

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?

Monday, December 18, 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 December 18, 2023 Health & 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 CCB 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_xjEgT0nmTSOsD31INVzCOg

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: 939 6554 6605

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: DCDHS.Admin@countyofdane.com

A. Call To Order

B. Consideration of Minutes

1. 2023 MIN-366 MINUTES FROM OCTOBER 17, 2023

Attachments: 10-17 Budget Minutes

Legislative History

11/9/23 Health & Human Needs tabled

Committee

A motion was made by PETERS, seconded by HUELSEMANN, that a vote on the minutes be postponed until the December meeting. The motion carried by a

voice vote 4-0 (YGP: 1-0). Passed

2. <u>2023 MIN-422</u> MINUTES FROM NOVEMBER 9, 2023

Attachments: 11-09 HHN Minutes

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. 2023 RES-224 AUTHORIZING LEASE AT 1201 MCKENNA BLVD FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER, ROSE, HUELSEMANN and ENGELBERGER

Attachments: 2023 RES-224

2023 RES-224 FISCAL NOTE

SUB to 2023 RES-224 (PROPOSED-WEGLEITNER)

SUB to 2023 RES-224 (PROPOSED - WEGLEITNER) FISCAL NO1

SUB 1 to 2023 RES-224

SUB 1 to 2023 RES-224 FISCAL NOTE

2023 RES-224 CONTRACT #15260

Legislative History

11/3/23 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/3/23 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/3/23 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/6/23 Public Works & recommended for approval

Transportation Committee

A motion was made by ENGELBERGER, seconded by SCHAUER, that the Resolution be recommended for approval. Passed

11/6/23 Public Works & tabled

Transportation Committee

A motion was made by SCHAUER, seconded by GLAZER, that the Resolution be tabled until the next PW&T Committee Meeting on 11/21/23. The motion carried by a voice vote (6-0) YGP (2-0).

The Department is preparing a Sub-1.

Sharene Smith spoke on this agenda item. Passed

11/21/23 Public Works & Sub. 1 to the resolution be

Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by RITT, that Sub 1 Resolution be recommended for approval. The motion carried by a voice vote (5-0) YGP (2-0).

Sharene Smith spoke on this agenda item. Passed

2. 2023 RES-200 AMENDING THE 2023 OPERATING BUDGET TO FUND A

FEASIBILITY STUDY OF ESTABLISHING AN OVERDOSE

PREVENTION FACILITY IN DANE COUNTY

Sponsors: ROSE, MCGINNITY, RITT, KIGEYA, HUELSEMANN, ENGELBERGER and

DOOLAN

Attachments: 2023 RES-200

2023 RES-200 FISCAL NOTE

Legislative History

10/6/23 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

10/6/23 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/6/23 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/1/23 Board of Health for Madison recommended for approval

and Dane County

A motion was made by HATCHER, seconded by FIGUEROA-COLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion $\frac{1}{2}$

carried by a voice vote. Passed

3. 2023 RES-256 AWARDING A CONTRACT TO CATALYST FOR CHANGE FOR

EMERGENCY SEASONAL FAMILY SHELTER DCDHS - HAA

DIVISION

Sponsors: WEGLEITNER and ROSE

Attachments: 2023 RES-256

2023 RES-256 FISCAL NOTE

2023 RES-256 CONTRACT #15261

Legislative History

11/17/23 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/17/23 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. 2023 23158-COLONIAL CLUB DAS

HSCA-017

Attachments: 23158 Addendum Colonial Club

Legislative History

12/7/23 Health & Human Needs referred to the Personnel &

Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. 2023 23162 - INCREASING GROWING COMMUNITY SERVICES

HSCA-018

3. Election of Vice Chair

- F. Presentations
- **G.** Reports to Committee
- H. Future Meeting Items and Dates

Next Meeting: January 11, 2024 held virtually and in person at the City County Building

- 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.