



Dane County

Meeting Agenda - Final-revised

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, April 27, 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 April 27, 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_LRd0iHuMT4u8wDqNTEC2Sw

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: 998 2176 1004

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: McCarthy.Priscilla@countyofdane.com

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

[2023 MIN-050](#) MINUTES FROM APRIL 10, 2023

Attachments: [HHN Minutes 04-10-2023](#)

C. Discussion Items**D. Fund Transfers**

1. [2023 FTR-002](#) TRANSFERRING FAMILIES BACK TO THE TABLE 2023 CONTRACT FROM CYF TO PEI DIVISION, TRANSFERRING UW HOSPITAL 2023 ASSESSMENT PROGRAM FROM PEI TO BH

Attachments: [2023 FTR-002 23011 Transfer Programs back to Divisions](#)

Legislative History

3/31/23	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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This resolution was referred to the Health & Human Needs Committee

3/31/23	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

E. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-362](#) ACCEPTING NEW FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - DAS DIVISION

Sponsors: WEGLEITNER, RATCLIFF and HUELSEMANN

Attachments: [2022 RES-362](#)
[2022 RES-362 FISCAL NOTE](#)

Legislative History

3/17/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/10/23 Personnel & Finance Committee postponed to the Personnel & Finance Committee

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be postponed to the Personnel & Finance Committee, due back by 4/24/2023 The motion carried by a voice vote 5-0 (YGP 2-0). Passed

2. [2023 RES-001](#) AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and HUELSEMANN

Attachments: [2023 RES-001](#)
[2023 RES-001 FISCAL NOTE](#)
[2023 RES-001 CONTRACT #15082](#)

Legislative History

4/21/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2023 RES-014](#) ACCEPTING RECEIPT OF FUNDING FROM THE CITY OF MADISON
DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER and HUELSEMANN

Attachments: [2023 RES-014](#)
[2023 RES-014 FISCAL NOTE](#)

Legislative History

4/21/23 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/21/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2023 RES-020](#) ACCEPTING DONATION DCDHS - BPHCC

Sponsors: WEGLEITNER and HUELSEMANN

Attachments: [2023 RES-020](#)
[2023 RES-020 FISCAL NOTE](#)

Legislative History

4/21/23 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/21/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2023 RES-031](#) APPROVING SHELIA STUBBS AS THE DANE COUNTY DIRECTOR OF HUMAN SERVICES

Sponsors: WEGLEITNER

Attachments: [2023 RES-031](#)

[2023 RES-031 FISCAL NOTE](#)

[2023 RES-031 CONTRACT #15083](#)

[Director of Dept of Human Services - NEOGOV posting 3.3.23](#)

[Response 04 21 2023](#)

[Human Services Director applicants who interviewed_Redacted](#)

[Second Request](#)

[Response_2d](#)

[HSD Interview Questions 2.0](#)

Legislative History

4/21/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

1. [2023 HSCA-002](#) 22223_Columbia_County_Addendum

Attachments: [22223 Addendum Columbia County](#)

Legislative History

4/6/23 Health & Human Needs Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2023 HSCA-003](#) 22223_Juneau_County_Addendum

Attachments: [22223 Addendum Juneau County](#)

Legislative History

4/6/23 Health & Human Needs Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2023](#)
[HSCA-004](#) 22223_Dodge_County_Addendum

Attachments: [22223 Addendum Dodge County](#)

Legislative History

4/6/23 Health & Human Needs referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2023](#)
[HSCA-005](#) 22223_Richland_County_Addendum

Attachments: [22223 Addendum Richland County](#)

Legislative History

4/6/23 Health & Human Needs referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2023](#)
[HSCA-006](#) 22223_Sauk_County_Addendum

Attachments: [22223 Addendum Sauk County](#)

Legislative History

4/6/23 Health & Human Needs referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2023](#)
[HSCA-007](#) 22223_Sheboygan_County_Addendum

Attachments: [22223 Addendum Sheboygan](#)

Legislative History

4/6/23 Health & Human Needs referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

7. [2023](#)
[HSCA-008](#) BOARD OF REGENTS OF THE UW- SYSTEM

Attachments: [22224 addendum UW Board of Regents](#)

Legislative History

4/14/23 Health & Human Needs referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

8. [2023](#) ATTIC CORRECTIONAL SERVICES
[HSCA-009](#)

Attachments: [23041 Addendum Attic Correctional Services](#)

Legislative History

4/14/23 Health & Human Needs referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

Next meeting: Thursday, May 11, 2023 at the City County Building and via Zoom.

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. 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 Priscilla McCarthy at mccarthy.priscilla@countyofdane.com or (608) 242-6267.

