



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, January 11, 2024

5:30 PM

Hybrid meeting: Attend in person at the City County Building in room 357 or virtually via Zoom.
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 January 11, 2024 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 City County Building 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_VVG6-Z3cRUCVHU54ez0XQg

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: 917 6803 9389

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: DCDHS.Admin@countyofdane.com

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

[2023 MIN-455](#) MINUTES FROM DECEMBER 18, 2023

Attachments: [Minutes 12-18](#)

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

1. [2023 RES-258](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2023 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) - DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RIPP, DOOLAN and ENGELBERGER

Attachments: [2023 RES-258](#)
[2023 RES-258 FISCAL NOTE](#)

Legislative History

12/22/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/22/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2023 RES-259](#) APPROVAL OF THE 2024 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS - DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RIPP, DOOLAN and ENGELBERGER

Attachments: [2023 RES-259](#)
[2023 RES-259 FISCAL NOTE](#)

Legislative History

12/22/23 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

12/22/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2023 RES-274](#) AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2023 RES-274](#)
[2023 RES-274 FISCAL NOTE](#)
[2023 RES-274 CONTRACT #14191B](#)

Legislative History

12/22/23 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

12/22/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

12/22/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2023 RES-276](#) AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD INITIATIVE PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2023 RES-276](#)
[2023 RES-276 FISCAL NOTE](#)
[2023 RES-276 CONTRACT #14190B](#)

Legislative History

12/22/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/22/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2023 RES-278](#) AWARDING A MAJOR CONTRACT TO RISE FOR DEVELOPMENT OF BIPOC MENTAL HEALTH COALITION DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, ROSE, DOOLAN and ENGELBERGER

Attachments: [2023 RES-278](#)
[2023 RES-278 FISCAL NOTE](#)
[SUB ___ to 2023 RES-278 \(PROPOSED-WEGLEITNER\)](#)
[SUB ___ to 2023 RES-278 FISCAL NOTE](#)
[2023 RES-278 CONTRACT #15276](#)

Legislative History

12/22/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2023 RES-281](#) AWARDING CONTRACT TO GARTNER, INC DCDHS - FISCAL & MANAGEMENT SRVCS DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2023 RES-281](#)
[2023 RES-281 FISCAL NOTE](#)
[2023 RES-281 CONTRACT #15279](#)

Legislative History

12/22/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7. [2023 RES-261](#) ACCEPTING ADDITIONAL FUNDS AND SIGNING AGREEMENT WITH CITY OF MADISON FOR CARES TEAM DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2023 RES-261](#)
[2023 RES-261 FISCAL NOTE](#)
[2023 RES-261 CONTRACT #14352B](#)

Legislative History

12/22/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2023 HSCA-018](#) 23162 - INCREASING GROWING COMMUNITY SERVICES

Attachments: [23162 Addendum Growing Community Services](#)

Legislative History

12/18/23 Health & Human Needs postponed to the Health & Human
Committee Needs Committee

A motion was made by HUELSEMANN, seconded by BROWER, to postpone action on the Contract Addendum until the meeting on January 11, 2024. The motion carried by a voice vote 6-0 (YGP: 1-0). Passed

2. [2023](#) URBAN TRIAGE INCORPORATED - HAA
[HSCA-019](#)

Attachments: [24032 Addendum Urban Triage](#)

Legislative History

1/3/24 Health & Human Needs referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2023](#) 87385 - URBAN TRIAGE INCORPORATED - HAA
[HSCA-020](#)

Attachments: [24029 Addendum Urban Triage](#)

Legislative History

1/3/24 Health & Human Needs referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2023](#) 87330 - SALVATION ARMY - HAA
[HSCA-021](#)

Attachments: [24021 Addendum Salvation Army](#)

Legislative History

1/3/24 Health & Human Needs referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2023](#) 86675 - JUNEAU COUNTY HUMAN SERVICES
[HSCA-022](#)

Attachments: [23154 Addendum Juneau county](#)

Legislative History

1/3/24 Health & Human Needs referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2023 HSCA-023](#) 86675 - DODGE COUNTY HUMAN SERVICES - EAWS

Attachments: [23154 Addendum Dodge County](#)

Legislative History

1/3/24 Health & Human Needs Committee referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7. [2023 HSCA-024](#) 86634 - COLUMBIA COUNTY HEALTH SERVICES - EAWS

Attachments: [23154 Addendum Columbia County](#)

Legislative History

1/3/24 Health & Human Needs Committee referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Thursday, January 25, 2024 at 5:30 p.m.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

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.