

Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Who benefits? Who is burdened? Who does not have a voice at the table? How can policymakers mitigate unintended consequences?		
Thursday, September 2, 2021	5:30 PM	Virtual meeting
A. Call To Order		

Staff present: Casey Becker, Todd Campbell, Astra Iheukumere, Chad Lillethun, Shawn Tessmann, and Howard Thomas

Chair Doyle call 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

<u>2021</u>	MINUTES FROM AUGUST 5, 2021
MIN-237	

Attachments: 2021_0805 HHN Minutes

2021 0805 HHN Registrations

A motion was made by WEGLEITNER, seconded by HAASL, that the Minutes be approved. The motion carried by a voice vote (7-0).

C. Fund Transfers

1. 2021 FTR-018 - 8 - ADDITIONAL INFECTION CONTROL FEDERAL FTR-018 FUNDS

Attachments: 2021 FTR-018 210813 - 8 - Additional Infection Control Federal Funds

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).

D. Items Requiring Committee Action

1. <u>2021</u> 85070_ADDENDUM - ALZHEIMER'S AND DEMENTIA ALLIANCE OF <u>HSCA-004</u> WISCONSIN

Attachments: 85070 addendum Alzheimers and Dementia Alliance of Wisconsin

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

E. Referrals (Resolutions & Ordinance Amendments)

 1. 2021
 ACCEPTING COVID 19 VACCINE ACCESS FOR OLDER ADULTS

 RES-135
 GRANT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF

 HEALTH SERVICES DCDHS- ACS DIVISION

Sponsors: DOYLE, EICHER, CHAWLA, JOERS, RITT, HATCHER and SCHAUER

<u>Attachments:</u> 2021 RES-135 2021 RES-135 FISCAL NOTE

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0).

2. 2021 AUTHORIZING RECLASSIFICATION OF VACANT SOCIAL WORKER RES-138 POSITION TO CASE MANAGER - DCDHS - ACS DIVISION

Sponsors: DOYLE

Attachments: 2021 RES-138

2021 RES-138 FISCAL NOTE

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0).

3. <u>2021</u> AUTHORIZING CONTRACT FOR IT PROJECT MANAGEMENT - DCDHS <u>RES-143</u> - FMS DIVISION

Sponsors: DOYLE

Attachments: 2021 RES-143

2021 RES-143 FISCAL NOTE 2021 RES-143 BID WAIVER 2021 RES-143 CONTRACT #14445

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0).

4. 2021 APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING <u>RES-136</u> PROJECT AT 667 WHITNEY WAY IN THE CITY OF MADISON - DCDHS -HAA DIVISION

Sponsors: DOYLE, EICHER, RITT, HATCHER, DOOLAN and SCHAUER

Attachments: 2021 RES-136

2021 RES-136 FISCAL NOTE

2021 RES-136 CONTRACT #14444

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be postponed to the next Health & Human Needs Committee meeting. The motion failed by a voice vote (0-7).

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0).

 5. 2021
 APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING

 RES-137
 PROJECT AT 649 SAND PEARL LANE IN THE CITY OF MADISON

 DCDHS - HAA DIVISION

<u>Sponsors:</u> DOYLE, EICHER, RITT, HATCHER and DOOLAN

Attachments: 2021 RES-137

2021 RES-137 FISCAL NOTE 2021 RES-137 CONTRACT #14443

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be postponed to the next Health & Human Needs Committee meeting. The motion failed by a voice vote (0-7).

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0).

6. 2021 AWARDING A CONTRACT TO FOCUS COUNSELING FOR <u>RES-140</u> CONTINUATION OF HOTELS TO HOUSING CASE MANAGEMENT -DCDHS - HAA DIVISION

Sponsors: DOYLE, SMITH, AUDET, EICHER, CHAWLA and RITT

Attachments: 2021 RES-140

2021 RES-140 FISCAL NOTE

2021 RES-140 CONTRACT #14442

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0).

7. 2021 AUTHORIZING FUNDING FOR CONTINUATION OF NON-CONGREGATE RES-163 SHELTER DCDHS - HAA DIVISION

Sponsors: EICHER

Attachments: 2021 RES-163

2021 RES-163 FISCAL NOTE

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0).

- 8. 2021 AWARDING A CONTRACT FOR CONTINUATION OF RES-148 NON-CONGREGATE SOCIAL DISTANCING AND ISOLATION/QUARANTINE SHELTER SUPPORT TO FOCUS COUNSELING - DCDHS - HAA DIVISION
 - Sponsors: DOYLE, AUDET, EICHER, RITT, HATCHER and DOOLAN

Attachments: 2021 RES-148

2021 RES-148 FISCAL NOTE

2021 RES-148 CONTRACT #14446

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0).

9. <u>2021</u> AUTHORIZING NEW HOUSING PROGRAM SPECIALIST PROJECT <u>RES-162</u> POSITION DCDHS - HAA DIVISION

Sponsors: EICHER

Attachments: 2021 RES-162

2021 RES-162 fiscal note

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0).

 10. 2021
 PURSUING TEMPORARY AND PERMANENT HOUSING SOLUTIONS

 RES-156
 FOR PEOPLE EXPERIENCING HOMELESSNESS AND AUTHORIZING

 FUNDING
 FUNDING

Sponsors: WEGLEITNER, SMITH, CHAWLA, RITT, HAASL and DOYLE

Attachments: 2021 RES-156

Sub 1 to 2021 RES-156

2021 RES-156 as amended by BOH on 9-1-2021

SUB to 2021 RES-156 (PROPOSED WEGLEITNER)

Sub 1 to RES-156 as Amended by HHN on 9.2.21

2021 RES-156 FISCAL NOTE

Madison Alder Tag Evers spoke in support of the resolution.

The following individuals registered in support of the resolution: Allison Bell Bern, Rev. Sonja Ingebritsen, Dan Fitch, Elizabeth Bruno, Jacob Winkler, Diane Farsetta, Marilyn Feil, Anne Reynolds

A motion was made by WEGLEITNER, seconded by HAASL, to amend the Wegleitner sub to the Resolution Requiring 2/3rds Vote as follows: Add the last sentence in the sub on Line 154 to Line 166. The motion carried by a voice vote (7-0).

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by a voice vote (7-0).

F. Presentations

None.

G. Reports to Committee

1. Director's Report

2021 DCDHS DIRECTOR'S REPORT

<u>RPT-413</u>

Attachments: 2021_0902 DCDHS Director's Report

2. Board & Committee Reports

None.

H. Future Meeting Items and Dates

Next meeting: Thursday, 30 September 2021, 5:30 p.m. 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 WEGLEITNER, seconded by HAASL, to adjourn. The motion carried by a voice vote (7-0)..

The meeting adjourned at 6:37 p.m.

Minutes respectfully submitted by Howard Thomas and subject to committee approval.