



# 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, September 10, 2020

4:30 PM

Remote meeting

Call: 1-866-899-4679

Access code: 859-510-045

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#### A. Call To Order

*YGP present: Natalie McDonald and Jenna Voegeli*

*Others present: Casey Becker, Connie Bettin, Todd Campbell, Dan Connery,  
Molly Kloehn, James Quattromani, Carrie Simon, and Shawn Tessmann*

**Vice Chair Kilmer called the meeting to order at 4:30 p.m.**

**Present:** 6 - HEIDI WEGLEITNER, RICHARD KILMER, BLAIRE ADKINS, MIKE BARE,  
PATRICK DOWNING and ELENA HAASL

**Absent:** 1 - ELIZABETH DOYLE

#### B. Consideration of Minutes

[2020](#) 2020\_0723 HEALTH & HUMAN NEEDS MINUTES AND REGISTRATIONS  
[MIN-137](#)

**Attachments:** [2020\\_0723 HHN Minutes](#)  
[2020\\_0723 HHN Public Comment Registrations](#)

**A motion was made by WEGLEITNER, seconded by HAASL, that the minutes be approved. The motion carried by the following vote: 6-0; YGP 2-0**

**Ayes:** 6 - Supervisor WEGLEITNER, Vice Chair KILMER, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

**Absent:** 1 - Chair DOYLE

#### C. Fund Transfers

[2020](#) 2020 FTR-019 200803 - 17 - FSET  
[FTR-019](#)

**Attachments:** [2020 FTR-19 200803 - 17 - FSET](#)

**A motion was made by WEGLEITNER, seconded by HAASL, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0**

**Ayes:** 6 - Supervisor WEGLEITNER, Vice Chair KILMER, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

**Absent:** 1 - Chair DOYLE

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

[2020 RES-171](#) ACCEPTING COVID-19 EMERGENCY GRANTS TO ADDRESS MENTAL HEALTH AND SUBSTANCE USE DISORDERS DCDHS HAA DIVISION, PEI DIVISION

**Sponsors:** DOYLE, ANDRAE, HATCHER, JOERS, KRAUSE, MCGINNITY, RATCLIFF, RITT, RUSK, SCHWELLENBACH and STUBBS

**Attachments:** [2020 RES-171](#)  
[2020 RES-171 FISCAL NOTE](#)

**A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0**

**Ayes:** 6 - Supervisor WEGLEITNER, Vice Chair KILMER, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

**Absent:** 1 - Chair DOYLE

[2020 RES-188](#) AUTHORIZING SUN PRAIRIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

**Sponsors:** DOYLE, DOOLAN, PETERSON, RITT, RUSK, SCHAUER and STUBBS

**Attachments:** [2020 RES-188](#)  
[2020 RES-188 FISCAL NOTE](#)  
[2020 RES-188 CONTRACT #14116](#)

**A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0**

**Ayes:** 6 - Supervisor WEGLEITNER, Vice Chair KILMER, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

**Absent:** 1 - Chair DOYLE

[2020 RES-189](#) ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR COMMUNICATIVE TECHNOLOGY FOR RESIDENT USE - DCDHS - BPHCC DIVISION

**Sponsors:** DOYLE, DOOLAN, DOWNING, HATCHER, MILES, RITT, SCHAUER and STUBBS

**Attachments:** [2020 RES-189](#)  
[2020 RES-189 FISCAL NOTE](#)

**A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0**

**Ayes:** 6 - Supervisor WEGLEITNER, Vice Chair KILMER, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

**Absent:** 1 - Chair DOYLE

[2020 RES-190](#) ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR PERSON PROTECTIVE EQUIPMENT TESTING SUPPLIES AND TECHNOLOGY FOR RESIDENT USE - DCDHS - BPHCC DIVISION

**Sponsors:** DOYLE, DOOLAN, BARE, DOWNING, HATCHER, MILES, RITT, SCHAUER, STUBBS and JOERS

**Attachments:** [2020 RES-190](#)  
[2020 RES-190 FISCAL NOTE](#)

**A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0**

**Ayes:** 6 - Supervisor WEGLEITNER, Vice Chair KILMER, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

**Absent:** 1 - Chair DOYLE

**E. Items Requiring Committee Action**

[2020 HSCA-005](#) 84727\_ADDENDUM PORCHLIGHT

**Attachments:** [84727\\_addendum Porchlight](#)

**A motion was made by WEGLEITNER, seconded by HAASL, that the Human Services Contract Addendum be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0**

**Ayes:** 6 - Supervisor WEGLEITNER, Vice Chair KILMER, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

**Absent:** 1 - Chair DOYLE

[2020 HSCA-007](#) 84688\_ADDENDUM HHU XTRA CARE

**Attachments:** [84688 addendum HHU Xtra Care](#)

A motion was made by WEGLEITNER, seconded by HAASL, that the Human Services Contract Addendum be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0

**Ayes:** 6 - Supervisor WEGLEITNER, Vice Chair KILMER, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

**Absent:** 1 - Chair DOYLE

**F. Presentations**

**G. Reports to Committee**

1. Veterans Service Office

[2020 RPT-275](#) 2020\_0910 VETERANS SERVICE OFFICE LETTER

**Attachments:** [2020\\_0910 Dane County Veterans Service Office Letter](#)

*Director Dan Connery and Deputy Director James Quattromani provided an overview of the services provided by the Dane County Veterans Service Office, outlined the challenges the agency is facing, and answered Committee Members' questions. Connery distributed a letter to the Committee.*

2. Housing and Homeless Services Report to HHN

[2020 RPT-271](#) 2020\_0910 COVID RESPONSE HOUSING AND HOMELESS SERVICE REPORT

**Attachments:** [2020\\_0910 COVID Response Housing and Homeless Service Report](#)

3. BHRC Implementation Update

[2020 RPT-272](#) 2020\_0910 BHRC REPORT

**Attachments:** [2020\\_0910 BHRC Report](#)

*Public comment:  
Anna Moffit, representing NAMI Dane County, spoke in support.  
Beth Zeidler Schreiter, representing Access Community Health, spoke in support.  
Lindsay Wallace, representing Dean Health Plan, Inc., submitted written testimony in support.*

4. Director's Report

[2020  
RPT-273](#)

2020\_0910 HHN DIRECTOR'S REPORT

**Attachments:** [2020\\_0910 HHN Director's Report](#)

*Public comment:*

*Heidi Hershberger, Derek Wallace and Sunny Kurhajetz spoke in opposition.*

**Attendance Update**

*Downing departed the meeting at 6:02 p.m.*

**Present:** 5 - HEIDI WEGLEITNER, RICHARD KILMER, BLAIRE ADKINS, MIKE BARE and ELENA HAASL

**Absent:** 2 - ELIZABETH DOYLE and PATRICK DOWNING

**H. Future Meeting Items and Dates**

Next meeting: Thursday, 24 September 2020, at 5:45 p.m.

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

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

**K. Adjournment**

**A motion was made by WEGLEITNER, seconded by HAASL, to adjourn. The motion carried by a voice vote and the meeting adjourned at 6:06 p.m.**

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