



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 10, 2022

5:30 PM

Hybrid meeting: Attend in person
at the City County Building in
Room 357; attend virtually via Zoom.

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 10, 2022 Health & 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 in Room 357 of the City County Building.

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_ijkX6N3-SA6jbZkgsK6saw

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 numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 980 3939 1844

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 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 virtually **MUST REGISTER USING THE ZOOM LINK** (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 either be unmuted or promoted to a panelist and provided time to speak to the body.

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

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

[2022 MIN-397](#) MINUTES FROM OCTOBER 25, 2022

Attachments: [2022 1025 HHN Minutes](#)
[2022 1025 HHN Registrations](#)
[2022 1025 HHN Written Testimony](#)

C. Fund Transfers

1. [2022 FTR-020](#) TRANSFER OF III-B FUNDS FROM ADRC TO AAA

Attachments: [2022 FTR-020 2209141 - 6 - Transfer of IIIB Funds from ADRC to AAA](#)

Legislative History

10/19/22	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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This resolution was referred to the Health & Human Needs Committee

10/19/22	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-225](#) AFFIRMING THE 2022 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ROSE, RITT and JOERS

Attachments: [2022 RES-225](#)

[2022 RES-225 FISCAL NOTE](#)

[2022 AHDF Proposal Ranking FINAL](#)

[JTK LSS FINAL 38Ten I & II merged Dane County AHDF app 2022](#)

[Northpointe Development II Corporation-- CC Lane Apartments and Tow](#)

[Dane County AHDF Application _St. John's Lutheran Church_ St. John's |](#)

[Northpointe Development II Corporation - Merchant Place Apartments A|](#)

[Northpointe Development II Corporation - Prairie Creek McFarland Dane](#)

[Northpointe Development II Corporation - Uno Terrace Dane County AH](#)

Legislative History

10/21/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/21/22 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-009](#) 85289_INTEGRITY CONTRACT ADDENDUM

Attachments: [85289 addendum Integrity](#)

Legislative History

11/2/22 Health & Human Needs Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next meeting: Thursday, 8 December 2022, at 5:30 p.m. in CCB Room 357 and 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 at thomas.howard@countyofdane.com or (608) 242-6267.
Wisconsin Relay: 7-1-1.