



# 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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Thursday, April 15, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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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 April 15, 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://us02web.zoom.us/webinar/register/WN\\_OLz7eI4rQ0yUP5\\_necE9zQ](https://us02web.zoom.us/webinar/register/WN_OLz7eI4rQ0yUP5_necE9zQ)

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: 879 3246 6028

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

[2020 MIN-561](#) MINUTES FROM MARCH 25, 2021

**Attachments:** [2020\\_0325 HHN Minutes](#)  
[2021\\_0325 HHN Public Registrations](#)

**C. Discussion Items**

1. Dane County Legislative Priorities

**D. Fund Transfers****E. Referrals (Resolutions & Ordinance Amendments)**

1. [2020 RES-411](#) AUTHORIZING LEASE FOR THE SOUTHWEST MADISON JOINING FORCES FOR FAMILIES / EARLY CHILDHOOD INITIATIVE OFFICE DCDHS - PEI DIVISION

**Sponsors:** DOYLE, RITT and RIPP

**Attachments:** [2020 RES-411](#)  
[2020 RES-411 FISCAL NOTE](#)

**Legislative History**

3/19/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/19/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee



4. [2020 RES-433](#) AUTHORIZING NEW POSITIONS FOR BEHAVIORAL HEALTH DCDHS ADULT COMMUNITY SERVICES (ACS) DIVISION

**Sponsors:** DOYLE

**Attachments:** [2020 RES-433](#)  
[2020 RES-433 FISCAL NOTE](#)

**Legislative History**

4/9/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/9/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2020 RES-434](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1402 SOUTH PARK STREET IN THE CITY OF MADISON DCDHS - HAA DIVISION

**Sponsors:** DOYLE

**Attachments:** [2020 RES-434](#)  
[2020 RES-434 FISCAL NOTE](#)

**Legislative History**

4/9/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/9/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2020 RES-435](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT 5802 RAYMOND ROAD IN THE CITY OF MADISON DCDHS - HAA DIVISION

**Sponsors:** DOYLE

**Attachments:** [2020 RES-435](#)  
[2020 RES-435 FISCAL NOTE](#)

**Legislative History**

4/9/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/9/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

## F. Items Requiring Committee Action

[2020](#)

[HSCA-013](#)

SAFE COMMUNITIES COALITION CONTRACT ADDENDUM

**Attachments:** [85013 addendum Safe Communities Coalition](#)

### **Legislative History**

3/9/21 Health & Human Needs Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

## G. Presentations

## H. Reports to Committee

1. Director's Report

## I. Future Meeting Items and Dates

Next meeting: Thursday, 29 April 2021, 5:30 p.m. 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 Howard Thomas at [thomas.howard@countyofdane.com](mailto:thomas.howard@countyofdane.com) or (608) 242-6267.