



# Dane County

## Meeting Agenda - Final

### 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, April 29, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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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 April 29, 2021 Health & Human Needs Committee meeting is being held virtually. The public can access the meeting 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://us02web.zoom.us/webinar/register/WN\\_FDmYZm0JQ960WVpWU8fbxQ](https://us02web.zoom.us/webinar/register/WN_FDmYZm0JQ960WVpWU8fbxQ)

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

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 822 0130 0359

If you want to submit a written comment for this meeting, or send handouts for committee members, please send to: [thomas.howard@countyofdane.com](mailto:thomas.howard@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT:** 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).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone. When it is your turn, you will either be unmuted or promoted to a panelist and provided time to speak to the committee.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

**A. Call To Order****B. Consideration of Minutes**

[2021 MIN-016](#) MINUTES FROM APRIL 15, 2021

**Attachments:** [2021\\_0415 HHN Minutes](#)  
[2021\\_0415 HHN Public Registrations](#)

**C. Fund Transfers****D. Presentations**

1. HAA Overview: CDBG/COVID Response Update/Affordable Housing Development Fund

[2021 PRES-015](#) HOUSING ACCESS & AFFORDABILITY DIVISION PRESENTATION

**Attachments:** [2021\\_0429 HAA Presentation](#)

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

[2020 RES-424](#) AUTHORIZING A CONTRACT WITH DANE BUY LOCAL FOUNDATION, INC. FOR AN EMERGENCY SMALL BUSINESS GRANT PROGRAM DCDHS - HAA DIVISION

**Sponsors:** DOYLE, JOERS and HATCHER

**Attachments:** [2020 RES-424](#)  
[SUB \\_\\_\\_\\_ to 2020 RES-424 \(Proposed-Eicher\)](#)  
[2020 RES-424 FISCAL NOTE](#)  
[2020 RES-424 CONTRACT #14329](#)

**Legislative History**

3/19/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/24/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/15/21 Health & Human Needs postponed to the Health & Human  
Committee Needs Committee

A motion was made by BARE, seconded by HAASL, to postpone acting on RES-424 until the meeting on 29 April. The motion carried by a voice vote 5-0 (2-0 YGP). Passed

[2021 RES-009](#) AUTHORIZING NEW HOUSING PROGRAM SPECIALIST PROJECT POSITIONS DCDHS - HAA DIVISION

**Sponsors:** DOYLE

**Attachments:** [2021 RES-009](#)  
[2021 RES-009 FISCAL NOTE](#)

**Legislative History**

4/23/21 County Board referred to the Health & Human  
Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/23/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2021 RES-010](#) AUTHORIZING AN EXTENSION OF LTE HOURS DCDHS - HAA DIVISION

**Sponsors:** DOYLE

**Attachments:** [2021 RES-010](#)  
[2021 RES-010 FISCAL NOTE](#)

**Legislative History**

4/23/21 County Board referred to the Health & Human  
Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/23/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2021 RES-011](#) AUTHORIZING A HOUSING INITIATIVE AND A CONTRACT FOR CATHOLIC CHARITIES HOUSING NAVIGATION DCDHS - HAA DIVISION

**Sponsors:** DOYLE

**Attachments:** [2021 RES-011](#)  
[2021 RES-011 FISCAL NOTE](#)

**Legislative History**

4/23/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

## **F. Items Requiring Committee Action**

## **G. Public Listening Session**

1. The Health & Human Needs Committee will hear public comment regarding the Affordable Housing Development Fund application, especially on housing needs and strategies for addressing racial disparities in housing and homelessness.

## **H. Reports to Committee**

1. American Rescue Plan Allocation Update

## **I. Future Meeting Items and Dates**

Next meeting: Tuesday, 11 May 2021, 5:30 p.m. via Zoom

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

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

## **L. Adjournment**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Contact Howard Thomas at [thomas.howard@countyofdane.com](mailto:thomas.howard@countyofdane.com) or (608) 242-6267.  
Wisconsin Relay: 7-1-1.*