



# Dane County

## Minutes - Final Unless Amended by Committee

### 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 11, 2021

5:30 PM

Virtual Zoom Meeting

---

#### A. Call To Order

*YGP present: Natalie McDonald, and Jenna Voegeli.*

*Staff present: Casey Becker, Bill Brotzman, Astra Iheukumere, Martha Stacker, Shawn Tessmann, and Howard Thomas*

**Chair Doyle called the meeting to order at 5:30 p.m.**

**Present:** 7 - HEIDI WEGLEITNER, ELIZABETH DOYLE, BLAIRE ADKINS, MIKE BARE, ELENA HAASL, CECELY CASTILLO and LARRY PALM

#### B. Consideration of Minutes

[2020  
MIN-510](#)

MINUTES FROM FEBRUARY 25, 2021

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

A motion was made by WEGLEITNER, seconded by HAASL, to approve the minutes. The motion carried by a voice vote 7-0 (YGP 2-0).

#### C. Fund Transfers

*None.*

#### 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, RITT and MILES

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

A motion was made by WEGLEITNER, seconded by HAASL, that RES-378 be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

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, RITT and MILES

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

A motion was made by WEGLEITNER, seconded by HAASL, that RES-379 be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

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, RITT and MILES

**Attachments:** [2020 RES-390](#)  
[2020 RES-390 FISCAL NOTE](#)  
[2020 RES-390 CONTRACT #14317](#)

A motion was made by WEGLEITNER, seconded by HAASL, that RES-390 be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0).

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, RITT and MILES

**Attachments:** [2020 RES-391](#)  
[2020 RES-391 FISCAL NOTE](#)  
[Sub \\_\\_\\_ to 2020 RES-391 Proposed Doyle](#)  
[Sub \\_\\_\\_ to 2020 RES-391 FISCAL NOTE](#)  
[Sub 1 to 2020 RES-391](#)  
[Sub 1 to 2020 RES-391 FISCAL NOTE](#)  
[2020 RES-391 CONTRACT #14307](#)

A motion was made by WEGLEITNER, seconded by HAASL, that Sub 1 to Res-391 be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP).

## Attendance Update

*Palm departed the meeting at 5:57 p.m.*

**Present:** 6 - HEIDI WEGLEITNER, ELIZABETH DOYLE, BLAIRE ADKINS, MIKE BARE, ELENA HAASL and CECELY CASTILLO

**Absent:** 1 - LARRY PALM

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 \(As Amended by HHN on 3/11/21\)](#)  
[2020 RES-392 FISCAL NOTE](#)

• *Kate Gravel spoke in support of the resolution.*

**A motion was made by WEGLEITNER, seconded by HAASL, to that RES-392 be amended as follows: At line 66, insert "Be it finally resolved, the department will ensure that the new positions support and reduce the burden of current Social Workers who are providing critical and mandated safety services in our county." The motion carried by a voice vote 6-0 (2-0 YGP).**

**A motion was made by WEGLEITNER, seconded by HAASL, that RES-392 be recommended for approval as amended. The motion carried by a voice vote 6-0 (YGP 2-0).**

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

**Sponsors:** DOYLE, HATCHER and RIPP

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

*Wegleitner, citing a conflict of interest, recused herself from participating in the conversation or voting on the resolution.*

**A motion was made by HAASL, seconded by BARE, that RES-402 be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).**

[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](#)

A motion was made by WEGLEITNER, seconded by HAASL, that RES-403 be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

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, ANDRAE, HAASL, GRAY, DOOLAN and PETERSON

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

- *The following individuals spoke in support of the resolution: Tom Berman, John Fournelle.*
- *The following individuals registered in support of the resolution: Ed Blume, Tom Boswell, Oona Mackesey-Green, Harry Richardson, Barbara Smith.*

*Supervisor Bare requested a roll-call vote.*

A motion was made by WEGLEITNER, seconded by HAASL, that Sub 1 to RES-548 as amended by the Environment, Agriculture & Natural Resources Committee be recommended for approval. The motion carried by the following vote (YGP 2-0):

**Ayes:** 6 - Supervisor WEGLEITNER, Chair DOYLE, Supervisor ADKINS, Supervisor BARE, Supervisor HAASL and Supervisor CASTILLO

**Absent:** 1 - Supervisor PALM

**E. Items Requiring Committee Action**

*None.*

**F. Presentations**

*None.*

**G. Reports to Committee**

1. Director's Report

[2020](#)  
[RPT-840](#)

## DIRECTOR'S REPORT

**Attachments:** [2021\\_0311 HHN Director's Report](#)

*In addition to the written report, DCDHS Director Shawn Tessmann reported:*

- *It's unclear how today's announcement that Wisconsin DHS is increasing the population eligible for the COVID-19 vaccine by more than two million people will impact frontline DCDHS staff.*
- *An effort will be made to present contract bid waivers for the Committee's review earlier in the budget cycle.*

**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**

*None.*

**J. Such Other Business as Allowed by Law**

*None*

**K. Adjournment**

*The meeting adjourned at 6:35 p.m.*

*Minutes respectfully submitted by Howard Thomas*