



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, February 10, 2022

5:30 PM

A. Call To Order

YGP Members present: Miranda Garcia-Dove, and Joey Kaji

*Staff present: Connie Bettin, Todd Campbell, Astra Iheukemere, Chad Lillethun,
and Howard Thomas*

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

B. Consideration of Minutes

[2021](#)
[MIN-600](#) MINUTES FROM JANUARY 27, 2022

Attachments: [2022_0127 HHN Minutes](#)
[2022_0127 HHN Registrations](#)

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

C. Fund Transfers

1. [2021](#)
[FTR-036](#) 2021 FTR-036 2201003 - 1 - TRANSFERRING CYF WRAPAROUND FUNDS TO PEI WRAPAROUND ACCOUNTS

Attachments: [2021 FTR-036 2201003 - 1 - TRANSFERRING CYF WRAPAROUND FUNDS TO PEI WRAPAROUND ACCOUNTS](#)

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

2. [2021](#)
[FTR-037](#) 2021 FTR-037 2201014 - 2 DONATION RECEIVED FROM WIDEN TO SUPPORT JFF IN PEI DIVISION

Attachments: [2021 FTR-037 2201014 - 2 DONATION RECEIVED FROM WIDEN TO SUPPORT JFF IN PEI DIVISION](#)

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

D. Referrals (Resolutions & Ordinance Amendments)

[2021 RES-343](#) AUTHORIZING A NEW CLERK IV POSITION IN THE FISCAL MANAGEMENT SERVICES SECTION OF THE HUMAN SERVICES ADMINISTRATION DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-343](#)
[2021 RES-343 FISCAL NOTE](#)

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

[2021 RES-355](#) ACCEPTING COVID-19 VACCINE ACCESS FUNDING FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

Sponsors: DOYLE, HATCHER and RITT

Attachments: [2021 RES-355](#)
[2021 RES-355 FISCAL NOTE](#)

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

E. Items Requiring Committee Action

None.

F. Presentations

None.

G. Reports to Committee

1. Director's Report

[2021 RPT-866](#) 2022_0210 DIRECTOR'S REPORT

Attachments: [2022_0210 Director's Report to HHN](#)

H. Future Meeting Items and Dates

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

Presentation Topic: Housing/Homelessness Update With Data Trends

I. Public Comment on Items not on the Agenda

None.

J. Such Other Business as Allowed by Law

None.

K. Adjournment

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

The meeting adjourned at 5:47 p.m.

Minutes respectfully submitted by Howard Thomas pending committee approval.