



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?

Thursday, May 27, 2021

5:30 PM

Virtual Zoom Meeting

A. Call To Order

YGP present: Natalie McDonald

Staff present: Julie Ahnen, Sue DeBuhr, Michele Dickinson, Astra Iheukumere, Martha Stacker, and Howard Thomas

Chair Doyle called the meeting to order at 5:31 p.m.

Present: 7 - HEIDI WEGLEITNER, ELIZABETH DOYLE, BLAIRE ADKINS, MIKE BARE, ELENA HAASL, CECELY CASTILLO and LARRY PALM

B. Consideration of Minutes

[2021](#)
[MIN-075](#)

MINUTES FROM MAY 11, 2021

Attachments: [2020_0511 HHN Minutes](#)
[2021_0511 HHN Public Registrations](#)

Wegleitner stated "Medicare" should be changed to "Medicaid" in the Dane County Legislative Priorities.

A motion was made by WEGLEITNER, seconded by HAASL, to approve the minutes as amended. The motion carried by a voice vote 7-0 (1-0 YGP).

C. Fund Transfers

None.

D. Referrals (Resolutions & Ordinance Amendments)

[2020 RES-435](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT
5802 RAYMOND ROAD IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: DOYLE, CHAWLA, JOERS and RITT

Attachments: [2020 RES-435](#)
[2020 RES-435 FISCAL NOTE](#)
[2020 RES-435 CONTRACT #14350](#)

Ashley Gohlke, Director of Development Operations for Common Wealth Development, provided an overview of the project and answered committee members' questions.

A motion was made by WEGLEITNER, seconded by HAASL, that RES-435 be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).

E. Items Requiring Committee Action

None.

F. Presentations

1. Child Protective Services: Data and Programmatic Updates

[2021 PRES-062](#) CPS KEY DATA AND PROGRAMMATIC UPDATES

Attachments: [CPS Key Data & Programmatic Updates](#)

Adult Protective Services Division Administrator Martha Stacker, APS Manager Julie Ahnen and APS Access Supervisor Sue DeBuhr provided a PowerPoint presentation and answered committee members' questions.

2. DCDHS Vision: Next 2021-2026 Strategic Plan

[2021 PRES-063](#) STRATEGIC PLAN PRESENTATION

Attachments: [2021_0527_Strategic Plan Presentation to HHN](#)

DCDHS Deputy Director Astra Iheukumere and Planning & Evaluation Manager Michele Dickinson provided a PowerPoint presentation and answered committee members' questions.

Public comment:

Derek Wallace and Sharron Hubbard-Moyer testified that Dane County Employee Group 720 contends the strategic plan contains elements that would undermine and eliminate existing employee rights, noting in particular the elimination of labor management meetings and the proposed elimination of seniority transfer language from the Employee Benefit Handbook.

G. Reports to Committee

None.

H. Future Meeting Items and Dates

Next meeting: Thursday, 10 June 2021, 5:30 p.m. via Zoom

I. Public Comment on Items not on the Agenda

None.

J. Such Other Business as Allowed by Law

1. Youth In Governance Program Recognition

Doyle and Haasl lauded Youth in Governance Program participants Natalie McDonald and Jenna Voegeli for their interest in civic duty, thanked them for their participation with the committee and wished them well in their future endeavors.

K. Adjournment

A motion was made by HAASL, seconded by PALM, to adjourn. The motion carried by a voice vote 7-0 (YGP 1-0).

The meeting adjourned at 7:46 p.m.

Minutes respectfully submitted by Howard Thomas