



# 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, March 11, 2021

5:30 PM

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

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The March 11, 2021 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\\_UGede97NTNat6zPidy6q-w](https://us02web.zoom.us/webinar/register/WN_UGede97NTNat6zPidy6q-w)

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: 841 4150 8694

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

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

[2020 MIN-489](#) MINUTES FROM FEBRUARY 25, 2021

**Attachments:** [2021\\_0225 HHN Minutes](#)  
[2021\\_0225 HHN Public Registrations](#)

### C. Fund Transfers

### D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-378](#) ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR TESTING ADMINISTRATION AND SUPPLIES INFECTION CONTROL AND TECHNOLOGY FOR RESIDENTS TO CONNECT WITH THEIR FAMILIES DCDHS - BPHCC DIVISION

**Sponsors:** DOYLE, CHAWLA, HATCHER, JOERS and RITT

**Attachments:** [2020 RES-378](#)  
[2020 RES-378 FISCAL NOTE](#)

**Legislative History**

2/19/21 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

2/19/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-379](#) ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR DIRECT OR INDIRECT COSTS OF PROVIDING NURSING HOME CARE TO RESIDENTS DCDHS - BPHCC DIVISION

**Sponsors:** DOYLE, HATCHER, JOERS and RITT

**Attachments:** [2020 RES-379](#)  
[2020 RES-379 FISCAL NOTE](#)

**Legislative History**

2/19/21 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

2/19/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3. [2020 RES-390](#) AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS - HAA DIVISION

**Sponsors:** DOYLE, CHAWLA, HATCHER and RITT

**Attachments:** [2020 RES-390](#)  
[2020 RES-390 FISCAL NOTE](#)

**Legislative History**

2/19/21 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

2/19/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4. [2020 RES-391](#) APPROVING AGREEMENTS AND PURCHASE SUPPORTING AN AFFORDABLE HOUSING PROJECT AT 610 BAY VIEW IN THE CITY OF MADISON DCDHS - HAA DIVISION

**Sponsors:** DOYLE, CHAWLA, HATCHER, JOERS and RITT

**Attachments:** [2020 RES-391](#)  
[2020 RES-391 FISCAL NOTE](#)  
[Sub to 2020 RES-391 Proposed Doyle](#)  
[Sub to 2020 RES-391 FISCAL NOTE](#)

**Legislative History**

2/19/21 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

2/19/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5. [2020 RES-392](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES (WI DCF) AND AUTHORIZING PROJECT SOCIAL WORKER POSITIONS FOR CHILD PROTECTIVE SERVICES (CPS) DCDHS - CYF DIVISION

**Sponsors:** DOYLE and HATCHER

**Attachments:** [2020 RES-392](#)  
[2020 RES-392 FISCAL NOTE](#)

**Legislative History**

2/19/21 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

2/19/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

6. [2020 RES-402](#) APPROVAL OF THE CDBG-CV FUNDING RECOMMENDATION DCDHS - HAA DIVISION

**Sponsors:** DOYLE

**Attachments:** [2020 RES-402](#)  
[2020 RES-402 FISCAL NOTE](#)

**Legislative History**

3/5/21 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

3/5/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

7. [2020 RES-403](#) **CREATING .75 FTE CLERK I-II POSITION IN 2021 TO SUPPORT FORWARD SERVICE CORPORATION IN CONNECTION WITH WISCONSIN WORKS (W-2) PROGRAM PARTNERSHIP DCDHS - EAWS DIVISION**

**Sponsors:** DOYLE

**Attachments:** [2020 RES-403](#)  
[2020 RES-403 FISCAL NOTE](#)

**Legislative History**

3/5/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/5/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/5/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8. [2019 RES-548](#) OPPOSING THE SITING OF F35A SQUADRON AT TRUAX AIR FIELD

**Sponsors:** WEGLEITNER, AUDET, CHAWLA, CHENOWETH, DOYLE, ERICKSON, JONES, KILMER, KRAUSE, MILES, RITT, RUSK, NGUYEN-HILFIGER and ANDRAE

**Attachments:** [2019 RES-548](#)

[Sub. 1 to 2019 RES-548](#)

[Sub. 1 to 2019 RES-548 as Amended by EANR on 2/25/21](#)

**Legislative History**

3/6/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

3/6/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

3/6/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/6/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/6/20 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

3/12/20 Environment, Agriculture & amend  
Natural Resources  
Committee

A motion was made by Chair RITT, seconded by CHAWLA to recommend that the resolution be approved.

A motion was made by CHAWLA, seconded by Chair RITT, that the resolution be amended by inserting "National Association of Social Workers - Wisconsin Chapter" after line 42. The motion carried by the following vote: 4/0 (DOWNING abstained), YGP: 1/0 Passed

3/12/20 Environment, Agriculture & recommended for approval as  
Natural Resources amended  
Committee

Chair RITT moved approval of the original motion. The resolution was recommended for approval as amended. The motion carried by the following vote: 3/1 (LEVIN no, DOWNING abstained) YGP: 1/0

Staff will create Sub. 1 Passed

2/25/21 Environment, Agriculture & amend  
Natural Resources  
Committee

A motion was made by MCGINNITY, seconded by CHAWLA, to amend something previously adopted, Sub. 1 to 2019 RES-548. The motion carried by the following vote: 5/1 (LEVIN no); YGP: 1/0 Passed

2/25/21 Environment, Agriculture & Sub. 1 to the resolution be  
Natural Resources amended  
Committee

A motion was made by CHAWLA, seconded by MCGINNITY, that Sub.1 to the resolution be amended as follows:

1. Insert the following new clause after the first resolved clause, at line 128 in sub 1 BE IT FURTHER RESOLVED, Dane County will not authorize any agreement, including but not limited to the Airport Joint Use Agreement (AJUA), with the National Guard Bureau or any other parties, which would allow the demolition, construction and expansion projects at the airbase until such time as a complete site investigation, clean-up feasibility study and remediation plans for PFAS are completed, and remediation of all PFAS contamination has been funded and has begun;
2. At line 132 in sub 1 strike and insert Secretary of the U.S. Air Force Barbara Barrett Acting Secretary of the U.S. Air Force John P. Roth and
3. At line 134 in sub 1 strike and insert Interim Adjutant General Brig Adjutant General Paul Knapp.

The motion carried by the following vote: 5/1 (LEVIN no), YGP: 1/0 Passed

2/25/21 Environment, Agriculture & Sub. 1 to the resolution be  
Natural Resources recommended for approval as  
Committee amended  
A motion was made by CHAWLA, seconded by MCGINNITY, that Sub.1 to the  
resolution be recommended for approval as amended . The motion carried by  
the following vote: 5/1 (LEVIN no), YGP: 1/0 Passed

## E. Items Requiring Committee Action

## F. Presentations

## G. Reports to Committee

1. Director's Report

## H. Future Meeting Items and Dates

Next Meeting: Thursday, 25 March 2021, at 5:30 p.m. via Zoom

## I. Public Comment on Items not on the Agenda

## J. Such Other Business as Allowed by Law

## 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](mailto:thomas.howard@countyofdane.com) or (608) 242-6267.  
Wisconsin Relay: 7-1-1