



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?

Thursday, September 1, 2022

5:30 PM

Hybrid Meeting: Attend in person
at the City County Building in
Room 357; attend virtually via Zoom.

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 September 1, 2022 Health & 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 in Room 357 of the City County Building.

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_RUJGvdhLRjCANtoGbUgqug

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 numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 910 0311 1520

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 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 virtually **MUST REGISTER USING THE ZOOM LINK** (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 either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit written comment for this meeting, or send handouts for committee members, please send them to: thomas.howard@countyofdane.com.

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

[2022 MIN-244](#) MINUTES FROM AUGUST 11, 2022

Attachments: [2022 0811 HHN Minutes](#)
[2022 0811 HHN Registrations Report](#)

C. Fund Transfers**D. Items Requiring Committee Action**

1. [2022 HSCA-007](#) 85342_ADDENDUM_VILLAGE OF OREGON

Attachments: [85342_addendum Village of Oregon](#)

Legislative History

8/15/22 Health & Human Needs referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-143](#) AWARDING ALIA INNOVATIONS WORKFORCE RESILIENCE
CONTRACT DCDHS - CYF DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-143](#)
[2022 RES-143 FISCAL NOTE](#)
[2022 RES-143 CONTRACT #14824](#)

Legislative History

8/19/22 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/19/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2022 RES-144](#) APPROVING ISSUANCE OF BONDS FOR A HOUSING PROJECT BY
THE DANE COUNTY HOUSING AUTHORITY- 402 FLATS PROJECT
DCDHS- HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, HYNES, DOOLAN and CHAWLA

Attachments: [2022 RES-144](#)
[2022 RES-144 FISCAL NOTE.pdf](#)

Legislative History

8/19/22 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/19/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2022 RES-145](#) ACCEPTING ADDITIONAL COVID-19 EMERGENCY RENTAL
ASSISTANCE FUNDS FROM UNITED STATES TREASURY DCDHS -
HAA DIVISION

Sponsors: WEGLEITNER, HATCHER, ENGELBERGER, DOOLAN, CHAWLA and SMITH

Attachments: [2022 RES-145](#)
[2022 RES-145 FISCAL NOTE](#)

Legislative History

8/19/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [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](#)

Legislative History

8/19/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2022 RES-152](#) AUTHORIZING RETITLE OF A BILINGUAL (SPANISH) SOCIAL WORKER POSITION TO A NON-BILINGUAL SOCIAL WORKER POSITION AND MODIFYING POSITION AUTHORITY DCDHS - CYF DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-152](#)
[2022 RES-152 FISCAL NOTE.pdf](#)

Legislative History

8/19/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2022 RES-153](#) AMENDING A CONTRACT FOR ISOLATION/QUARANTINE SHELTER OPERATIONS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and HYNES

Attachments: [2022 RES-153](#)
[2022 RES-153 FISCAL NOTE.pdf](#)

Legislative History

8/19/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7. [2022 OA-029](#) AMENDING CHAPTER 29 OF THE DANE COUNTY CODE OF ORDINANCES, PROTECTING REPRODUCTIVE RIGHTS THROUGH BUDGET CONTROL POLICIES

Sponsors: WEGLEITNER, RITT, HUELSEMANN, SMITH, CASTILLO, HATCHER, DOYLE, DOOLAN, CHAWLA and MCGINNITY

Attachments: [2022 OA-029](#)
[2022 OA-029 FISCAL NOTE](#)

Legislative History

8/19/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8. POSSIBLE ACTION ON HEALTH CARE AND PUBLIC HEALTH WORKFORCE SUBCOMMITTEE REPORT

[2022 RPT-266](#) HEALTH CARE AND PUBLIC HEALTH WORKFORCE SUBCOMMITTEE REPORT

Attachments: [Health and Human Needs Committee - Report - Final - 8-5-22](#)

F. Presentations

1. DCDHS 2023 Budget Request Cover Letter

[2022](#) 2023 DCDHS BUDGET REQUEST
[PRES-104](#)

Attachments: [2023 Budget Request - Director Cover Letter](#)

G. Reports

1. ARP Quarterly Report

[2022 RPT-267](#) ARP QUARTERLY REPORT

Attachments: [ARP Quarterly Report](#) [Aug '22](#)

H. Future Meeting Items and Dates

Next Meeting: Thursday, 22 September 2022, at 5:30 p.m. in Room 351 of CCB and via Zoom

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 pab 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.

