERGENCY RENTAL ASSISTANCE FUNDS FROM UNITED STATES TREASURY DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HATCHER, ENGELBERGER, DOOLAN, CHAWLA, SMITH, RITT and RATCLIFF

Attachments: [2022 RES-145](#)
[2022 RES-145 FISCAL NOTE](#)

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

4. [2022 RES-150](#) AWARDING TEMPORARY NURSING SERVICES CONTRACT AND CREATING NEW EXPENDITURE LINE DCDHS - BPHCC DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-150](#)
[2022 RES-150 FISCAL NOTE.pdf](#)

Derek Wallace and Cheryl Johnson spoke in opposition to the Resolution.

Sunny Kurhajetz, Travis Thomas and Erik Andersen registered in opposition to the Resolution.

A motion was made by YANG, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion was not acted on.

A motion was made by HYNES, seconded by PALM, that action on the Resolution be delayed until the meeting on September 22. The motion carried by a roll call vote (4-3).

Ayes: 4 - Chair WEGLEITNER, Vice Chair CASTILLO, Supervisor HYNES and Supervisor XISTRIS-SONGPANYA

Noes: 3 - Supervisor PALM, Supervisor HUELSEMANN and Supervisor YANG

5. [2022 RES-152](#) AUTHORIZING RETITLE OF A BILINGUAL (SPANISH) SOCIAL WORKER POSITION TO A NON-BILINGUAL SOCIAL WORKER POSITION AND MODIFYING POSITION AUTHORITY DCDHS - CYF DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-152](#)
[2022 RES-152 FISCAL NOTE.pdf](#)

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

6. [2022 RES-153](#) AMENDING A CONTRACT FOR ISOLATION/QUARANTINE SHELTER OPERATIONS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and HYNES

Attachments: [2022 RES-153](#)
[2022 RES-153 FISCAL NOTE.pdf](#)
[2022 RES-153 CONTRACT #14564C](#)

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

7. [2022 OA-029](#) AMENDING CHAPTER 29 OF THE DANE COUNTY CODE OF ORDINANCES, PROTECTING REPRODUCTIVE RIGHTS THROUGH BUDGET CONTROL POLICIES

Sponsors: WEGLEITNER, RITT, HUELSEMANN, SMITH, CASTILLO, HATCHER, DOYLE, DOOLAN, CHAWLA, MCGINNITY, XISTRIS-SONGPANYA and BARE

Attachments: [2022 OA-029](#)
[2022 OA-029 FISCAL NOTE](#)

Peter McGrain sports in support of the Resolution.

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

8. POSSIBLE ACTION ON HEALTH CARE AND PUBLIC HEALTH WORKFORCE SUBCOMMITTEE REPORT

[2022 RPT-266](#) HEALTH CARE AND PUBLIC HEALTH WORKFORCE SUBCOMMITTEE REPORT

Attachments: [Health and Human Needs Committee - Report - Final - 8-5-22](#)

Pat Raes spoke in support of the support of the Report.

A motion was made by HUELSEMANN, seconded by PALM, that two letters from health care providers that were omitted from the report be added. The motion carried by a voice vote (7-0).

[2022 RPT-328](#) HEALTH CARE & PUBLIC HEALTH WORKFORCE SUBCOMMITTEE AMENDED REPORT

Attachments: [Health and Human Needs Committee - Report - Final - 8-5-22 - Updated 9-1-22](#)

A motion was made by HUELSEMANN, seconded by XISTRIS-SONGPANYA, that the Report be approved. The motion carried by a voice vote (7-0).

F. Presentations

1. DCDHS 2023 Budget Request Cover Letter

[2022 PRES-104](#) 2023 DCDHS BUDGET REQUEST

Attachments: [2023 Budget Request - Director Cover Letter](#)

Interim Director Astra Iheukumere provided budget priorities and highlights, and answered Committee members' questions.

G. Reports

1. ARP Quarterly Report

[2022](#) ARP QUARTERLY REPORT
[RPT-267](#)

Attachments: [ARP Quarterly Report Aug '22](#)

H. Future Meeting Items and Dates

Next Meeting: Thursday, 22 September 2022, at 5:30 p.m. in Room 357 of CCB 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 HUELSEMANN, seconded by YANG, to adjourn. The motion carried by a voice vote (7-0).

The meeting adjourned at 8:24 p.m.

Minutes respectfully submitted by Howard Thomas pending Committee approval.