



# Dane County

## Minutes - Final Unless Amended by Committee

### 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

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#### A. Call To Order

*YGP members present: Joey Kaji, Sofia Pieton.*

*Staff present: Astra Iheukumere, Casey Becker, Martha Stacker, Todd Campbell, Joanna Cervantes, Peter Ouchakof, Adam Riley and Priscilla Zigler.*

*Supervisors Castillo, Huelsemann, Xistris-Songpanya and Yang attended virtually.*

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

**Present:** 4 - HEIDI WEGLEITNER, CECELY CASTILLO, KIERSTIN HUELSEMANN and BRENDA YANG

**Excused:** 1 - LARRY PALM

**Absent:** 2 - JEFF HYNES and OLIVIA XISTRIS-SONGPANYA

#### B. Consideration of Minutes

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

**Attachments:** [2023\\_0223 HHN Minutes](#)

A motion was made by CASTILLO, seconded by YANG, to approve the minutes. The motion carried by a voice vote 4-0 (2-0 YGP).

#### C. Fund Transfers

NONE.

#### 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](#)

*Sharron Hubbard-Moyer, Jessica Aasve, Jennifer Keip, Colleen Neary, Kate Gravel, Marcella Fuhrmann, Courtney Trampush, Ann Dorschel, Carla Eral, Rachel Friedman, Linda Danielson, Sarah Karls, Erik Anderson, Kayla Piskorski, Derek Wallace, and Amy Harsh registered in opposition of 2022 Resolution 234.*

*Diane Dengler registered in support of 2022 Resolution 234.*

*Amy Harsh registered in either support or opposition of 2022 Resolution 234.*

**A motion was made by YANG, seconded by HUELSEMANN, to postpone the Resolution indefinitely in Committee. The motion carried by a voice vote 4-0 (2-0 YGP).**

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

**Sponsors:** WEGLEITNER, YANG, RATCLIFF, HUELSEMANN and DOOLAN

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

[2022 RES-363 FISCAL NOTE](#)

**A motion was made by YANG, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (2-0 YGP).**

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](#)

*Barbie Jackson registered in support of 2022 Resolution 342.*

**A motion was made by YANG, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (2-0 YGP).**

- 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](#)

A motion was made by HUELSEMANN, seconded by YANG, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (2-0 YGP).

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

**Sponsors:** CASTILLO, HUELSEMANN and RIPP

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

*Barbie Jackson registered in support of 2022 Resolution 360.*

A motion was made by HUELSEMANN, seconded by CASTILLO, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (2-0 YGP).

- 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, HUELSEMANN and RIPP

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

A motion was made by YANG, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (2-0 YGP).

### E. Items Requiring Committee Action

Supervisor Xistris-Songpanya joined the meeting at 5:56 p.m.

**Present:** 5 - HEIDI WEGLEITNER, CECELY CASTILLO, KIERSTIN HUELSEMANN, OLIVIA XISTRIS-SONGPANYA and BRENDA YANG

**Excused:** 1 - LARRY PALM

**Absent:** 1 - JEFF HYNES

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

**Attachments:** [23006 Addendum Dungarvin Wisconsin](#)

A motion was made by YANG, seconded by HUELSEMANN, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 5-0 (2-0 YGP).

**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](#)

*Neil Rainford provided testimony in support of the Discussion topic.*

*Julie Atlas registered in opposition of Discussion-034.*

*Rachel Friedman, Linda Danielson, Sarah Karls, Tsering Paldon, Tenzin Ngadon, Jampa Kelsang, Tenzin Namgyal, Tenzin Norzom, Erik Anderson, Jacob Swenson, Derek Wallace, and Neil Rainford registered in support of Discussion-034.*

**The Health and Human Needs Committee recommends that Badger Prairie Health Care Center return the nurses vacation policy to the prior version and to use the meet and confer process to make any changes.**

**G. Presentations**

NONE.

**H. Reports to Committee**

NONE.

**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**

NONE.

**K. Such Other Business as Allowed by Law**

*Chair Weglitner provided information about the new Crisis Triage Center. Information was released by the County Executive and the Madison Police Department.*

**L. Adjournment**

**A motion was made by YANG, seconded by HUELSEMANN, to adjourn. The motion carried by a voice vote 5-0 (2-0 YGP).**