



# 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, December 3, 2020

5:45 PM

Remote meeting via Zoom

---

The December 3rd, 2020 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\\_nIP2Nx7iRpKNN4WI4pjoLQ](https://us02web.zoom.us/webinar/register/WN_nIP2Nx7iRpKNN4WI4pjoLQ)

This link will be active until the end of the meeting.

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: 881 9725 5482

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

[2020 MIN-327](#) MINUTES FROM NOVEMBER 12, 2020

**Attachments:** [2020 1112 HHN Minutes](#)

### C. Fund Transfers

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

1. [2020 RES-246](#) APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT LOAN RENEWAL FOR WISCONSIN WOMEN'S BUSINESS INITIATIVE CORPORATION.

**Sponsors:** AUDET, RIPP, BARE, CHAWLA, HATCHER and RATCLIFF

**Attachments:** [2020 RES-246](#)  
[2020 RES-246 Fiscal Note](#)  
[2020 RES-246 CONTRACT #14161](#)

**Legislative History**

11/6/20 County Board referred to the Health & Human Needs Committee  
 This resolution was referred to the Health & Human Needs Committee

11/6/20 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-284](#) ESTABLISHING A TEMPORARY EMERGENCY HOUSING PROGRAM AND AUTHORIZING AN AGREEMENT WITH OCCUPY MADISON, INC.

**Sponsors:** WEGLEITNER

**Attachments:** [2020 RES-284](#)  
[2020 RES-284 Fiscal Note](#)

**Legislative History**

11/20/20 County Board referred to the Health & Human Needs Committee  
 This resolution was referred to the Health & Human Needs Committee

11/20/20 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

3. [2020 RES-288](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

**Sponsors:** DOYLE

**Attachments:** [2020 RES-288](#)  
[2020 RES-288 FISCAL NOTE](#)

**Legislative History**

11/20/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/20/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2020 RES-289](#) AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - PEI DIVISION

**Sponsors:** DOYLE

**Attachments:** [2020 RES-289](#)  
[2020 RES-289 FISCAL NOTE](#)

**Legislative History**

11/20/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/20/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2020 RES-290](#) AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

**Sponsors:** DOYLE

**Attachments:** [2020 RES-290](#)  
[2020 RES-290 FISCAL NOTE](#)

**Legislative History**

11/20/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/20/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2020 RES-294](#) AUTHORIZING LEASE AT RUSSETT ROAD FOR JOINING FORCES FOR FAMILIES AND EARLY CHILDHOOD INITIATIVE - DCDHS - PEI DIVISION

**Sponsors:** DOYLE

**Attachments:** [2020 RES-294](#)  
[2020 RES-294 FISCAL NOTE](#)

**Legislative History**

11/20/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7. [2020 RES-301](#) AUTHORIZING SUN PRAIRIE LEASE WITH SUNSHINE PLACE INC - DCDHS - PEI DIVISION

**Sponsors:** DOYLE

**Attachments:** [2020 RES-301](#)  
[2020 RES-301 FISCAL NOTE](#)

**Legislative History**

11/20/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/20/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8. [2020 RES-292](#) ACCEPTING GRANT FUNDS FOR PATHWAYS TO RECOVERY MADISON AND DANE COUNTY INITIATIVE - DCDHS - ACS DIVISION

**Sponsors:** DOYLE

**Attachments:** [2020 RES-292](#)  
[2020 RES-292 FISCAL NOTE](#)

**Legislative History**

11/20/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9. [2020 RES-293](#) ACCEPTING COVID BEHAVIORAL HEALTH PART 2 REVENUE - DCDHS - HAA DIVISION

**Sponsors:** DOYLE

**Attachments:** [2020 RES-293](#)  
[2020 RES-293 FISCAL NOTE](#)

**Legislative History**

11/20/20 County Board referred to the Health & Human  
Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/20/20 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

### **E. Items Requiring Committee Action**

1. Vice Chair Election
2. 2021 Calendar and Priorities Discussion

### **F. Presentations**

### **G. Reports to Committee**

1. Director's Report

### **H. Future Meeting Items and Dates**

### **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) or (608) 242-6267.  
Wisconsin Relay: 7-1-1.*