



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?

Tuesday, October 25, 2022

5:30 PM

*** BUDGET ***

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 October 25, 2022 Health & Human Needs Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person in Room 351 of the City County Building.

The public can access the meeting virtually 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://zoom.us/webinar/register/WN_ZAAY0TLdQ_CYTpL4mZ6Kzw

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

To join the meeting by phone, dial in using one of the following three toll-free numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 913 0736 8343

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In-person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item virtually **MUST REGISTER USING THE ZOOM LINK** (even if you plan to attend using your phone).

Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone. You will either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit written comment for this meeting, or send handouts for committee members, please send them to: thomas.howard@countyofdane.com.

A. Call To Order**B. Consideration of Minutes**

[2022 MIN-370](#) MINUTES FROM OCTOBER 13, 2022

Attachments: [2022 1013 HHN Minutes](#)
[2022 1013 HHN Registrations](#)
[2022 1013 HHN Written Testimony](#)

C. Fund Transfers**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2022 RES-184](#) DANE COUNTY 2022 EMERGENCY HARM REDUCTION AND PREVENTION ACT DCDHS - ACS DIVISION

Sponsors: ROSE and RATCLIFF

Attachments: [2022 RES-184](#)
[2022 RES-184 FISCAL NOTE](#)
[2022 RES-184 CONTRACT #14848](#)
[2022 RES-184 CONTRACT #14849](#)

Legislative History

9/9/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/9/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Budget Discussion and Amendments

1. [2022 ACT-144](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2023 OPERATING BUDGET

Attachments: [HHN Operating Amnds 10-13-22](#)
[HHN Operating Amnds 10-25-22](#)

Legislative History

10/13/22 Health & Human Needs Committee not acted on

The Operating Budget Amendments were not acted on.

2. [2022 ACT-145](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2023 CAPITAL BUDGET

Attachments: [HHN Capital Amnds 10-13-22](#)
[HHN Capital Amnds 10-25-22](#)

Legislative History

10/13/22 Health & Human Needs Committee not acted on

The Capital Budget Amendments were not acted on.

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

Next meeting: Thursday, 10 November 2022, 5:30 p.m. in CCB Room 357 and via Zoom.

J. Public Comment on Items not on the Agenda**K. Such Other Business as Allowed by Law****L. 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 or (608) 242-6267.
Wisconsin Relay: 7-1-1.