



# 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?*

*This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.*

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Thursday, February 22, 2024

6:30 PM

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

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**\*\*THIS MEETING WILL BEGIN AFTER THE ADJOURNMENT OF THE JOINT MEETING  
WITH THE PUBLIC PROTECTION & JUDICIARY COMMITTEE OR AT APPROXIMATELY  
6:30 PM, WHICHEVER IS LATER\*\***

**See below for additional instructions on how to attend the meeting and provide publi**

*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 February 22, 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 City County Building Room 351.

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\\_c8dkGTtPTrGNwxGCEyI7Yw](https://zoom.us/webinar/register/WN_c8dkGTtPTrGNwxGCEyI7Yw)

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:971 5813 7468

#### **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](mailto:DCDHS.Admin@countyofdane.com)

## **A. Call To Order**

## **B. Consideration of Minutes**

[2023 MIN-506](#) MINUTES FROM JANUARY 25, 2024

**Attachments:** [HHN 1.25.24 MINUTES](#)

## C. Fund Transfers

## D. Referrals (Resolutions & Ordinance Amendments)

[2023 RES-338](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 680 GRAND CANYON DRIVE IN THE CITY OF MADISON DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2023 RES-338](#)  
[2023 RES-338 FISCAL NOTE](#)  
[2023 RES-338 CONTRACT #15335](#)

**Legislative History**

2/16/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2023 RES-339](#) CREATING NEW REVENUE LINE IN DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2023 RES-339](#)  
[2023 RES-339 FISCAL NOTE](#)

**Legislative History**

2/16/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2023 RES-341](#) AMENDING THE 2024 OPERATING BUDGET TO AUTHORIZE PURCHASING OFFICER FOR DCDHS

**Sponsors:** WEGLEITNER

**Attachments:** [2023 RES-341](#)  
[2023 RES-341 FISCAL NOTE](#)

**Legislative History**

2/16/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

**F. Presentations**

**G. Reports to Committee**

**H. Future Meeting Items and Dates**

THURSDAY MARCH 14, 2024 AT 5:30PM AT THE CCB OR VIRTUAL

**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.*