



# 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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Thursday, February 9, 2023

5:30 PM

Hybrid meeting: Attend in person  
in Room 351 of the City County  
Building or virtually via Zoom.

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*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

The February 9, 2023 Health and Human Needs Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City County Building, in room 351.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_-PIYwEO5Tuam8j8BPMDF8g](https://zoom.us/webinar/register/WN_-PIYwEO5Tuam8j8BPMDF8g)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 968 2684 8588

**PROCESS TO PROVIDE PUBLIC COMMENT:**

**IN PERSON:** Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL:** Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [Thomas.Howard@countyofdane.com](mailto:Thomas.Howard@countyofdane.com)

**A. Call To Order**

*Supervisors Huelsemann, Hynes, Xistris-Songpanya and Yang attended virtually.*

*YGP members present: Joey Kaji and Sofia Pieton.*

*Staff present: Casey Becker, Connie Bettin, Todd Campbell, Dan Connery, Michele Dickinson, Astra Iheukumere, Bridgette Nelson, Carlos Pabellon, Martha Stacker, Howard Thomas, and Angela Velasquez.*

**Chair Wegleitner called the meeting to order at 5:30 p.m.**

**Present:** 6 - HEIDI WEGLEITNER, LARRY PALM, KIERSTIN HUELSEMANN, JEFF HYNES, OLIVIA XISTRIS-SONGPANYA and BRENDA YANG

**Absent:** 1 - CECELY CASTILLO

**B. Consideration of Minutes**

[2022](#)  
[MIN-553](#)

**Attachments:** [HHN Minutes 01-26-2023 Final](#)

A motion was made by PALM, seconded by HUELSEMANN, that the Minutes be approved. The motion carried by a voice vote 6-0 (2-0 YGP).

**C. Fund Transfers**

NONE.

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

1. [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](#)  
[2022 RES-150 SUB](#)  
[2022 RES-150 FISCAL NOTE SUB](#)

A motion was made by PALM, seconded by HYNES, that the Resolution be postponed indefinitely in committee. The motion carried by a voice vote 6-0 (2-0 YGP).

2. [2022 RES-234](#) AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER TO A CHILD PROTECTIVE SERVICES ACCESS SUPERVISOR IN THE DCDHS - CYF DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2022 RES-234](#)  
[2022 RES-234 FISCAL NOTE](#)

A motion was made by PALM, seconded by HUELSEMANN, to postpone action on the Resolution to a date satisfactory to the Chair. The motion carried by a voice vote 6-0 (2-0 YGP).

3. [2022 RES-269](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 3809 TRIBECA DRIVE IN THE CITY OF MIDDLETON DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, VELDRAN, WRIGHT, RITT, ENGELBERGER and HUELSEMANN

**Attachments:** [2022 RES-269](#)  
[2022 RES-269 FISCAL NOTE](#)  
[2022 RES-269 CONTRACT #14991](#)

A motion was made by PALM, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP).

4. [2022 RES-270](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 3815 TRIBECA DRIVE IN THE CITY OF MIDDLETON DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, VELDRAN, WRIGHT, RITT, ENGELBERGER and HUELSEMANN

**Attachments:** [2022 RES-270](#)  
[2022 RES-270 FISCAL NOTE](#)  
[2022 RES-270 CONTRACT #14992](#)

A motion was made by PALM, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP).

5. [2022 RES-325](#) ACCEPTING YOUTH JUSTICE INNOVATIONS GRANT THE STATE OF WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES - DCDHS CYF DIVISION

**Sponsors:** WEGLEITNER, KIGEYA, HUELSEMANN, YANG, PELLEBON, ROSE, RATCLIFF and ENGELBERGER

**Attachments:** [2022 RES-325](#)  
[2022 RES-325 FISCAL NOTE](#)

A motion was made by PALM, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP).

6. [2022 RES-326](#) AMENDING THE 2023 OPERATING BUDGET TO EXPAND ACCESS TO VETERANS SERVICES

**Sponsors:** WEGLEITNER, ENGELBERGER, JOERS, KIGEYA, SCHAUER, HUELSEMANN, YANG, RATCLIFF, HATCHER, RIPP, PELLEBON, ROSE, RITT and PALM

**Attachments:** [2022 RES-326](#)  
[RES-326 Fiscal Note](#)

A motion was made by PALM, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP).

## E. Items Requiring Committee Action

1. [2022 OA-060](#) AMENDING CHAPTER 30 OF THE DANE COUNTY CODE OF ORDINANCES, PROVIDING NOTICE OF DANE COUNTY HOUSING INITIATIVES

**Sponsors:** WEGLEITNER, KIGEYA, PELLEBON, BARE, WRIGHT, HUELSEMANN and DOYLE

**Attachments:** [2022 OA-060](#)

A motion was made by PALM, seconded by HUELSEMANN, to amend the Ordinance Amendment to add the following: The effective date of this Ordinance Amendment is July 1, 2023. The motion carried by a voice vote 6-0 (2-0 YGP).

A motion was made by PALM, seconded by HUELSEMANN, to recommend the Ordinance Amendment be recommended for approval as amended. The motion carried by a voice vote 6-0 (2-0 YGP).

**F. Presentations**

- 1. [2022](#) BID WAIVER - RECOVERY DANE CRS  
[PRES-214](#)

**Attachments:** [BW - Recovery Dane CRS](#)

*DCDHS Interim Director Astra Iheukumere provided background on the requested Bid Waiver and answered Committee members' questions.*

**G. Reports to Committee**

NONE.

**H. Discussion Items**

- 1. Senior Nutrition Program

*Disability & Aging Services Division Administrator Angela Velasquez provided an overview of the Senior Nutrition Program, how it was impacted when Little John's defaulted on its contract to provide meals, and answered Committee members' questions.*

**I. Future Meeting Items and Dates**

Next meeting: Thursday, February 23, 2023 at 5:30 p.m. in City County Building Room 351 and via Zoom.

**J. Public Comment on Items not on the Agenda**

NONE.

**K. Such Other Business as Allowed by Law**

NONE.

**L. Adjournment**

A motion was made by PALM, seconded by HUELSEMANN, that the meeting be adjourned. The motion carried by a voice vote 6-0 (2-0 YGP).

*The meeting adjourned at 6:50 p.m.*

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