



# 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, June 10, 2021

5:30 PM

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

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*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 June 10, 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://us02web.zoom.us/webinar/register/WN\\_svPHPjhFTmq2SPsffluNmww](https://us02web.zoom.us/webinar/register/WN_svPHPjhFTmq2SPsffluNmww)

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: 824 4975 6275

If you want to submit a written comment for this meeting, or send handouts for committee members, please send to: [thomas.howard@countyofdane.com](mailto: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-101](#) MINUTES FROM MAY 27, 2021

**Attachments:** [2021\\_0527 HHN Minutes](#)  
[2021\\_0527 HHN Public Registrants](#)

**C. Fund Transfers**

[2021 FTR-009](#) 2021 FTR-009 210602 - 6 - ADAPTIVE AIDS

**Attachments:** [2021 FTR-009 210602 - 6 - ADAPTIVE AIDS](#)

**Legislative History**

6/3/21 Personnel & Finance referred to the Health & Human  
 Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/3/21 Personnel & Finance referred to the Personnel &  
 Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

**D. Referrals (Resolutions & Ordinance Amendments)**

[2021 RES-057](#) APPROVING AN AGREEMENT BETWEEN DANE COUNTY, THE DANE COUNTY HOUSING AUTHORITY (DCHA) AND THE FEDERAL DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) REGARDING A RECOVERY PLAN FOR THE DCHA DCDHS HAA DIVISION

**Sponsors:** DOYLE, RATCLIFF and HATCHER

**Attachments:** [2021 RES-057](#)  
[2021 RES-057 FISCAL NOTE](#)  
[DCHA Summary of Troubled Status - Recovery Plan](#)  
[Recovery Agreement between DCHA HUD and Dane County](#)

**Legislative History**

6/4/21 County Board referred to the Health & Human  
 Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/4/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

[2021 RES-046](#) AUTHORIZING RECLASSIFICATION OF 2 SENIOR SOCIAL WORKER POSITIONS TO LEAD SOCIAL WORKER POSITIONS; RECLASSIFICATION OF A SOCIAL SERVICE SPECIALIST TO A SOCIAL WORKER POSITION; AND MODIFYING POSITION AUTHORITY - DCDHS CYF DIVISION

**Sponsors:** DOYLE

**Attachments:** [2021 RES-046](#)  
[2021 RES-046 FISCAL NOTE](#)

**Legislative History**

5/21/21 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

5/21/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

[2021 RES-058](#) AWARDING MAJOR CONTRACT TO MMSD FOR K-12 EMOTIONAL WELLNESS AND MENTAL HEALTH SUPPORT GRANTS DCDHS - PEI DIVISION

**Sponsors:** DOYLE, HATCHER and RITT

**Attachments:** [2021 RES-058](#)  
[2021 RES-058 FISCAL NOTE](#)

**Legislative History**

6/4/21 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

6/4/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

## E. Items Requiring Committee Action

[2021](#)  
[HSCA-002](#) BEHAVIORAL SOLUTIONS, INC. CONTRACT ADDENDUM

**Attachments:** [21080\\_addendum Behavioral Solutions, Inc.](#)

**Legislative History**

5/26/21 Health & Human Needs referred to the Personnel &  
Committee Finance Committee  
This resolution was referred to the Personnel & Finance Committee

[2021](#)  
[HSCA-003](#) CITY OF FITCHBURG CONTRACT ADDENDUM

**Attachments:** [85044\\_addendum City of Fitchburg](#)

**Legislative History**

6/7/21 Health & Human Needs re-referred to the Personnel &  
Committee - Behavioral & Finance Committee  
Mental Health  
Subcommittee  
This resolution was re-referred to the Personnel & Finance Committee

## F. Presentations

### 1. Dane County Youth Commission

[2021](#)  
[PRES-073](#) DANE COUNTY YOUTH COMMISSION PRESENTATION

**Attachments:** [2021\\_0610 Youth Commission Presentation](#)

### 2. Dane County Immigration Affairs Office

[2021](#)  
[PRES-074](#) IMMIGRATION AFFAIRS OFFICE PRESENTATION

**Attachments:** [2021\\_0610 Immigration Affairs Office Presentation](#)

## G. Reports to Committee

1. Director's Report
2. Board and Committee Updates

## H. Future Meeting Items and Dates

Next meeting: Thursday, 8 July 2021, 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 at [thomas.howard@countyofdane.com](mailto:thomas.howard@countyofdane.com) of (608) 242-6267  
Wisconsin Relay: 7-1-1