



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, May 28, 2020

5:45 PM

Remote Meeting: Call: 1 866 899 4679 Access
Code: 245-597-269

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This Health & Human Needs Committee meeting is being held remotely. The public can access the meeting by calling the number above. Once prompted, enter in the access code and you will be connected to the meeting.

Note: You will be placed on hold until the Host joins.

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/dd2424c2a6d846bea17c6c16b073df251d>

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/ZGR285N>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

B. Consideration of Minutes

1. [2020 MIN-013](#) 2020_0428 Health & Human Needs Minutes

Attachments: [2020_0428 HHN Minutes](#)

2. [2020 MIN-025](#) 2020_0514 Health & Human Needs Minutes

Attachments: [2020_0514 HHN Minutes](#)
[2020_0514 Bartnick Registration](#)
[2020_0514 Haven Registration](#)

3. [2020 MIN-029](#) 2020_0518 Health & Human Needs Minutes

Attachments: [2020_0518 HHN Minutes](#)

C. Fund Transfers

1. [2020 FTR-005](#) 2020 FTR-005 200421 - 10 - BIRTH TO 3

Attachments: [2020 FTR-005 200421 - 10 - BIRTH TO 3](#)

Legislative History

5/1/20 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This resolution was referred to the Health & Human Needs Committee

5/1/20 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-046](#) **ACCEPTING ADDITIONAL OLDER AMERICAN ACT FUNDS
FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH
SERVICES DCDHS - ACS DIVISION**

Sponsors: DOYLE, RATCLIFF, VELDRAN and AUDET

Attachments: [2020 RES-046](#)
[2020 RES-046 FISCAL NOTE](#)

Legislative History

5/8/20 County Board referred to the Health & Human
Needs Committee
This resolution was referred to the Health & Human Needs Committee

5/8/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-047](#) AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS -HAA DIVISION

Sponsors: DOYLE, RITT, VELDRAN and AUDET

Attachments: [2020 RES-047](#)
[2020 RES-047 FISCAL NOTE](#)

Legislative History

5/8/20 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

5/8/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2020 DISC-010](#) 2020 Res-047 Catholic Charities Contract

Attachments: [2020 RES-047 84826 Catholic Charities DH](#)

3. [2020 RES-061](#) AUTHORIZING CONTRACT AMENDMENTS TO TENANT RESOURCE CENTER, INC. AND CATHOLIC CHARITIES, INC. FOR HOUSING STABILITY SERVICES DCDHS - HAA DIVISION

Sponsors: DOYLE, BAYRD, ERICKSON, GRAY and RITT

Attachments: [2020 RES-061](#)
[2020 RES-061 FISCAL NOTE](#)

Legislative History

5/22/20 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

5/22/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2020 DISC-009](#) 2020 Res-061 Tenant Resource Center and Catholic Charities Contracts

Attachments: [2020 RES-061 84826 Catholic Charities MM](#)
[2020 RES-061 84882 Tenant Resource Center MM](#)

4. [2020 RES-063](#) DANE COUNTY STAFF COVID SUPPORT, POS COST REIMBURSEMENT AND BASIC NEEDS SUPPORTS FOR TARGETED FAMILIES DCDHS - ADMIN-FMS, CYF, HAA AND PEI DIVISIONS

Sponsors: DOYLE, ERICKSON, GRAY and RITT

Attachments: [2020 RES-063](#)
[2020 RES-063 FISCAL NOTE](#)

Legislative History

5/22/20 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

5/22/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2020 RES-067](#) ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING COMMUNITY ASSISTANCE AND SUPPORT EXPENDITURES DCDHS - HAA DIVISION

Sponsors: DOYLE, ERICKSON, GRAY and RITT

Attachments: [2020 RES-067](#)
[2020 RES-067 FISCAL NOTE](#)

Legislative History

5/22/20 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

5/22/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2020 RES-070](#) SUSPENDING FEES FOR DELINQUENCY SUPERVISION AND SHELTER HOME PLACEMENT

Sponsors: BAYRD, ERICKSON, GRAY and RITT

Attachments: [2020 RES-070 Suspending Certain DHS Fees](#)
[2020 RES-070 Fiscal Note](#)

Legislative History

5/22/20 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

5/22/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

5/22/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/26/20 Public Protection & Judiciary Committee recommended for approval

Bauman presented. A motion was made by BAYRD, seconded by McCARVILLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

E. Items Requiring Committee Action

1. [2020 HSCA-003](#) 84783_addendum Responsive Solutions

Attachments: [84783 addendum Responsive Solutions](#)

Legislative History

5/1/20 Health & Human Needs Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. CARES Funding Discussion & Possible Action

F. Presentations

G. Reports to Committee

1. Public Health Update
2. Director's Report

[2020 RPT-046](#) 2020_0528 Directors Report Powerpoint

Attachments: [2020_0528 COVID Response1](#)

H. Future Meeting Items and Dates

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.

Dawn MacFarlane 242-6267 (WI Relay 711)