



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?

Thursday, May 26, 2022

5:30 PM

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

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 May 26, 2022 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_auXrejQR96FDJygKwutkQ

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: 941 2338 8883

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**

[2022 MIN-062](#) MINUTES FROM MAY 12, 2022

Attachments: [2022_0512 HHN Minutes](#)
[2022_0512 HHN Registrations](#)

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

1. [2021 RES-426](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 651 EAST MIFFLIN STREET IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: DOYLE and SMITH

Attachments: [2021 RES-426](#)
[2021 RES-426 FISCAL NOTE](#)
[2021 RES-426 CONTRACT #14752](#)

Legislative History

4/8/22 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

4/8/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2022 RES-005](#) AUTHORIZING RECLASSIFICATION OF VACANT SOCIAL WORKER POSITIONS TO CASE MANAGER POSITIONS DCDHS - ACS DIVISION

Sponsors: DOYLE and KIGEYA

Attachments: [2022 RES-005](#)
[2022 RES-005 FISCAL NOTE](#)
[HHN - ADDITIONAL INFORMATION 2022 RES-005 MEMO](#)

Public testimony will not be taken on this agenda item pursuant to 7.225(2)(a) of the Dane County Code of Ordinances.

Legislative History

5/6/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/6/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/12/22 Health & Human Needs Committee not acted on

A motion was made by CASTILLO, seconded by YANG, that the Resolution be recommended for approval. The motion was not acted on.

5/12/22 Health & Human Needs Committee postponed to the Health & Human Needs Committee

A motion was made by PALM, seconded by HYNES, to postpone the Resolution to the meeting on May 26th. The motion carried by a voice vote 7-0 (1-0 YGP). Passed

3. [2022 RES-018](#) AMENDING A CONTRACT FOR ISOLATION/QUARANTINE SHELTER OPERATIONS DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: [2022 RES-018](#)
[2022 RES-018 FISCAL NOTE](#)

Legislative History

5/6/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/6/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2022 RES-021](#) AWARDING CONTRACT FOR HOTELS TO HOUSING CASE MANAGEMENT DCDHS - HAA DIVISION

Sponsors: DOYLE and KIGEYA

Attachments: [2022 RES-021](#)
[2022 RES-021 FISCAL NOTE](#)

Legislative History

5/6/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/6/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2022 RES-022](#) AWARDING A CONTRACT TO TENANT RESOURCE CENTER, INC. FOR EVICTION COURT RENTAL ASSISTANCE AND EVICTION AND FORECLOSURE LEGAL SERVICES PROGRAMS DCDHS - HAA DIVISION

Sponsors: DOYLE, CHAWLA, BARE, DOOLAN, RATCLIFF and HUELSEMANN

Attachments: [2022 RES-022](#)

[2022 RES-022 FISCAL NOTE](#)

Legislative History

5/6/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/6/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2022 RES-041](#) ACCEPTING 2021-2022 CAPITAL CONSORTIUM INCOME MAINTENANCE ARPA FUNDING DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER and RATCLIFF

Attachments: [2022 RES-041](#)

[2022 RES-041 FISCAL NOTE](#)

Legislative History

5/20/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/20/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. HHN Subcommittee on Health Care and Public Health Workforce

Motion to create a “Health Care and Public Health Workforce Subcommittee” subcommittee of the Health and Human Needs Committee in accordance with Chapter 7.11(5)(a) of the Dane County Ordinances, which states: “Standing Committees may create subcommittees composed entirely of their own members or other supervisors or may call upon the assistance of non-supervisors in examining particular issues;” the Subcommittee shall examine challenges facing Dane County’s health care and public health workforce, including recruitment, retention, wellness, mental health, and community trauma; and the Chair shall appoint up to 13 members to the subcommittee to include at least one County Board member who serves on the Health and Human Needs (HHN) Committee, one board member who serves on the Personnel and Finance Committee, one other member of the County Board, and members who represent medical providers, long-term care providers, and health care and public health workforce development. The Subcommittee shall a) be appointed by June 1, 2022; b) meet by June 20; c) hold a public hearing by July 20, 2022; d) report its recommendations to the Health and Human Needs Committee at its August 11, 2022 meeting; e) receive staffing support from the Department of Human Services and Public Health Madison Dane County for video-conferencing and drafting and posting of agendas and minutes and, as capacity allows, from the County Board office in subcommittee planning and drafting recommendations; and f) dissolve after delivering its report to HHN unless extended by future action of HHN or the County Board.

F. Presentations

G. Reports to Committee

1. 2022 ARPA Project Spending for Human Services

H. Future Meeting Items and Dates

Next meeting: Thursday, 9 June 2022, 5:30 p.m. via Zoom

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. 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.*