



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, September 2, 2021

5:30 PM

Virtual meeting

A. Call To Order

Staff present: Casey Becker, Todd Campbell, Astra Iheukumere, Chad Lillethun, Shawn Tessmann, and Howard Thomas

Chair Doyle call the meeting to order at 5:31 p.m.

Present: 7 - HEIDI WEGLEITNER, ELIZABETH DOYLE, BLAIRE ADKINS, MIKE BARE, ELENA HAASL, CECELY CASTILLO and LARRY PALM

B. Consideration of Minutes

[2021](#)
[MIN-237](#)

MINUTES FROM AUGUST 5, 2021

Attachments: [2021_0805 HHN Minutes](#)
[2021_0805 HHN Registrations](#)

A motion was made by WEGLEITNER, seconded by HAASL, that the Minutes be approved. The motion carried by a voice vote (7-0).

C. Fund Transfers

1. [2021](#)
[FTR-018](#) 2021 FTR-018 - 8 - ADDITIONAL INFECTION CONTROL FEDERAL FUNDS

Attachments: [2021 FTR-018 210813 - 8 - Additional Infection Control Federal Funds](#)

A motion was made by WEGLEITNER, seconded by HAASL, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (7-0).

D. Items Requiring Committee Action

1. [2021](#)
[HSCA-004](#) 85070_ADDENDUM - ALZHEIMER'S AND DEMENTIA ALLIANCE OF WISCONSIN

Attachments: [85070_addendum Alzheimers and Dementia Alliance of Wisconsin](#)

A motion was made by WEGLEITNER, seconded by HAASL, that the Human Services Contract Addendum be recommended for approval. The motion carried by a voice vote (7-0).

E. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-135](#) ACCEPTING COVID 19 VACCINE ACCESS FOR OLDER ADULTS GRANT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS- ACS DIVISION

Sponsors: DOYLE, EICHER, CHAWLA, JOERS, RITT, HATCHER and SCHAUER

Attachments: [2021 RES-135](#)
[2021 RES-135 FISCAL NOTE](#)

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0).

2. [2021 RES-138](#) AUTHORIZING RECLASSIFICATION OF VACANT SOCIAL WORKER POSITION TO CASE MANAGER - DCDHS - ACS DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-138](#)
[2021 RES-138 FISCAL NOTE](#)

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0).

3. [2021 RES-143](#) AUTHORIZING CONTRACT FOR IT PROJECT MANAGEMENT - DCDHS - FMS DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-143](#)
[2021 RES-143 FISCAL NOTE](#)
[2021 RES-143 BID WAIVER](#)
[2021 RES-143 CONTRACT #14445](#)

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0).

4. [2021 RES-136](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 667 WHITNEY WAY IN THE CITY OF MADISON - DCDHS - HAA DIVISION

Sponsors: DOYLE, EICHER, RITT, HATCHER, DOOLAN and SCHAUER

Attachments: [2021 RES-136](#)
[2021 RES-136 FISCAL NOTE](#)
[2021 RES-136 CONTRACT #14444](#)

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be postponed to the next Health & Human Needs Committee meeting. The motion failed by a voice vote (0-7).

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0).

5. [2021 RES-137](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 649 SAND PEARL LANE IN THE CITY OF MADISON - DCDHS - HAA DIVISION

Sponsors: DOYLE, EICHER, RITT, HATCHER and DOOLAN

Attachments: [2021 RES-137](#)
[2021 RES-137 FISCAL NOTE](#)
[2021 RES-137 CONTRACT #14443](#)

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be postponed to the next Health & Human Needs Committee meeting. The motion failed by a voice vote (0-7).

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0).

6. [2021 RES-140](#) AWARDING A CONTRACT TO FOCUS COUNSELING FOR CONTINUATION OF HOTELS TO HOUSING CASE MANAGEMENT - DCDHS - HAA DIVISION

Sponsors: DOYLE, SMITH, AUDET, EICHER, CHAWLA and RITT

Attachments: [2021 RES-140](#)
[2021 RES-140 FISCAL NOTE](#)
[2021 RES-140 CONTRACT #14442](#)

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0).

7. [2021 RES-163](#) AUTHORIZING FUNDING FOR CONTINUATION OF NON-CONGREGATE SHELTER DCDHS - HAA DIVISION

Sponsors: EICHER

Attachments: [2021 RES-163](#)
[2021 RES-163 FISCAL NOTE](#)

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0).

8. [2021 RES-148](#) AWARDING A CONTRACT FOR CONTINUATION OF NON-CONGREGATE SOCIAL DISTANCING AND ISOLATION/QUARANTINE SHELTER SUPPORT TO FOCUS COUNSELING - DCDHS - HAA DIVISION

Sponsors: DOYLE, AUDET, EICHER, RITT, HATCHER and DOOLAN

Attachments: [2021 RES-148](#)
[2021 RES-148 FISCAL NOTE](#)
[2021 RES-148 CONTRACT #14446](#)

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0).

9. [2021 RES-162](#) AUTHORIZING NEW HOUSING PROGRAM SPECIALIST PROJECT POSITION DCDHS - HAA DIVISION

Sponsors: EICHER

Attachments: [2021 RES-162](#)
[2021 RES-162 fiscal note](#)

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0).

10. [2021 RES-156](#) PURSUING TEMPORARY AND PERMANENT HOUSING SOLUTIONS FOR PEOPLE EXPERIENCING HOMELESSNESS AND AUTHORIZING FUNDING

Sponsors: WEGLEITNER, SMITH, CHAWLA, RITT, HAASL and DOYLE

Attachments: [2021 RES-156](#)

[Sub 1 to 2021 RES-156](#)

[2021 RES-156 as amended by BOH on 9-1-2021](#)

[SUB ___ to 2021 RES-156 \(PROPOSED WEGLEITNER\)](#)

[Sub 1 to RES-156 as Amended by HHN on 9.2.21](#)

[2021 RES-156 FISCAL NOTE](#)

Madison Alder Tag Evers spoke in support of the resolution.

The following individuals registered in support of the resolution: Allison Bell Bern, Rev. Sonja Ingebritsen, Dan Fitch, Elizabeth Bruno, Jacob Winkler, Diane Farsetta, Marilyn Feil, Anne Reynolds

A motion was made by WEGLEITNER, seconded by HAASL, to amend the Wegleitner sub to the Resolution Requiring 2/3rds Vote as follows: Add the last sentence in the sub on Line 154 to Line 166. The motion carried by a voice vote (7-0).

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by a voice vote (7-0).

F. Presentations

None.

G. Reports to Committee

1. Director's Report

[2021 RPT-413](#) DCDHS DIRECTOR'S REPORT

Attachments: [2021_0902 DCDHS Director's Report](#)

2. Board & Committee Reports

None.

H. Future Meeting Items and Dates

Next meeting: Thursday, 30 September 2021, 5:30 p.m. via Zoom

I. Public Comment on Items not on the Agenda

None.

J. Such Other Business as Allowed by Law

None.

K. Adjournment

A motion was made by WEGLEITNER, seconded by HAASL, to adjourn. The motion carried by a voice vote (7-0)..

The meeting adjourned at 6:37 p.m.

Minutes respectfully submitted by Howard Thomas and subject to committee approval.