



# 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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Thursday, March 9, 2023

5:30 PM

Hybrid meeting: Attend in person  
in Room 351 of the City County  
Building or virtually via Zoom.

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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 ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The March 9, 2023 Health and Human Needs 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, 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\\_hqLkoV1IToGzQp0aO5XdwA](https://zoom.us/webinar/register/WN_hqLkoV1IToGzQp0aO5XdwA)

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: 938 3343 0255

**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: [Zigler.Priscilla@countyofdane.com](mailto:Zigler.Priscilla@countyofdane.com)

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

[2022 MIN-602](#) MINUTES FROM FEBRUARY 23, 2023

**Attachments:** [2023 0223 HHN Minutes](#)

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

1. [2022 RES-234](#) AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER TO A CHILD PROTECTIVE SERVICES ACCESS SUPERVISOR IN THE DCDHS - CYF DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2022 RES-234](#)  
[2022 RES-234 FISCAL NOTE](#)

*Public testimony will not be taken on this agenda item pursuant to 7.225(2)(a) of the Dane County Code of Ordinances.*

**Legislative History**

11/18/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/18/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/8/22 Health & Human Needs Committee referred to the Health & Human Needs Committee

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be postponed to January 26, 2023. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

2/9/23 Health & Human Needs Committee postponed to the Health & Human Needs Committee

A motion was made by PALM, seconded by HUELSEMANN, to postpone action on the Resolution to a date satisfactory to the Chair. The motion carried by a voice vote 6-0 (2-0 YGP). Passed

2. [2022 RES-363](#) ACCEPTING ADDITIONAL REVENUE TO CONDUCT THE DANE COUNTY YOUTH ASSESSMENT DCDHS - PEI DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2022 RES-363](#)  
[2022 RES-363 FISCAL NOTE](#)

**Legislative History**

3/3/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/3/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2022 RES-342](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 7601 MINERAL POINT ROAD IN THE CITY OF MADISON DCDHS - HAA DIVISION

**Sponsors:** HUELSEMANN, YANG, JOERS, RITT and ENGELBERGER

**Attachments:** [2022 RES-342](#)  
[2022 RES-342 FISCAL NOTE](#)  
[2022 RES-342 CONTRACT #15035](#)

**Legislative History**

2/17/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2022 RES-343](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 4649 VERONA ROAD IN THE CITY OF MADISON DCDHS - HAA DIVISION

**Sponsors:** HUELSEMANN, YANG, JOERS, RITT and ENGELBERGER

**Attachments:** [2022 RES-343](#)  
[2022 RES-343 FISCAL NOTE](#)  
[2022 RES-343 CONTRACT #15036](#)

**Legislative History**

2/17/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2022 RES-360](#) APPROVAL OF THE 2023 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS DCDHS - HAA DIVISION

**Sponsors:** CASTILLO

**Attachments:** [2022 RES-360](#)  
[2022 RES-360 FISCAL NOTE](#)

**Legislative History**

3/3/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/3/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2022 RES-365](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2021 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2022 RES-365](#)  
[2022 RES-365 FISCAL NOTE](#)  
[HOME-ARP Allocation Plan FINAL](#)

**Legislative History**

3/3/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/3/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

1. [2022 HSCA-016](#) 23006 Dungarvin Wisconsin Addendum

**Attachments:** [23006\\_Addendum\\_Dungarvin\\_Wisconsin](#)

**Legislative History**

2/24/23 Health & Human Needs Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

**F. Discussion Items and Possible Action**

1. Badger Prairie Health Care Center Vacation Policy for Nurses

**2022 DISC-034 BPHCC NURSES VACATION POLICY**

**Attachments:** [2020 Nurses Vacation Policy](#)  
[2023 Nurses Vacation Policy Change Notification](#)  
[2023 Nurses Vacation Policy](#)

*Motion: HHN urges the BPHCC Administration to reverse its change to the vacation request policy for nurses and return to the previous vacation request policy. BPHCC should pursue any policy and procedure changes through the meet and confer process.*

**G. Presentations****H. Reports to Committee****I. Future Meeting Items and Dates**

Next meeting: Thursday, April 10, 2023 at 5:30 p.m. in City County Building Room 351 and via Zoom.

**J. Public Comment on Items not on the Agenda****K. Such Other Business as Allowed by Law****L. Adjournment**

*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.*

Contact Priscilla Zigler at [zigler.priscilla@countyofdane.com](mailto:zigler.priscilla@countyofdane.com) or (608) 242-6267.

