



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?

Wednesday, April 13, 2022

5:30 PM

A. Call To Order

YGP present: Miranda Garcia-Dove, Joey Kaji

*Staff present: Connie Bettin, Daniel Connery, Nikia Morton, Shawn Tessmann,
Howard Thomas*

Chair Doyle called the meeting to order at 5:32 p.m.

Present: 5 - ELIZABETH DOYLE, BLAIRE ADKINS, MIKE BARE, CECELY CASTILLO and
LARRY PALM

Absent: 2 - HEIDI WEGLEITNER and ELENA HAASL

B. Consideration of Minutes

[2021](#) MINUTES FROM MARCH 24, 2022
[MIN-733](#)

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

A motion was made by BARE, seconded by ADKINS, to approve the minutes. The motion carried on a voice vote 5-0 (2-0 YGP).

Attendance Update

Haasl joined the meeting.

Present: 6 - ELIZABETH DOYLE, BLAIRE ADKINS, MIKE BARE, ELENA HAASL, CECELY
CASTILLO and LARRY PALM

Absent: 1 - HEIDI WEGLEITNER

C. Fund Transfers

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

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

A motion was made by BARE, seconded by ADKINS, that the Fund Transfer be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP).

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](#)

A motion was made by BARE, seconded by ADKINS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP).

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, SMITH and LEVIN

Attachments: [2021 RES-425](#)

[2021 RES-425 FISCAL NOTE](#)

[2021 RES-425 CONTRACT #14710](#)

A motion was made by BARE, seconded by ADKINS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP).

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

Sponsors: DOYLE and RITT

Attachments: [2021 RES-427](#)

[2021 RES-427 FISCAL NOTE](#)

[2021 RES-427 CONTRACT #14700](#)

A motion was made by BARE, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP).

E. Items Requiring Committee Action

1. [2021](#)
[HSCA-015](#)

85104_ADDENDUM ADAMS COUNTY

Attachments: [85104_addendum Adams County](#)

A motion was made by BARE, seconded by PALM, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP).

2. [2021](#)
[HSCA-016](#)

84105_ADDENDUM COLUMBIA COUNTY

Attachments: [84105_addendum Columbia County](#)

A motion was made by BARE, seconded by PALM, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP).

3. [2021](#)
[HSCA-017](#)

85108_ADDENDUM DODGE COUNTY

Attachments: [85108_addendum Dodge County](#)

A motion was made by BARE, seconded by PALM, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP).

4. [2021](#)
[HSCA-018](#)

85106_ADDENDUM JUNEAU COUNTY

Attachments: [85106_addendum Juneau County](#)

A motion was made by BARE, seconded by PALM, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP).

5. [2021](#)
[HSCA-019](#)

05109_ADDENDUM SAUK COUNTY

Attachments: [85109_addendum Sauk County](#)

A motion was made by BARE, seconded by PALM, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP).

6. [2021](#)
[HSCA-020](#)

85131_ADDENDUM SHEBOYGAN COUNTY

Attachments: [85131_addendum Sheboygan County](#)

A motion was made by BARE, seconded by PALM, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP).

F. Presentations

None.

G. Reports to Committee

1. Director's Report

Dane County Department of Human Services Director Shawn Tessmann reported divisions are re-examining remote work policies following recent direction from the County Executive. Department buildings are scheduled to reopen to the public in June.

H. Future Meeting Items and Dates

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

Topic: Transportation Services Presentation

Doyle noted that this is the last meeting for Adkins and Haasl, who are leaving the committee, and thanked them for their service. Bare, Castillo and Palm also thanked the departing members.

I. Public Comment on Items not on the Agenda

None.

J. Such Other Business as Allowed by Law

None.

K. Adjournment

A motion was made by HAASL, seconded by ADKINS, to adjourn. The motion carried by a voice vote 6-0 (2-0 YGP).

The meeting adjourned at 5:55 p.m.

Minutes respectfully submitted by Howard Thomas pending Committee approval.