



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?

Tuesday, October 19, 2021

5:30 PM

****BUDGET****

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 October 19, 2021 Health & Human Needs Committee meeting is being held virtually. The public can access the meeting 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_2z6nQdGwTTK84ClpdMvluw

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

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 945 3495 4527

If you want to submit a written comment for this meeting, or send handouts for committee members, please send to: thomas.howard@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: 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).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone. When it is your turn, you will either be unmuted or promoted to a panelist and provided time to speak to the committee.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

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

[2021 MIN-373](#) MINUTES FROM SEPTEMBER 30, 2021

Attachments: [2021_0930 HHN Minutes](#)
[2021_0930 HHN Registrants](#)

C. Public Listening Session

Housing Needs and Strategies for Addressing Racial Disparities in Housing and Homelessness in Dane County

D. Presentations

1. Overview of the 2021 Affordable Housing Development Fund Process

E. Fund Transfers

1. [2021 FTR-022](#) 2021 FTR-022 211005 - 9 - CYF WRAP AROUND

Attachments: [2021 FTR-022 211005 - 9 - CYF WRAP AROUND](#)

Legislative History

10/6/21	Personnel & Finance Committee	referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee		

10/6/21	Personnel & Finance Committee	referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee		

2. [2021 FTR-023](#) 2021 FTR-023 211005 - 10 - BPHCC MED LINE

Attachments: [2021 FTR-023 211005 - 10 - BPHCC MED LINE](#)

Legislative History

10/7/21	Personnel & Finance Committee	referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee		

10/7/21 Personnel & Finance referred to the Personnel &
 Committee Finance Committee
 This resolution was referred to the Personnel & Finance Committee

F. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-184](#) AFFIRMING THE 2021 AFFORDABLE HOUSING DEVELOPMENT
 FUND AWARDS DCDHS - HAA DIVISION

Sponsors: DOYLE and GRAY

Attachments: [2021 RES-184](#)
[2021 RES-184 FISCAL NOTE](#)

Legislative History

9/24/21 County Board referred to the Health & Human
 Needs Committee
 This resolution was referred to the Health & Human Needs Committee

9/24/21 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

2. [2021 RES-205](#) AUTHORIZING LEASE FOR BADGER ROAD BEHAVIORAL HEALTH
 RESOURCE CENTER DCDHS - ACS DIVISION

Sponsors: DOYLE and RITT

Attachments: [2021 RES-205](#)
[2021 RES-205 FISCAL NOTE](#)
[2021 RES-205 CONTRACT #14479](#)
[2021 RES-205 CONTRACT #14480](#)

Legislative History

10/7/21 County Board referred to the Public Works &
 Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

10/7/21 County Board referred to the Health & Human
 Needs Committee
 This resolution was referred to the Health & Human Needs Committee

10/7/21 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3. [2021 RES-223](#) PROVIDING A STAFF TEAM REPORT ON POTENTIAL CAMPING AND CAR CAMPING OPTIONS FOR PEOPLE EXPERIENCING HOMELESSNESS

Sponsors: WEGLEITNER

Attachments: [2021 RES-223](#)

Legislative History

10/8/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

G. Budget Discussion and Amendments

1. [2021 ACT-219](#) HEALTH & HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2022 OPERATING BUDGET

Attachments: [HHN Operating Amnds 10-19-21](#)

2. [2021 ACT-220](#) HEALTH & HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2022 CAPITAL BUDGET

H. Items Requiring Committee Action

1. [2021 HSCA-006](#) 85000_ADDENDUM HHU MEALS ON WHEELS

Attachments: [85000 Addendum HHU - Meals on Wheels](#)

Legislative History

10/6/21 Health & Human Needs Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2021 HSCA-007](#) 85028_ADDENDUM - COLONIAL CLUB

Attachments: [85028 Addendum Colonial Club](#)

Legislative History

10/6/21 Health & Human Needs Committee referred to the Personnel & Finance Committee

3. [2021 HSCA-008](#) 83871_ADDENDUM PP ACQUISITION COMPANY LLC - OMNICARE OF MADISON

Attachments: [83871_addendum PP Acquisition Company, LLC - Omnicare of Madison](#)

Legislative History

10/14/21	Health & Human Needs Committee	referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee		

I. Reports to Committee

1. Director's Report

J. Future Meeting Items and Dates

Next meeting: Monday, 25 October, 2021 at 5:30 p.m. via Zoom

K. Public Comment on Items not on the Agenda

L. Such Other Business as Allowed by Law

M. Adjournment

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.

Contact Howard Thomas at thomas.howard@countyofdane.com or (608) 242-6267
Wisconsin Relay: 7-1-1