



# Dane County

## Minutes - 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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Thursday, July 14, 2022

5:30 PM

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#### A. Call To Order

*Supervisors Xistris-Songpanya and Yang attended the meeting virtually.*

*Staff present: Nathanael Brown, Casey Becker, Todd Campbell, Megan Meinen, Martha Stacker, Shawn Tessmann, Howard Thomas.*

**Chair Wegleitner called the meeting to order at 5:35 p.m.**

**Present:** 7 - HEIDI WEGLEITNER, CECELY CASTILLO, LARRY PALM, KIERSTIN HUELSEMANN, JEFF HYNES, OLIVIA XISTRIS-SONGPANYA and BRENDA YANG

#### B. Consideration of Minutes

[2022](#) MINUTES FROM JUNE 9, 2022  
[MIN-117](#)

**Attachments:** [2022\\_0609 HHN Minutes](#)  
[2022\\_0609 HHN Registrations Report](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, to approve the minutes. The motion carried by a voice vote (7-0).

#### C. Presentations

##### 1. Dane County Youth Commission

[2022](#) 2022\_0714 YOUTH COMMISSION PRESENTATION  
[PRES-068](#)

**Attachments:** [2022\\_0714 Youth Commission Presentation for HHN Committee](#)

*Former Youth Commission Chair Meghan Benson provided a PowerPoint presentation and answered Committee members' questions.*

##### 2. Overview of County Transportation Services

[2022](#)                    2022\_0714 TRANSPORTATION PRESENTATION  
[PRES-069](#)

**Attachments:** [2022\\_0714 Transportation Presentation](#)

*Dane County Transportation Coordinator Nathanael Brown provided a PowerPoint presentation and answered Committee members' questions.*

#### D. Fund Transfers

*None.*

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

1. [2022](#)                    AUTHORIZING RECLASSIFICATION OF A SOCIAL SERVICE SPECIALIST TO  
[RES-077](#)                    A SOCIAL SERVICE SUPERVISOR DCDHS - CYF DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2022 RES-077](#)  
[2022 RES-077 FISCAL NOTE](#)

*Derek Wallace spoke in support of the Resolution.*

*Sunny Kurhajetz registered neither in support or opposition of the Resolution.*

**A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).**

2. [2022](#)                    AUTHORIZING FUNDING FOR EXTENSIONS OF NON-CONGREGATE  
[RES-078](#)                    SHELTER AND AMENDING A CONTRACT - DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER and DOOLAN

**Attachments:** [2022 RES-078](#)  
[2022 RES-078 FISCAL NOTE](#)  
[2022 RES-078 CONTRACT #14563A](#)

**A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).**

#### F. Items Requiring Committee Action

1. [2022](#)  
[HSCA-003](#) 85087 ADDENDUM UW BOARD OF REGENTS

**Attachments:** [85087 addendum UW Board of Regents](#)

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

2. [2022](#)  
[HSCA-004](#) 85373\_ADDENDUM RESPONSIVE SOLUTIONS, INC.

**Attachments:** [85373 addendum Responsive Solutions, Inc.](#)

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

3. [2022](#)  
[HSCA-005](#) 85454\_ADDENDUM AVENUES TO COMMUNITY, INC.

**Attachments:** [85454 addendum Avenues to Community, Inc.](#)

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

4. [2022](#)  
[HSCA-006](#) 85325\_ADDENDUM FAMILY SUPPORT & RESOURCE CENTER

**Attachments:** [85325 addendum Family Support & Resource Center](#)

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

#### 5. MOTION TO INCREASE HHN SUBCOMMITTEE ON HEALTH CARE AND PUBLIC HEALTH WORKFORCE BY ONE PERSON TO ADD A MEMBER WITH PUBLIC HEALTH EXPERIENCE

A motion was made by HUELSEMANN, seconded by YANG, to approve the addition of one member to the Health & Human Needs Committee's Health Care and Public Health Workforce Subcommittee. The motion carried by a voice vote (7-0).

### G. Reports to Committee

*Director Tessmann stated the HHN seats on the Specialized Transportation Commission and the Aging & Disability Resource Center Governing Board are open and asked members to consider serving on those bodies.*

### H. Future Meeting Items and Dates

Thursday, 28 July 2022, joint meeting with Public Protection & Judiciary Committee in Room 357 of City County Building and via Zoom

Thursday, 11 August 2022, 5:30 p.m. in Room 357 of City County Building and 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 CASTILLO, seconded by HUELSEMANN, to adjourn. The motion carried by a voice vote (7-0).

*The meeting adjourned at 7:20 p.m.*

*Minutes respectfully submitted by Howard Thomas pending Committee approval.*