



# 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?*

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Monday, December 18, 2023

5:30 PM

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

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*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](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



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 NOT](#)

[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 & Transportation Committee recommended for approval

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

11/6/23 Public Works & Transportation Committee tabled

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  
 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 HSCA-017](#) 23158-COLONIAL CLUB DAS

**Attachments:** [23158 Addendum Colonial Club](#)

### **Legislative History**

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

This resolution was referred to the Personnel & Finance Committee

2. **2023 HSCA-018** 23162 - INCREASING GROWING COMMUNITY SERVICES

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*