



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, November 11, 2021

5:30 PM

Virtual meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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 November 11, 2021 Health & Human Needs Committee meeting is being held virtually. The public can access the meeting 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_Fm4ZNCK0RdCYOKF8VpoVnA

To join the meeting by phone, dial in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 949 4507 9213

If you want to submit a written comment for this meeting, or send handouts for committee members, please send to: thomas.howard@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: 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).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone. When it is your turn, you will either be unmuted or promoted to a panelist and provided time to speak to the committee.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

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

[2021 MIN-430](#) MINUTES FROM OCTOBER 25, 2021

Attachments: [2021_1025 HHN Minutes](#)
[2021_1025 HHN Public Registrants](#)
[2021_1025 HHN Written Public Comments](#)

C. Fund Transfers

1. [2021 FTR-024](#) 2021 FTR-024 211021 - 11 - FOCUS COUNSELING

Attachments: [2021 FTR-024 211021 - 11 - Focus Counseling](#)

Legislative History

10/22/21 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/22/21 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-206](#) AWARDING CONTRACTS TO NON PROFIT ARP GRANT
RECIPIENTS FOR DIRECT CLIENT AND COMMUNITY SERVICE
DCDHS - PEI DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-206](#)
[2021 RES-206 FISCAL NOTE](#)
[2021 RES-206 GRANT AGREEMENTS](#)

Legislative History

10/7/21 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/7/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2021 RES-229](#) AUTHORIZING RECLASSIFICATION OF COMMUNITY COURT COORDINATOR POSITION TO SOCIAL WORK SUPERVISOR - DCDHS - PEI DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-229](#)
[2021 RES-229 FISCAL NOTE](#)

Legislative History

10/21/21 County Board referred to the Health & Human
Needs Committee
This resolution was referred to the Health & Human Needs Committee

10/21/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2021 RES-230](#) AUTHORIZING RECLASSIFICATION OF A LICENSED PRACTICAL NURSE POSITION TO A REGISTERED NURSE POSITION - DCDHS - BP DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-230](#)
[2021 RES-230 FISCAL NOTE](#)

Legislative History

10/21/21 County Board referred to the Health & Human
Needs Committee
This resolution was referred to the Health & Human Needs Committee

10/21/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2021 RES-231](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 410 WEST VERONA ROAD IN THE CITY OF VERONA - DCDHS - HAA DIVISION

Sponsors: DOYLE, RITT and BARE

Attachments: [2021 RES-231](#)
[2021 RES-231 FISCAL NOTE](#)

Legislative History

10/21/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/21/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2021 RES-232](#) ACCEPTING YOUTH JUSTICE INNOVATIONS GRANT - THE STATE OF WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES - DCDHS - CYF DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-232](#)
[2021 RES-232 FISCAL NOTE](#)

Legislative History

10/21/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/21/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2021 RES-244](#) AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE and RITT

Attachments: [2021 RES-244](#)
[2021 RES-244 FISCAL NOTE](#)

Legislative History

11/4/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/4/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/4/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/21 Public Works & Transportation Committee recommended for approval

A motion was made by VELDRAN, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

7. [2021 RES-245](#) AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE and RITT

Attachments: [2021 RES-245](#)
[2021 RES-245 FISCAL NOTE](#)

Legislative History

11/4/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/4/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/4/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/21 Public Works & Transportation Committee recommended for approval

A motion was made by VELDRAN, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

8. [2021 RES-246](#) EXTENSION OF FINANCING CONTINGENCY FOR SALVATION ARMY REDEVELOPMENT ON EAST WASHINGTON AVENUE IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: DOYLE, DOWNING, RITT and CHAWLA

Attachments: [2021 RES-246](#)
[2021 RES-246 FISCAL NOTE](#)

Legislative History

11/4/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/4/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2021 HSCA-010](#) 85163_ADDENDUM ANESIS CENTER FOR MARRIAGE & FAMILY THERAPY

Attachments: [85163 Addendum Anesis Center for Marriage & Family Therapy](#)

Legislative History

10/14/21 Health & Human Needs Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2021 HSCA-011](#) 84910_ADDENDUM FOCUS COUNSELING

Attachments: [84910 addendum Focus Counseling](#)

Legislative History

10/22/21 Health & Human Needs Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2021 HSCA-012](#) 85027_ADDENDUM CHRYSALIS

Attachments: [85027 addendum Chrysalis](#)

Legislative History

11/2/21 Health & Human Needs referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

F. Presentations

G. Reports to Committee

1. Director's Report

H. Future Meeting Items and Dates

Next meeting: Thursday, 9 December 2021, at 5:30 p.m. via Zoom

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. 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 Howard Thomas as thomas.howard@countyofdane.com or (608) 242-6267
Wisconsin Relay: 7-1-1