



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, March 10, 2022

5:30 PM

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

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 March 10, 2022 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://zoom.us/webinar/register/WN_qawCvjQiQOS_J_0DPtPOBg

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: 950 4068 5859

If you want to submit a written comment for this meeting, or send handouts for committee members, please send to: 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-664](#) MINUTES FROM FEBRUARY 24, 2022

Attachments: [2022_0224 HHN Minutes](#)
[2022_0224 HHN Registration Report](#)

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

1. [2021 RES-370](#) ACCEPTING GRANT FUNDS FROM THE ROOTS AND WINGS FOUNDATION DCDHS - ACS DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-370](#)
[2021 RES-370 FISCAL NOTE](#)
[2021 RES-370 CONTRACT #85435A](#)

Legislative History

2/18/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/18/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2021 RES-371](#) ACCEPTING FACE-CHILD ABUSE AND NEGLECT PREVENTION BOARD GRANT AWARD DCDHS - CHILDREN, YOUTH AND FAMILIES DIVISION

Sponsors: DOYLE, RITT and MCGINNITY

Attachments: [2021 RES-371](#)
[2021 RES-371 FISCAL NOTE](#)

Legislative History

2/18/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/18/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2021 RES-372](#) APPROVAL OF SECOND LEASE ADDENDUM TO STATE OF WISCONSIN FOR SPACE AT JOB CENTER - DCDHS - EAWS DIVISION

Sponsors: DOYLE and RIPP

Attachments: [2021 RES-372](#)
[2021 RES-372 FISCAL NOTE](#)
[2021 RES-372 CONTRACT #13619B](#)

Legislative History

2/18/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/18/22 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

2/18/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2021 RES-373](#) AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS - HAA DIVISION

Sponsors: DOYLE, CHAWLA, RITT and MCGINNITY

Attachments: [2021 RES-373](#)
[2021 RES-373 FISCAL NOTE](#)
[2021 RES-373 CONTRACT #14661](#)

Legislative History

2/18/22 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

2/18/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2021 RES-380](#) APPROVING AN AGREEMENT BETWEEN THE COUNTY OF DANE AND THE DANE COUNTY HOUSING AUTHORITY

Sponsors: BARE, RITT, MCGINNITY, DOYLE, CHAWLA and ANDRAE

Attachments: [2021 RES-380](#)
[2021 RES-380 Fiscal Note](#)

Legislative History

2/18/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/18/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2021 RES-389](#) AUTHORIZING RECLASSIFICATION OF THE ECONOMIC SUPPORT SPECIALIST PAY RANGE FROM G15 TO G17 - EAWS DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-389](#)
[2021 RES-389 FISCAL NOTE](#)

Legislative History

3/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7. [2021 RES-390](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2021 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Sponsors: DOYLE

Attachments: [2021 RES-390](#)
[2021 RES-390 FISCAL NOTE](#)

Legislative History

3/4/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8. [2021 RES-391](#) AWARDING A CONTRACT TO URBAN TRIAGE INCORPORATED FOR AN EMERGENCY RENTAL ASSISTANCE PROGRAM DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-391](#)
[2021 RES-391 FISCAL NOTE](#)

Legislative History

3/4/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next meeting: Thursday, 24 March 2022, 5:30 p.m. via Zoom

Hiring & Workforce Presentation; Car Camping Report

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

1. Discussion and Possible Action on Biennial Update of Chapter 7 County Board Rules

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