



Dane County

Meeting Agenda - Final-revised

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 25, 2024

5:30 PM

Hybrid meeting: Attend in person
in Room 357 of the City County
Building or 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 January 25, 2024 Health and 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 at the CCB 210 Martin Luther King Jr Blvd Room 357.

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_C_A9PC_NRhC4ULbD1AnN9A

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 phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID:976 5105 7033

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

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: DCDHS.Admin@countyofdane.com

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

[2023 MIN-468](#) MINUTES FROM JANUARY 11, 2024

Attachments: [Minutes12-Jan-2024-10-52-07](#)

C. Fund Transfers**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2023 RES-298](#) AWARDING FOOD PANTRY AID ARP GRANT DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER, GLAZER and HUELSEMANN

Attachments: [2023 RES-298](#)

[2023 RES-298 FISCAL NOTE](#)

[2023 RES-298 CONTRACT #15283](#)

Legislative History

1/19/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/19/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2023 HSCA-025](#) 87205 - ATTIC CORRECTIONAL - BH

Attachments: [24028 Addendum Attic Correctional](#)

Legislative History

1/11/24 Health & Human Needs Committee referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

F. Presentations

1. [2023 PRES-190](#) OVERVIEW OF REQUESTED BID WAIVERS FOR 2025

Attachments: [HHN Memo '25 Bid Waivers](#)

[BWB1 - HS B - Multiple Vendors - Room and Board](#)

[BWB2 - HS B - Jessie Crawford - Recovery Housing](#)

[BWC1 - HS C - Briarpatch - Crisis Intervention](#)

[BWD1 - HS D - Cairasu Care - Home Chore Services](#)

[BWD2 - HS D - Just Checking In - Home Chore Services](#)

[BWD3 - HS D - The Hmong Institute - Catered Meals](#)

[BWD4 - HS D - FSRC - Case Management and Children's Support](#)

[BWD5 - HS D - UCP - Youth Resources](#)

[BWD6 - HS D - UCP - Child Respite](#)

[BWH1 - HS H - Housing Initiatives - Case Management](#)

[BWH2 - HS H - TRC - Eviction Prevention](#)

[BWP1 - HS P - Families Back to the Table - Resource Nav](#)

G. Reports to Committee

1. UPDATE ON THE TREE LANE APARTMENT AND RETHKE TERRACE

H. Future Meeting Items and Dates

Thursday February 8, 2024 @ 5:30p.m.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

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.