



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, August 10, 2023

5:30 PM

Hybrid meeting: Attend in person in Room 357 of the City County Building or virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

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 ntwam qhov txheej txheem rau cov ntaub ntawv ntxiv.

The August 10, 2023 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 City-County Building, in 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_KJaMmg1aRh6scKBvNNb8KA

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: 995 3453 2068

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: Priscilla McCarthy or Amanda Vernia at DCDHS.Admin@countyofdane.com

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

[2023 MIN-216](#) MINUTES FROM 07-13-2023

Attachments: [Minutes 07-13-2023](#)

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

1. [2023 RES-098](#) AUTHORIZING LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM, WAUNAKEE DCDHS - PEI DIVISION

Sponsors: WEGLEITNER and RITT

Attachments: [2023 RES-098](#)
[2023 RES-098 FISCAL NOTE](#)
[2023 RES-098 CONTRACT #15163](#)

Legislative History

7/21/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/21/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/25/23 Public Works & Transportation Committee recommended for approval

A motion was made by RITT, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Sharene Smith spoke on this agenda item. Passed

2. [2023 RES-100](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 831 & 871 CENTER DRIVE IN THE VILLAGE OF OREGON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BOLLIG and RITT

Attachments: [2023 RES-100](#)
[2023 RES-100 FISCAL NOTE](#)
[2023 RES-100 CONTRACT #15177](#)

Legislative History

7/21/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2023 RES-101](#) AUTHORIZING RECLASSIFICATION OF 2 SOCIAL WORKER POSITIONS TO 2 LEAD SOCIAL WORKER POSITIONS; 1 SOCIAL SERVICE SPECIALIST TO 1 LEAD SOCIAL SERVICE SPECIALIST; AND 1 PROGRAM LEADER TO A LEAD PROGRAM LEADER POSITION DCDHS - CYF DIVISION

Sponsors: WEGLEITNER

Attachments: [2023 RES-101](#)
[2023 RES-101 FISCAL NOTE](#)

Legislative History

7/21/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2023 RES-105](#) APPROVING THE ADDITION OF VILLAGE OF MARSHALL TO THE DANE COUNTY URBAN COUNTY CONSORTIUM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2023 RES-105](#)
[2023 RES-105 FISCAL NOTE](#)
[2023 RES-105 CONTRACT #15168](#)

Legislative History

7/21/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2023 RES-111](#) ACCEPTING STATE FUNDS AND AWARDING A CONTRACT FOR HOMEBUYER ASSISTANCE DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and RITT

Attachments: [2023 RES-111](#)
[2023 RES-111 FISCAL NOTE](#)
[2023 RES-111 CONTRACT #15178](#)
[2023 RES-111 CONTRACT #15180](#)

Legislative History

7/21/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2023 RES-118](#) AUTHORIZING MAZOMANIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS- PEI DIVISION

Sponsors: WEGLEITNER and RITT

Attachments: [2023 RES-118](#)
[2023 RES-118 FISCAL NOTE](#)
[2023 RES-118 CONTRACT #15164](#)

Legislative History

7/21/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/21/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/25/23 Public Works & Transportation Committee recommended for approval

A motion was made by WRIGHT, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Sharene Smith spoke on this agenda item. Passed

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next Meeting: Thursday, September 14, 2023 at 5:30 pm in room 357, in the City-County Building and via Zoom.

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.