



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, November 12, 2020

5:45 PM

Remote meeting

A. Call To Order

YGP present: Natalie McDonald, Jenna Voegeli

Staff present: Astra Iheukumere, Shawn Tessmann, Howard Thomas

Chair Doyle called the meeting to order at 5:47 p.m.

Present: 6 - HEIDI WEGLEITNER, ELIZABETH DOYLE, BLAIRE ADKINS, MIKE BARE,
PATRICK DOWNING and ELENA HAASL

B. Consideration of Minutes

[2020
MIN-278](#)

MINUTES FROM OCTOBER 22, 2020

Attachments: [2020_1022 HHN Minutes](#)
[2020_1022 HHN Public Registrations](#)

A motion was made by WEGLEITNER, seconded by HAASL, to approve the minutes. The motion carried unanimously by a voice vote: 6-0 (YGP 2-0)

C. Fund Transfers

[2020
FTR-021](#)

2020 FTR-21 200928 - 18 - FSET

Attachments: [2020 FTR-21 200928 - 18 - FSET](#)

A motion was made by WEGLEITNER, seconded by HAASL, that FTR-21 be recommended for approval. The motion carried unanimously by a voice vote: 6-0 (2-0 YGP)

[2020
FTR-024](#)

2020 FTR-24 201019 - 19 - IMAA

Attachments: [2020 FTR-24 201019 - 19 - IMAA](#)

A motion was made by WEGLEITNER, seconded by HAASL, that FTR-24 be recommended for approval. The motion carried unanimously by a voice vote: 6-0 (2-0 YGP)

D. Referrals (Resolutions & Ordinance Amendments)

[2020
RES-227](#) AUTHORIZING RECLASSIFICATION OF VACANT SENIOR PROGRAM
ANALYST MANAGER POSITION TO HUMAN SERVICES PROGRAM ANALYST
POSITION DCDHS ADMINISTRATION DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-227](#)
[2020 RES-227 FISCAL NOTE](#)

A motion was made by WEGLEITNER, seconded by HAASL, that RES-227 be recommended for approval. The motion carried unanimously by a voice vote: 6-0 (2-0 YGP)

[2020
RES-262](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT
AT 6270 LIMESTONE LANE IN THE CITY OF FITCHBURG - DCDHS - HAA
DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-262](#)
[2020 RES-262 FISCAL NOTE](#)
[2020 RES-262 CONTRACT #14168](#)

A motion was made by WEGLEITNER, seconded by HAASL, that RES-262 be recommended for approval. The motion carried unanimously by a voice vote: 6-0 (2-0 YGP)

[2020
RES-263](#) AUTHORIZING ADDING 0.2 FTE TO THE NURSING SUPERVISOR POSITION
#2608 TO MAKE IT A 1.0 FTE POSITION - DCDHS - BPHCC DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-263](#)
[2020 RES-263 FISCAL NOTE](#)

A motion was made by WEGLEITNER, seconded by HAASL, that RES-263 be recommended for approval. The motion carried unanimously by a voice vote: 6-0 (2-0 YGP)

[2020
RES-267](#) DISCONTINUING JUVENILE JUSTICE FEES AND FINES

Sponsors: BAYRD and WEGLEITNER

Attachments: [2020 RES-267](#)
[2020 RES-267 Fiscal Note](#)

A motion was made by WEGLEITNER, seconded by HAASL, that RES-267 be recommended for approval. The motion carried unanimously by a voice vote: 6-0 (2-0 YGP)

E. Items Requiring Committee Action

[2020
HSCA-009](#) 84795_ADDENDUM COLUMBIA

Attachments: [84795 addendum Columbia](#)

A motion was made by WEGLEITNER, seconded by HAASL, that HSCA-009 be recommended for approval. The motion carried unanimously by a voice vote: 6-0 (2-0 YGP)

[2020
HSCA-010](#) 84798_ADDENDUM DODGE

Attachments: [84798 addendum Dodge](#)

A motion was made by WEGLEITNER, seconded by HAASL, that HSCA-010 be recommended for approval. The motion carried unanimously by a voice vote: 6-0 (2-0 YGP)

[2020
HSCA-011](#) 84796_ADDENDUM JUNEAU

Attachments: [84796 addendum Juneau](#)

A motion was made by WEGLEITNER, seconded by HAASL, that HSCA-011 be recommended for approval. The motion carried unanimously by a voice vote: 6-0 (2-0 YGP)

[2020
HSCA-012](#) 84822_ADDENDUM SHEBOYGAN

Attachments: [84822 addendum Sheboygan](#)

A motion was made by WEGLEITNER, seconded by HAASL, that HSCA-012 be recommended for approval. The motion carried unanimously by a voice vote: 6-0 (2-0 YGP)

F. Presentations

None.

G. Reports to Committee

1. Director's Report

[2020
RPT-508](#)

DIRECTOR'S REPORT

Attachments: [2020 1112 HHN Director's Report](#)

DCDHS Director Shawn Tessmann reported an increasing number of employees have contracted COVID-19. Despite continued aggressive protocols, Badger Prairie Health Care Center has its first resident infected with coronavirus, necessitating the opening of the COVID-19 unit created at the facility. A Job Center employee tested positive this week. The building, which is closed to walk-ins but has been seeing clients on an appointment-only basis, will be entirely closed on 13 November for a deep cleaning so appointments can resume on 16 November.

H. Future Meeting Items and Dates

Next meeting: Thursday, 3 December 2020, at 5:45 p.m. via Zoom

I. Public Comment on Items not on the Agenda

None.

J. Such Other Business as Allowed by Law

Chair Doyle stated the committee's 2021 schedule will be discussed during the December meeting. Doyle hopes several priorities identified prior to the pandemic, including the wellbeing of Dane County social workers, reconnecting with Journey Mental Health Center and bolstering the Affordable Housing Fund, can be addressed next year.

K. Adjournment

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

The meeting adjourned at 6:35 p.m.

*Minutes respectfully submitted by Howard Thomas,
Administrative Assistant, DCDHS Office of the Director*