



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?

Thursday, June 25, 2020

5:45 PM Remote Meeting: Call: 1 877 309 2073; Access Code:
368-962-757

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A. Call To Order

Present: 7 - HEIDI WEGLEITNER, RICHARD KILMER, ELIZABETH DOYLE, BLAIRE ADKINS,
MIKE BARE, PATRICK DOWNING and ELENA HAASL

Others Present: Shawn Tessmann, Todd Campbell, Astra Iheukumere, Casey Becker

Wegleitner requested to suspend the rules to allow a participant registered late identified as wishing to speak to be added to the public comment tonight.

A motion was made by WEGLEITNER, seconded by KILMER, that the request be approved. The motion carried by the following vote:

Ayes: 7 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor ADKINS,
Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

B. Consideration of Minutes

1. [2020 MIN-069](#) 2020_0611 Health & Human Needs Minutes

Attachments: [2020_0611 HHN Minutes](#)

A motion was made by KILMER, seconded by WEGLEITNER, that the Minutes be approved. The motion carried by the following vote:

Ayes: 7 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor ADKINS,
Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-103](#) AUTHORIZING SUBMISSION OF THE 2020-2024 CONSOLIDATED PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Sponsors: AUDET and RIPP

Attachments: [2020 RES-103](#)
[2020 RES-103 Fiscal Note](#)
[ConsolidatedPlan2020-2024](#)

A motion was made by KILMER, seconded by BARE, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0-1 (Wegleitner abstained)

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

Abstain: 1 - Supervisor WEGLEITNER

2. [2020 RES-109](#) ACCEPTING CRITICAL RELIEF FUNDS FOR COVID-19 PANDEMIC RESPONSE FROM THE STATE OF WI DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-109](#)
[2020 RES-109 FISCAL NOTE](#)

A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0

Ayes: 7 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

1. CARES Funding Recommendations

Public Comment:

- Felicia Anderson, representing DSS Community Center, spoke in opposition to CARES Funding Recommendations.
- Tara Wilhelmi, representing Dane County Collaboration of Black Service Providers, spoke in opposition to CARES Funding Recommendations.
- Brandi Grayson, representing Urban Triage Inc., spoke in opposition to CARES Funding Recommendations.
- Andrea Singletary, President of Tenant Resource Center Board, spoke in opposition to CARES Funding Recommendations.

Bare recommended to direct the staff to draft a resolution and contract to use a portion of the County's CARES Act Section 5001 funding to address health disparities leading to inequitable COVID-19 outcomes in Dane County's communities of color. Unanimous consent.

2. TRC Funding Discussion and Possible Action

Public Comment:

- Mattie Reese registered in support.
- Robin Sereno registered available for information only.
- Jalateefa Joe-Meyers, representing Sankofa Educational Leadership United, spoke in opposition to Tenant Resource Center.
- Julia Marin, Madison, spoke in opposition to Tenant Resource Center.
- Tara Wilhelmi, representing Dane County Collaboration of Black Service Providers, spoke in opposition to Tenant Resource Center.
- Jada Sayles, Sun Prairie, spoke in opposition to Tenant Resource Center.
- Brandi Grayson, representing Urban Triage Inc., spoke in opposition to Tenant Resource Center.
- Theodora Smith, Sistahs of African Descent, spoke in opposition to Tenant Resource Center.
- Jocelyn Joe, Sun Prairie, spoke in opposition to Tenant Resource Center.

Wegleitner recommended to authorize a subcontract with Dane County Collaborative of Black Service Providers in the same amount and same terms as with the two other subcontracts with TRC for the eviction prevention CARES funds. Unanimous consent.

3. Director's Report

Tessmann reported:

- The ADRC and Job Center have reopened with modifications and PPE. Staff are utilizing a staggered schedule.
- A summary of the Lyle Fund 2020 Budget at Badger Prairie Health Care Center was included with the pre-meeting materials.
- Badger Prairie recently underwent an unscheduled inspection by the Wisconsin DHS and passed with high marks. There has not been a documented case of COVID-19 at the facility. CMS issued a directive calling for monthly COVID-19 testing of all residents. Adequate testing supplies exist.
- The Stoughton office will close by the end of August as part of an initiative to increase the number of JFF offices throughout the county.
- The lease of the building adjacent to the Job Center will not be renewed and employees will be moved to existing facilities in a cost-saving effort.
- A copy of the TRC CARES Prioritization Tool was included with the pre-meeting materials.

[2020
RPT-086](#)

2020_0625 Director's Report - Shawn Tessmann

Attachments: [2020_0625 County CARES Data - Sheet1](#)
[2020_0625 Dane Co CARES flyer Spanish](#)
[2020_0625 Dane Co CARES flyer](#)
[2020_0625 grant update](#)
[2020_0625 HHN Notes June 2020-ST](#)
[2020_0625 lyle fund budget memo 2020](#)
[2020_0625 TRC CARES Prioritization table](#)

H. Future Meeting Items and Dates

Next meeting: July 23, 5:45 p.m.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by KILMER, seconded by WEGLEITNER, that the meeting be adjourned at 9:20 p.m. The motion carried by a voice vote.

Minutes respectfully submitted by Dawn MacFarlane and Howard Thomas pending committee approval.