



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, July 23, 2020

5:45 PM

Remote meeting

Call: 1-866-899-4679

Access code: 298-794-989

Remote meeting

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A. Call To Order

Present: 7 - HEIDI WEGLEITNER, RICHARD KILMER, ELIZABETH DOYLE, BLAIRE ADKINS, MIKE BARE, PATRICK DOWNING and ELENA HAASL

Others present: Casey Becker, Todd Campbell, Astra Iheukumere, Shawn Tessmann

B. Consideration of Minutes

A motion was made by KILMER, seconded by WEGLEITNER, that the Minutes be approved. The motion carried by the following vote:

Ayes: 7 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

[2020](#)
[MIN-077](#) 2020_0625 Health & Human Needs Minutes & Registrations

Attachments: [2020_0625 HHN Minutes](#)
[2020_0625 Public Comment Registrations](#)

C. Fund Transfers

1. [2020](#)
[FTR-011](#) 2020 FTR-011 200619 - 13 - HOUSING_ENERGY ASSISTANCE

Attachments: [2020 FTR-011 200619 - 13 - HOUSING_ENERGY ASSISTANCE](#)

A motion was made by KILMER, seconded by WEGLEITNER, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 7-0

Ayes: 7 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

2. [2020 FTR-013](#) 2020 FTR-13 200620 - 14 - TSSF GRANT FUNDING

Attachments: [2020 FTR-14 200620 - 14 TSSF GRANT FUNDING](#)

A motion was made by KILMER, seconded by WEGLEITNER, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 7-0

Ayes: 7 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

3. [2020 FTR-014](#) 2020 FTR-14 200629 - 15 - CBRF RESIDENTIAL TREATMENT

Attachments: [2020 FTR-14 200629 - 15 - CBRF RESIDENTIAL TREATMENT](#)

A motion was made by KILMER, seconded by WEGLEITNER, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 7-0

Ayes: 7 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

4. [2020 FTR-015](#) 2020 FTR-15 200629 - 16 - INCOME MAINTENANCE ADMIN

Attachments: [2020 FTR-15 200629 - 16 INCOME MAINTENANCE ADMIN](#)

A motion was made by KILMER, seconded by WEGLEITNER, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 7-0

Ayes: 7 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-136](#) AUTHORIZING MAZOMANIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE, RUSK, DOOLAN, GRAY, KRAUSE, MCGINNITY and RITT

Attachments: [2020 RES-136](#)
[2020 RES-136 FISCAL NOTE](#)
[2020 RES-136 CONTRACT #14075](#)

A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0

Ayes: 7 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

2. [2020 RES-137](#) AUTHORIZING LEASE FOR BADGER ROAD BEHAVIORAL HEALTH RESOURCE CENTER - DCDHS - ACS DIVISION

Sponsors: DOYLE, KRAUSE, RUSK, HATCHER, GRAY, MCGINNITY, SCHAUER and RITT

Attachments: [2020 RES-137](#)
[2020 RES-137 FISCAL NOTE](#)
[2020 RES-137 CONTRACT #14076](#)

A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0

Ayes: 7 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

3. [2020 RES-140](#) AWARDING CONTRACT WITH VERTIBA LLC DBA PUBLICIS SAPIENT AND ESTABLISHING A NEW EXPENDITURE LINE FOR BHRC DATA PROCESSING SERVICES - DCDHS - ACS DIVISION

Sponsors: DOYLE, GRAY and SCHAUER

Attachments: [2020 RES-140](#)
[2020 RES-140 FISCAL NOTE](#)
[2020 RES-140 CONTRACT #14083](#)

A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0

Ayes: 7 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

4. [2020 RES-138](#) AWARDING CONTRACT TO THE URBAN LEAGUE OF GREATER MADISON - DCDHS - HAA DIVISION

Sponsors: STUBBS, KRAUSE, ERICKSON, HATCHER, CHAWLA, GRAY, PETERSON, EICHER, JOERS, RITT and RATCLIFF

Attachments: [2020 RES-138](#)
[2020 RES-138 FISCAL NOTE](#)
[2020 RES-138 CONTRACT #14082](#)

Public Comment

-- Dr. Ruben Anthony Jr., representing Urban League of Greater Madison, spoke in support.

A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0

Ayes: 7 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

A motion was made by WEGLEITNER, seconded by KILMER, to reopen the public comment period on Resolution-138 to allow an additional speaker. The motion carried by the following vote: 7-0

Ayes: 7 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

Public Comment

-- Supervisor Shelia Stubbs spoke in support.

A motion was made by WEGLEITNER, seconded by KILMER, to re-close the public comment period for Resolution-138. The motion carried by the following vote: 7-0

Ayes: 7 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

- 5. [2020 RES-139](#) ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR PERSONAL PROTECTIVE EQUIPMENT AND DEVELOPMENT OF NURSING HOME COVID CARE AREA - DCDHS - BP DIVISION

Sponsors: DOYLE, RIPP, KRAUSE, ERICKSON, HATCHER, JOERS, BARE, CHAWLA, GRAY, MCGINNITY, EICHER, SCHAUER, RATCLIFF and RITT

Attachments: [2020 RES-139](#)
[2020 RES-139 FISCAL NOTE](#)

A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0

Ayes: 7 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

- 6. [2020 RES-141](#) ACCEPTING ADDITIONAL OLDER AMERICANS ACT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES - DCDHS - ACS DIVISION

Sponsors: DOYLE, HATCHER, BARE, GRAY, MCGINNITY, SMITH, EICHER, JOERS, RITT and RATCLIFF

Attachments: [2020 RES-141](#)
[2020 RES-141 FISCAL NOTE](#)

A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0

Ayes: 7 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

E. Items Requiring Committee Action

1. Discussion of CARES Priorities

Public Comment

- Marilyn Feil, representing Affordable Housing Action Alliance, spoke in support.
- Jalateefa Joe-Meyers, representing Sankofa Behavioral & Community Health, spoke in support.
- Rashanna Green registered in support.

No action taken

F. Presentations

G. Reports to Committee

1. Director's Report

Public Comment

The following individuals spoke in opposition: Matthew Moberg, Evelyn Mikul and Sunny Kurhajetz.

[2020](#) 2020_0723 SHAWN TESSMANN REPORT
[RPT-149](#)

Attachments: [2020_0723 Shawn Tessmann Report](#)

[2020](#) 2020_0723 CARES EVICTION PREVENTION FUND UPDATE
[RPT-150](#)

Attachments: [2020-0723 CARES Eviction Prevention Fund Update](#)

[2020](#) 2020_0723 CARES PROGRAM SHIFT
[RPT-151](#)

Attachments: [2020_0723 CARES Program Shift](#)

[2020](#) TRC COUNTY CARES DATA
[RPT-152](#)

Attachments: [2020_0723 TRC County CARES Data](#)

[2020](#) 2020_0723 CARES 2.0 LANDLORD AGREEMENT
[RPT-153](#)

Attachments: [2020_0723 CARES 2.0 Landlord Agreement](#)

H. Future Meeting Items and Dates

Next meeting: Remote on Thursday, 27 August 2020 @ 5:45 p.m.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

[2020
RES-145](#) ADDRESSING SYSTEMIC RACISM IN THE DANE COUNTY CRIMINAL
JUSTICE SYSTEM AND INVESTING IN ALTERNATIVES TO
INCARCERATION OUTSIDE OF LAW ENFORCEMENT

Sponsors: DOYLE, HAASL, CHAWLA, KILMER and WEGLEITNER

Attachments: [2020 RES-145](#)

[2020 RES-145 as Amended by HHN on 07-23-20](#)

[2020 RES-145 FISCAL NOTE](#)

Public Comment

-- Dani Rischall, representing Chrysalis, spoke in support.

-- The following individuals spoke in support: Farah Kaiksow, Kianna Goodwin, Ron Bufford, Jeannie Ferguson, Greg Geboski, Tyson Vitate.

-- The following individuals registered in support: Katharine Stanton, Lesley Numbers, Claire Kopetsky, Lisa Hansen, Angela Williams, Kelly Deneen, Katherine Carpenter, Barb Olson, Donna Wallbaum, Jack Ringhand, Alan Crossley, Kerryann DiLoreto, Leah Wisdorf, Samantha Crownover, Adam Wood, El Poche, Jess Draws, Alex Little, Kailea Saplan, Barbara Benesch-Granberg, Michael Goodman, Thomas Miller, Matthew Strickland, Kay Galuska.

-- The following individuals registered in opposition: Jill Annis, Samantha Head.

A motion was made by KILMER and seconded by WEGLEITNER that the resolution be recommended for approval. No vote taken.

A motion was made by BARE, seconded by WEGLEITNER, that the Resolution be amended on line 38 to, "The Criminal Justice Council be renamed 'The Community Justice Council' and it and its subcommittees shall include community representatives, including representatives of color." There was a voice vote and it passed unanimously (7-0).

A motion was made by BARE, seconded by WEGLEITNER, to amend line 45 to read: "The Criminal Justice Council develop sentencing guidelines that limit incarceration and instead focus on restorative justice that helps victims and the community." There was a voice vote and it passed unanimously (7-0).

A motion was made by BARE, seconded by WEGLEITNER to amend line 59 to read "The Criminal Justice Council encourage prioritizing ..." After WEGLEITNER's amendment to the amendment passed, the committee voted on BARE's amendment. The vote was to replace BARE's amendment with WEGLEITNER'S amendment to the amendment. There was a voice vote and it passed unanimously (7-0).

A motion was made by WEGLEITNER, seconded by HAASL, to amend the amendment (BARE's amendment) on line 59 to read: "The Criminal Justice Council discourage local law enforcement agencies from arresting and bringing people to jail for minor offenses and encourage issuing warnings or citations." There was a voice vote and it passed unanimously (7-0).

A motion was made by BARE, seconded by WEGLEITNER, to amend line 62 to "strike the word 'create' and insert the word 'publish'." There was a voice vote and it passed unanimously (7-0).

A motion was made by DOWNING to delete lines 26 & 27. The motion failed for a lack of a second.

A motion was made by KILMER, seconded by WEGLEITNER, that the resolution be recommended for approval as amended. The motion carried (5-2).

Ayes: 5 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor BARE and Supervisor HAASL

Noes: 2 - Supervisor ADKINS and Supervisor DOWNING

K. Adjournment

A motion was made by KILMER, seconded by WEGLEITNER, that the meeting be adjourned at 9:22 p.m. The motion carried by a voice vote (7-0).

Minutes respectfully submitted by Howard Thomas pending committee approval.