



Dane County

Minutes - 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

A. Call To Order

YGP present: Natalie McDonald

Staff present: Casey Becker, Connie Bettin, Todd Campbell, Astra Iheukumere, Peter Ouchakof, Shawn Tessmann, and Howard Thomas

Chair Doyle called the meeting to order at 5:47 p.m.

Present: 5 - HEIDI WEGLEITNER, ELIZABETH DOYLE, BLAIRE ADKINS, MIKE BARE and ELENA HAASL

B. Consideration of Minutes

[2020
MIN-327](#)

MINUTES FROM NOVEMBER 12, 2020

Attachments: [2020_1112 HHN Minutes](#)

A motion was made by WEGLEITNER, seconded by HAASL, to approve the minutes. The motion carried by the following vote:

Ayes: 5 - Supervisor WEGLEITNER, Chair DOYLE, Supervisor ADKINS, Supervisor BARE and Supervisor HAASL

C. Fund Transfers

None.

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, RATCLIFF and EICHER

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

A motion was made by WEGLEITNER, seconded by HAASL, that RES-246 be recommended for approval. The motion carried unanimously by a voice vote: 5-0 (YGP 1-0).

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

Sponsors: WEGLEITNER, ERICKSON, EICHER, MILES, AUDET, CHAWLA, HATCHER and RITT

Attachments: [2020 RES-284](#)
[2020 RES-284 Fiscal Note](#)
[2020 RES-284 CONTRACT #14192](#)

A motion was made by WEGLEITNER, seconded by HAASL, that RES-284 be recommended for approval. The motion carried unanimously by a voice vote: 5-0 (YGP 1-0).

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

Sponsors: DOYLE, RIPP and RITT

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

A motion was made by WEGLEITNER, seconded by HAASL, that RES-288 be recommended for approval. The motion carried unanimously by a voice vote: 5-0 (YGP 1-0).

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

Sponsors: DOYLE, RIPP and RITT

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

A motion was made by WEGLEITNER, seconded by HAASL, that RES-289 be recommended for approval. The motion carried unanimously by a voice vote: 5-0 (YGP 1-0).

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

Sponsors: DOYLE, RIPP and RITT

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

A motion was made by WEGLEITNER, seconded by HAASL, that RES-290 be recommended for approval. The motion carried unanimously by a voice vote: 5-0 (YGP 1-0).

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

Sponsors: DOYLE, RIPP and RITT

Attachments: [2020 RES-294](#)
[2020 RES-294 FISCAL NOTE](#)
[2020 RES-294 CONTRACT #13576B](#)

A motion was made by WEGLEITNER, seconded by HAASL, that RES-294 be recommended for approval. The motion carried unanimously by a voice vote: 5-0 (YGP 1-0).

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

Sponsors: DOYLE, EICHER, RIPP and RITT

Attachments: [2020 RES-301](#)
[2020 RES-301 FISCAL NOTE](#)
[2020 RES-301 CONTRACT #14185](#)

A motion was made by WEGLEITNER, seconded by HAASL, that RES-301 be recommended for approval. The motion carried unanimously by a voice vote: 5-0 (YGP 1-0).

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

Sponsors: DOYLE, BARE, DOOLAN, HATCHER, RATCLIFF and RITT

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

A motion was made by WEGLEITNER, seconded by HAASL, that RES-292 be recommended for approval. The motion carried unanimously by a voice vote: 5-0 (YGP 1-0).

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

Sponsors: DOYLE, BARE, HATCHER, RATCLIFF and RITT

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

A motion was made by WEGLEITNER, seconded by HAASL, that RES-293 be recommended for approval. The motion carried unanimously by a voice vote: 5-0 (YGP 1-0).

E. Items Requiring Committee Action

- 1. Vice Chair Election

HAASL nominated WEGLEITNER to serve as vice chair. There were no other nominations. The committee voted unanimously by voice vote to appoint WEGLEITNER vice chair: 5-0 (1-0)

- 2. 2021 Calendar and Priorities Discussion

[2020 COM-017](#) 2021 HHN MEETING SCHEDULE

Attachments: [2021 HHN Schedule](#)

Chair Doyle shared the committee's 2021 schedule. Doyle and DCDHS Director Shawn Tessmann will work to finalize a presentations schedule. Meetings will start at 5:30 p.m. beginning on 14 January 2020.

F. Presentations

None.

G. Reports to Committee

1. Director's Report

[2020 RPT-595](#) 2020_1203 DIRECTOR'S REPORT

Attachments: [2020_1203 Director's Report](#)

Tessmann reported a second Badger Prairie Health Care Center resident has contracted COVID-19. There is no evidence of spread within the facility. Badger Prairie has been notified a COVID-19 vaccine could be made available to its residents and staff this month.

H. Future Meeting Items and Dates

Next meeting: Thursday, 14 January 2021, at 5:30 p.m. via Zoom

I. Public Comment on Items not on the Agenda

None.

J. Such Other Business as Allowed by Law

None.

K. Adjournment

A motion was made by WEGLEITNER, seconded by HAASL, to adjourn. The motion carried unanimously by a voice vote: 5-0 (1-0 YGP)

The meeting adjourned at 6:47 p.m.

*Minutes respectfully submitted by Howard Thomas,
Administrative Assistant, DCDHS Office of the Director*