



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, May 26, 2022

5:30 PM

A. Call To Order

YGP present: Miranda Garcia-Dove.

Staff present: Casey Becker, Todd Campbell, Astra Iheukumere, Chad Lillethun, Howard Thomas.

Chair Wegleitner called the meeting to order at 5:32 p.m.

Present: 5 - HEIDI WEGLEITNER, CECELY CASTILLO, LARRY PALM, KIERSTIN HUELSEMANN and OLIVIA XISTRIS-SONGPANYA

Absent: 2 - JEFF HYNES and BRENDA YANG

B. Consideration of Minutes

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

Attachments: [2022_0512 HHN Minutes](#)

[2022_0512 HHN Registrations](#)

A motion was made by CASTILLO, seconded by PALM, to approve the minutes.
The motion carried by a voice vote 5-0 (1-0 YGP).

C. Fund Transfers

None.

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](#)

A motion was made by CASTILLO, seconded by PALM, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (1-0 YGP).

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](#)

The following individuals submitted written testimony in support of the Resolution: Emily Morris, Erin Rodell, Sydney Kamp, Kirsten Seiverd.

Eric Alvin testified in opposition to the Resolution.

The following individuals registered in opposition to the Resolution: Michelle Silverman, Jennifer Julseth, Elizabeth Falco, Debra Vieaux, Tia Williams, Brittany Olson, Amy Scarr, Jackie Hammond, Courtney Trampush, Rebecca Repaal-Talton, Frances Mccaulay, Jacob Miller, Amy Otto, Maureen Murphy, Jessica Aasve, Rebecca Pink, Lisa Rondini, Tammy Haynes Sauk, Briana Furrer, Sarah McKenzie, Megan Henze, Colleen Neary, Kate Gravel, Erik Anderson, Sarah Kasel, Sharron Hubbard-Moyer, Ariel Burak, Sunny Kurhajetz, Josephine Lorya, Travis Thomas, Rachel Nelson, Derek Wallace.

A motion was made by PALM, seconded by HUELSEMANN, to suspend the rules and allow additional testimony on this item. The motion carried by a 5-0 vote (1-0 YGP).

A motion was made by CASTILLO, seconded by PALM, that the Resolution be recommended for denial. The motion carried by a voice vote 5-0 (1-0 YGP).

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](#)
[2022 RES-018 CONTRACT #14564A](#)

A motion was made by CASTILLO, seconded by PALM, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (1-0 YGP).

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](#)
[2022 RES-021 CONTRACT #14766](#)

A motion was made by CASTILLO, seconded by PALM, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (1-0 YGP).

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](#)

Wegleitner disclosed she is employed by Legal Action of Wisconsin, which is a partner and sub-grantee of Tenant Resource Center, and recused herself from discussion and voting on this Resolution. Vice Chair Castillo began chairing the meeting.

A motion was made by PALM, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (1-0 YGP).
Wegleitner recusal.

Wegleitner resumed chairing the meeting.

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](#)

A motion was made by CASTILLO, seconded by PALM, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (1-0 YGP).

E. Items Requiring Committee Action

1. HHN Subcommittee on Health Care and Public Health Workforce

Patricia Raes and Supervisor Mike Bare spoke in support of creating the Subcommittee.

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.

A motion was made by CASTILLO, seconded by PALM, that the Subcommittee be created. The motion carried by a voice vote 5-0 (1-0 YGP).

F. Presentations

None.

G. Reports to Committee

1. 2022 ARPA Project Spending for Human Services

[2022](#)
[RPT-093](#)

2022 ARPA PROJECT SPENDING FOR HUMAN SERVICES

Attachments: [ARPA Presentation - HHN 5.26.22](#)

Financial Management Services Division Administrator Chad Lillethun provided a PowerPoint report and answered Committee members' questions.

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

None.

J. Such Other Business as Allowed by Law

None.

K. Adjournment

A motion was made by CASTILLO, seconded by PALM, to adjourn. The motion carried by a voice vote 5-0 (1-0 YGP).

The meeting adjourned at 7:10 p.m.

Minutes respectfully submitted by Howard Thomas pending Committee approval.