



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?

Wednesday, April 13, 2022

5:30 PM

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

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 13, 2022 Health and 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://zoom.us/webinar/register/WN_89tZh2QrRFeontLE-UFlyw

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: 941 5561 7276

If you want to submit a written comment for this meeting, or send handouts for committee members, please send to: 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-733](#) MINUTES FROM MARCH 24, 2022

Attachments: [2022_0324 HHN Minutes](#)
[2022_0324 HHN Registrations Report](#)

C. Fund Transfers

1. [2021 FTR-044](#) 2021_FTR-044 220304 - 3 - UW HEALTH DONATION

Attachments: [2021 FTR-044 220304 - 3 - UW Health Donation](#)

Legislative History

3/31/22 Personnel & Finance referred to the Health & Human
 Committee Needs Committee
 This resolution was referred to the Health & Human Needs Committee

3/31/22 Personnel & Finance referred to the Personnel &
 Committee Finance Committee
 This resolution was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-397](#) APPROVING A LEASE FOR DANE COUNTY VETERANS SERVICE OFFICE AT ABERG AVENUE

Sponsors: RATCLIFF

Attachments: [2021 RES-397](#)
[2021 RES-397 Fiscal Note](#)
[2021 RES-397 CONTRACT #14690](#)

Legislative History

3/4/22 County Board referred to the Public Works &
 Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Health & Human
 Needs Committee
 This resolution was referred to the Health & Human Needs Committee

3/4/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/8/22 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Director Daniel Connery and Director Todd Draper spoke on this agenda item.
Supervisor Ripp spoke on this agenda item. Passed

2. [2021 RES-425](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 2206 UNIVERSITY AVENUE IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-425](#)
[2021 RES-425 FISCAL NOTE](#)

Legislative History

4/8/22 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

4/8/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2021 RES-427](#) AUTHORIZING NEW LEASE FOR RIMROCK/SOUTHDALE JOINING FORCES FOR FAMILIES PROGRAM DCDHS - PEI DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-427](#)
[2021 RES-427 FISCAL NOTE](#)

Legislative History

4/8/22 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

4/8/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/8/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2021 HSCA-015](#) 85104_ADDENDUM ADAMS COUNTY

Attachments: [85104_addendum Adams County](#)

Legislative History

3/10/22 Health & Human Needs Committee referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

2. [2021 HSCA-016](#) 84105_ADDENDUM COLUMBIA COUNTY

Attachments: [84105_addendum Columbia County](#)

Legislative History

3/10/22 Health & Human Needs Committee - Behavioral & Mental Health Subcommittee referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3. [2021 HSCA-017](#) 85108_ADDENDUM DODGE COUNTY

Attachments: [85108_addendum Dodge County](#)

Legislative History

3/10/22 Health & Human Needs Committee referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

4. [2021 HSCA-018](#) 85106_ADDENDUM JUNEAU COUNTY

Attachments: [85106_addendum Juneau County](#)

Legislative History

3/10/22 Health & Human Needs Committee referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5. [2021 HSCA-019](#) 05109_ADDENDUM SAUK COUNTY

Attachments: [85109_addendum Sauk County](#)

Legislative History

3/10/22 Health & Human Needs Committee referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2021 HSCA-020](#) 85131_ADDENDUM SHEBOYGAN COUNTY

Attachments: [85131_addendum Sheboygan County](#)

Legislative History

3/10/22 Health & Human Needs Committee referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

F. Presentations

G. Reports to Committee

1. Director's Report

H. Future Meeting Items and Dates

Next meeting: Thursday, 28 April 2022, 5:30 p.m. via Zoom

Topic: Transportation Services Presentation

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. 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 or (608) 242-6267
Wisconsin Relay: 7-1-1