



Dane County

Meeting Agenda - 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, July 13, 2023

5:30 PM

Hybrid meeting: Attend in person
in Room 357 of the City County
Building or virtually via Zoom.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The July 13, 2023 Health and Human Needs Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City-County Building, in room 357.

The public can access the meeting virtually 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://zoom.us/webinar/register/WN_gqfAlwCBRke-KDBYDvmVFg

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 913 0786 5701

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: Priscilla McCarthy at McCarthy.Priscilla@countyofdane.com

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

[2023 MIN-180](#) MINUTES FROM JUNE 22, 2023

Attachments: [HHN Minutes 06-22-2023](#)

C. Fund Transfers

1. [2023 FTR-019](#) 2023 FTR - 23074 TRANSFERRING ENCUMBRANCE CARRY FORWARDS FROM BEHAVIORAL HEALTH PROGRAM

Attachments: [2023 FTR-23074 Transfer Encumbrance carry funds from Behavioral He](#)

Legislative History

6/27/23	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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This resolution was referred to the Health & Human Needs Committee

6/27/23	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-069](#) AWARDING A MAJOR CONTRACT FOR SENIOR MEAL SITES
DCDHS - DAS DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, DOWNING, ROSE and ENGELBERGER

Attachments: [2023 RES-069](#)
[2023 RES-069 FISCAL NOTE](#)
[2023 RES-069 CONTRACT #15157](#)

Legislative History

6/2/23 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/2/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2023 RES-087](#) TRANSFERRING EMERGENCY HARM REDUCTION AND
PREVENTION ACT FUNDS FROM EMERGENCY
MANAGEMENT SERVICES TO DCDHS - BEHAVIORAL HEALTH
DIVISION

Sponsors: WEGLEITNER, ROSE and HUELSEMANN

Attachments: [2023 RES-087](#)
[2023 RES-087 FISCAL NOTE](#)

Legislative History

6/16/23 County Board referred to the Public Protection &
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/16/23 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/16/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/22/23 Public Protection &
Judiciary Committee recommended for approval

A motion was made by PELLEBON, seconded by EICHER, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote. 7-0 Passed

3. [2023 RES-094](#) ALLOCATION OF CRIMINAL JUSTICE REFORM INITIATIVES FUNDING

Sponsors: GRAY, ROSE and HUELSEMANN

Attachments: [2023 RES-094](#)
[2023 RES-094 FISCAL NOTE](#)

Legislative History

6/16/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/16/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/16/23 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County

6/16/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/22/23 Public Protection & Judiciary Committee recommended for approval

Gray presented. A motion was made by GRAY, seconded by ROSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. No vote taken. Passed

6/22/23 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

A motion was made by ANDRAE, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be postponed to the Public Protection & Judiciary Committee, due back by 07/25/2023. The motion carried by a voice vote. 7-0 Passed

E. Items Requiring Committee Action

1. [2023 HSCA-013](#) OUTREACH ADDENDUM - 23058

Attachments: [23058 Addendum Outreach Inc](#)

Legislative History

5/30/23 Health & Human Needs referred to the Personnel &
 Committee Finance Committee
 This resolution was referred to the Personnel & Finance Committee

2. [2023](#) SAFE COMMUNITY COALITION OF MADISON AND DANE
[HSCA-014](#) COUNTY, INC.

Attachments: [23075 Safe Community Coalition Addendum](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next Meeting: Thursday, August 10, 2023 at 5:30 PM in room 357, in the City-County Building and via Zoom.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

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.