



# Dane County

## Meeting Agenda - Final-revised

### 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?*

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Thursday, October 22, 2020

5:45 PM

Virtual Zoom Meeting

**\*\*Budget\*\***

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The October 22nd, 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\\_UMTZWggdRt-EzS-kfnHRCg](https://us02web.zoom.us/webinar/register/WN_UMTZWggdRt-EzS-kfnHRCg)

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: 840 0465 1333

If you want to submit a written comment for this meeting, or send handouts for board members, please send them 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).**

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

If you join the meeting with Zoom, when the item you have registered for is before the commission, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press \*6 to unmute." Please press \*6.

If you indicated that you would like to be called if you aren't attending the Zoom meeting when the item you have registered for is before the board/committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then \*6 to unmute yourself.

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

[2020 MIN-238](#) MINUTES FROM OCTOBER 8, 2020

**Attachments:** [2020 1008 HHN Minutes](#)  
[2020 1008 HHN Registrations](#)

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

[2020 RES-209](#) AFFIRMING THE 2020 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS - DCDHS - HAA DIVISION

**Sponsors:** DOYLE, JOERS, HATCHER, RATCLIFF, SCHAUER, RITT and MILES

**Attachments:** [2020 RES-209](#)  
[2020 RES-209 FISCAL NOTE](#)  
[Gorman Cambridge Response](#)  
[Northpointe Fitchburg Response](#)  
[Northpointe Verona Response](#)  
[MSP McFarland Response](#)  
[Commonwealth Madison Response](#)

**Legislative History**

9/18/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/18/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/24/20 Health & Human Needs postponed to the Health & Human  
Committee Needs Committee

A motion was made by DOWNING, seconded by WEGLEITNER, to postpone action to the next meeting and request staff to share additional information about the purchasing policy, including RFP responses that were not recommended for funding and ratings if allowable. The motion carried by the following vote: 6-0  
Passed

[2020 RES-232](#) FUNDS TO SUPPORT OCCUPY MADISON'S TINY HOUSE PROJECT TO ADDRESS NEEDS OF UNSHELTERED PERSONS EXPERIENCING HOMELESSNESS

**Sponsors:** WEGLEITNER, DOYLE, RITT, AUDET, BARE, BAYRD, CHAWLA, DOOLAN, GRAY, HAASL, HATCHER, MCGINNITY, SCHWELLENBACH and SMITH

**Attachments:** [2020 RES-232](#)

[2020 RES-232 Fiscal Note](#)

**Legislative History**

10/16/20 County Board referred to the Health & Human  
Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/16/20 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2020 RES-238](#) AUTHORIZING AN EXTENSION OF LTE HOURS DCDHS - HAA DIVISION

**Sponsors:** DOYLE, HATCHER and SCHAUER

**Attachments:** [2020 RES-238](#)

[2020 RES-238 FISCAL NOTE](#)

**Legislative History**

10/16/20 County Board referred to the Health & Human  
Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/16/20 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2020 RES-243](#) AUTHORIZING RECLASSIFICATION OF VACANT BEHAVIORAL HEALTH RESOURCE SPECIALIST POSITIONS TO CASE MANAGER - DCDHS - ADULT COMMUNITY SERVICES (ACS) DIVISION

**Sponsors:** DOYLE, JOERS and RITT

**Attachments:** [2020 RES-243](#)  
[2020 RES-243 FISCAL NOTE](#)

**Legislative History**

10/16/20 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

10/16/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

## E. Items Requiring Committee Action

[2020 HSCA-008](#) 84753\_ADDENDUM THE RAINBOW PROJECT

**Attachments:** [84753 addendum The Rainbow Project](#)

**Legislative History**

10/13/20 Health & Human Needs Committee referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

## F. Presentations

## G. Reports to Committee

1. Director's Report
2. Far East Side Men's Emergency Shelter Update

## H. Budget Discussion & Amendments

[2020 ACT-135](#) HEALTH & HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2021 OPERATING BUDGET

**Attachments:** [HHN Operating Amnds 10-22-20](#)

**Legislative History**

10/8/20 Health & Human Needs not acted on  
Committee  
This budget amendment was not acted on

[2020 ACT-136](#) HEALTH & HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2021 CAPITAL BUDGET

**Attachments:** [HHN Capital Amends 10-22-20](#)

**Legislative History**

10/8/20 Health & Human Needs not acted on  
Committee  
This budget amendment was not acted on

## I. Future Meeting Items and Dates

Next meeting: Thursday, 12 November 2020, 5:45 p.m. 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](mailto:thomas.howard@countyofdane.com) or (608) 242-6267.  
Wisconsin Relay: 7-1-1.