



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, April 29, 2021

5:30 PM

Virtual Zoom Meeting

A. Call To Order

YPG present: Natalie McDonald, and Jenna Voegeli

Staff present: Casey Becker, Astra Iheukumere, Shawn Tessmann, Howard Thomas, and Jenna Wuthrich

Present: 6 - HEIDI WEGLEITNER, ELIZABETH DOYLE, MIKE BARE, ELENA HAASL, CECELY CASTILLO and LARRY PALM

Excused: 1 - BLAIRE ADKINS

B. Consideration of Minutes

[2021](#)
[MIN-016](#)

MINUTES FROM APRIL 15, 2021

Attachments: [2021_0415 HHN Minutes](#)
[2021_0415 HHN Public Registrations](#)

A motion was made by HAASL, seconded by WEGLEITNER, to approve the minutes. The motion carried by a voice vote 6-0 (2-0 YGP).

C. Fund Transfers

None.

D. Presentations

1. HAA Overview: CDBG/COVID Response Update/Affordable Housing Development Fund

[2021](#) HOUSING ACCESS & AFFORDABILITY DIVISION PRESENTATION
[PRES-015](#)

Attachments: [2021_0429 HAA Presentation](#)
[Hotels to Housing FAQ](#)

DCDHS Housing Access & Affordability Division Manager Casey Becker delivered a PowerPoint presentation and answered committee members' questions.

Ali Kennedy registered in support of the presentation.

E. Referrals (Resolutions & Ordinance Amendments)

[2020](#) AUTHORIZING A CONTRACT WITH DANE BUY LOCAL FOUNDATION, INC.
[RES-424](#) FOR AN EMERGENCY SMALL BUSINESS GRANT PROGRAM DCDHS - HAA
DIVISION

Sponsors: DOYLE, JOERS, HATCHER, EICHER and RITT

Attachments: [2020 RES-424](#)

[SUB _____ to 2020 RES-424 \(Proposed-Eicher\)](#)

[SUB 1 to 2020 RES-424 \(as amended by HHN on 4.29.21\)](#)

[2020 RES-424 FISCAL NOTE](#)

[2020 RES-424 CONTRACT #14329](#)

Wegleitner, citing a potential conflict of interest, recused herself from participating in the discussion or vote on this resolution.

Peggy Gunderson spoke in support of the resolution.

Kristen Audet, Dorothy Krause, Analiese Eicher, Laurie Daniel Falk, Alex Joers, Marjorie Lewis, John Mather and Scott Martin registered in support of the resolution.

A motion was made by BARE, seconded by HAASL, to amend Sub 1 RES-424 as follows: At line 60 insert, "BE IT FURTHER RESOLVED, that Dane Buy Local shall provide its funding via multiple rounds, and shall prioritize those applicants that have been disproportionately impacted by the COVID-19 pandemic." The motion carried by a 5-0 vote (2-0 YGP). Wegleitner abstained.

A motion was made by BARE, seconded by HAASL, to recommend approval of Sub 1 RES-424 as amended. The motion carried by a voice vote 5-0 (2-0 YGP). Wegleitner abstained.

[2021](#) WRITTEN PUBLIC COMMENT ON 2020 RES-424
[COM-005](#)

Attachments: [2021_0429 HHN Written Public Comment on 2020 RES-424](#)

[2021 RES-009](#) AUTHORIZING NEW HOUSING PROGRAM SPECIALIST PROJECT POSITIONS DCDHS - HAA DIVISION

Sponsors: DOYLE and EICHER

Attachments: [2021 RES-009](#)
[2021 RES-009 FISCAL NOTE](#)

Analiene Eicher registered in support of the resolution.

A motion was made by WEGLEITNER, seconded by HAASL, to recommend RES-009 for approval. The motion carried by a voice vote 6-0 (2-0 YGP).

[2021 RES-010](#) AUTHORIZING AN EXTENSION OF LTE HOURS DCDHS - HAA DIVISION

Sponsors: DOYLE and EICHER

Attachments: [2021 RES-010](#)
[2021 RES-010 FISCAL NOTE](#)

Analiene Eicher registered in support of the resolution.

A motion was made by WEGLEITNER, seconded by HAASL, to recommend RES-010 for approval. The motion carried by a voice vote 6-0 (2-0 YGP).

[2021 RES-011](#) AUTHORIZING A HOUSING INITIATIVE AND A CONTRACT FOR CATHOLIC CHARITIES HOUSING NAVIGATION DCDHS - HAA DIVISION

Sponsors: DOYLE and EICHER

Attachments: [2021 RES-011](#)
[2021 RES-011 FISCAL NOTE](#)

Analiene Eicher registered in support of the resolution.

A motion was made by WEGLEITNER, seconded by HAASL, to recommend RES-011 for approval. The motion carried by a voice vote 6-0 (2-0 YGP).

[2021 COM-006](#) WRITTEN PUBLIC COMMENT ON DOUBLED-UP HOMELESS POPULATION

Attachments: [2021_0429 HHN Written Public Comment on Doubled-Up Homeless Population](#)

F. Items Requiring Committee Action

None.

G. Public Listening Session

1. The Health & Human Needs Committee will hear public comment regarding the Affordable Housing Development Fund application, especially on housing needs and strategies for addressing racial disparities in housing and homelessness.

The following individuals provided testimony: Don Ferber, Jalateefa Joe-Meyers, George Li, Brel Hutton-Okpalaeke, Dave Porterfield, Mattie Reese, Paul Scheter, Steve Vig, and Olivia Williams.

H. Reports to Committee

1. American Rescue Plan Allocation Update

Doyle reported that she attended the Personnel & Finance Committee meeting on 26 April and provided recommendations about proceeding with the allocation to the committee. Doyle shared information she learned during the meeting with HHN members.

I. Future Meeting Items and Dates

Next meeting: Tuesday, 11 May 2021, 5:30 p.m. via Zoom

J. Public Comment on Items not on the Agenda

None.

K. Such Other Business as Allowed by Law

None.

L. Adjournment

A motion was made by BARE, seconded by WEGLEITNER, to adjourn. The motion carried by a voice vote 6-0 (2-0 YGP).

The meeting adjourned at 8:38 p.m.

Minutes respectfully submitted by Howard Thomas.