



# 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?*

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Monday, May 18, 2020

5:30 PM

Remote Meeting: Call: 1 877 568 4106

Access Code: 887-304-845

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This Health & Human Needs Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

Note: You will be placed on hold until the Host joins.

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/DTY5L5G>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

#### A. Call To Order

#### B. Consideration of Minutes

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-050](#) AUTHORIZING CONTRACT TO COMMUNITY COORDINATED CHILD CARE, INC. DCDHS - EAWS DIVISION

**Attachments:** [2020 RES-050](#)

[Sub 2020 RES-050 \(Proposed Bare\)](#)

[Sub 1 2020 RES-050](#)

[2020 RES-050 FISCAL NOTE](#)

[2020 RES-050 CONTRACT #14015](#)

**Legislative History**

5/8/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/8/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/14/20 Health & Human Needs Committee postponed to the Health & Human Needs Committee

A motion was made by BARE, seconded by WEGLEITNER, that the Resolution Requiring 2/3rds Vote be postponed to the Health & Human Needs Committee, due back on 5/28/2020, with instructions to staff to bring back an amended contract with the goal of improving both access and quality, with a priority placed on: Workforce support, PPE and processes for pandemic safety, and lost revenue due to the pandemic. The motion carried by the following vote: 5-2 (Kilmer, Adkins) Passed

## **E. Items Requiring Committee Action**

## **F. Presentations**

## **G. Reports to Committee**

## **H. Future Meeting Items and Dates**

## **I. Public Comment on Items not on the Agenda**

## **J. Such Other Business as Allowed by Law**

## **K. Adjourn**

*Minutes respectfully submitted by Dawn MacFarlane pending Committee approval.*