



# 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, January 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 January 13, 2022 Health & 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\\_OXvm4I51QWmbNkfO8jQhlw](https://zoom.us/webinar/register/WN_OXvm4I51QWmbNkfO8jQhlw)

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: 934 3785 6635

If you want to submit a written comment for this meeting, or send handouts for committee members, please send to: [thomas.howard@countyofdane.com](mailto: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-529](#) MINUTES FROM DECEMBER 9, 2021

**Attachments:** [2021 1209 HHN Minutes](#)  
[2021 1209 HHN Public Registrations](#)

**C. Presentations**

## 1. Overview of Requested Bid Waivers going to Personnel and Finance for 2023

[2021](#)  
[PRES-209](#) OVERVIEW OF REQUESTED BID WAIVERS FOR 2023

**Attachments:** [HHN BW Memo 010522V2](#)  
[BW01 Revolving Vehicle Repair Loan](#)  
[BW02 Supportive Services Home Care](#)  
[BW03 2-1-1](#)  
[BW04 Intake and Needle Exchange](#)  
[BW05 AODA Child Care Bid Waiver](#)  
[BW06 Peer Support services](#)  
[BW07 Recovery Support Navigation](#)  
[BW08 Inpatient Psychiatric Hospitalization Meriter](#)  
[BW09 Inpatient Psychiatric Hospitalization Miramonth](#)  
[BW10 Inpatient Psychiatric Hospitalization SSM](#)  
[BW11 Inpatient Psychiatric Hospitalization UW](#)  
[BW12 NAMI CIT and CIP Training](#)  
[BW13 Phone Answering Service](#)  
[BW14 Mental Health Services](#)  
[BW15 Sexual Assault Prevention Services](#)  
[BW16 Family Resource Center](#)  
[BW17 Youth Crisis Emergency Services](#)  
[BW18 Children Come First](#)

**D. Fund Transfers**

**E. Referrals (Resolutions & Ordinance Amendments)**

1. [2021 RES-294](#) ACCEPTING PROMOTING SAFE AND STABLE FAMILIES SUPPLEMENTAL GRANT THE STATE OF WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES DCDHS - CYF DIVISION

**Sponsors:** DOYLE

**Attachments:** [2021 RES-294](#)  
[2021 RES-294 FISCAL NOTE](#)

**Legislative History**

12/17/21 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

12/17/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2. [2021 RES-295](#) ACCEPTING ADDITIONAL AMERICAN RESCUE PLAN FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

**Sponsors:** DOYLE and RITT

**Attachments:** [2021 RES-295](#)  
[2021 RES-295 FISCAL NOTE](#)

**Legislative History**

12/17/21 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

12/17/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3. [2021 RES-310](#) AUTHORIZING CONTRACT AMENDMENT TO STAR PROTECTION AND PATROL LLC DCDHS - EAWS DIVISION

**Sponsors:** DOYLE

**Attachments:** [2021 RES-310](#)  
[2021 RES-310 FISCAL NOTE](#)

**Legislative History**

1/7/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2021 RES-313](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS FOR A PEER SPECIALIST LEARNING COLLABORATIVE DCDHS - ACS DIVISION

**Sponsors:** DOYLE and AUDET

**Attachments:** [2021 RES-313](#)  
[2021 RES-313 FISCAL NOTE](#)

**Legislative History**

1/7/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

## F. Items Requiring Committee Action

1. [2021 HSCA-014](#) 85013\_ADDENDUM SAFE COMMUNITY COALITION

**Attachments:** [85013 addendum Safe Community Coalition](#)

**Legislative History**

12/15/21 Health & Human Needs Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/15/21 Health & Human Needs Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

## G. Reports to Committee

1. Director's Report

## H. Future Meeting Items and Dates

Next meeting: Thursday, 27 January 2022, 5:30 p.m. 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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

Contact Howard Thomas at [thomas.howard@countyofdane.com](mailto:thomas.howard@countyofdane.com) or (608) 242-6267  
Wisconsin Relay: 7-1-1