



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, December 8, 2022

5:30 PM

Hybrid meeting: Attend in person
at the City County Building in Room 357;
attend 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 December 8, 2022 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 in Room 357 of the City County Building.

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_5qhyMGwgQiSMQ7BQayaELw

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: 919 5192 5807

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 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 virtually **MUST REGISTER USING THE ZOOM LINK** (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 either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit written comment for this meeting, or send handouts for committee members, please send them to: zigler.priscilla@countyofdane.com

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

[2022 MIN-436](#) MINUTES FROM NOVEMBER 10, 2022

Attachments: [2022 1110 HHN Minutes](#)
[2022 1110 HHN Registrations Report](#)

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

[2022 RES-243](#) AUTHORIZING JOB CENTER AND SOUTH MADISON OFFICE SPACE SHARING LEASE AGREEMENT WITH FORWARD SERVICE CORPORATION - DCDHS EAWS

Sponsors: WEGLEITNER, ENGELBERGER and RITT

Attachments: [2022 RES-243](#)
[2022 RES-243 FISCAL NOTE](#)
[2022 RES-243 CONTRACT #14900](#)

Legislative History

11/18/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/18/22 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

11/18/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/22/22 Public Works & Transportation Committee recommended for approval
A motion was made by ENGELBERGER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Sharene Smith spoke on this agenda item. Passed

[2022 RES-245](#) AWARDING MAJOR CONTRACTS FOR FOOD PANTRY AID ARP GRANT DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER, ROSE, RATCLIFF, ENGELBERGER and RITT

Attachments: [2022 RES-245](#)

[2022 RES-245 FISCAL NOTE](#)

[2022 RES-245 CONTRACT #14905](#)

[2022 RES-245 CONTRACT #14906](#)

[2022 RES-245 CONTRACT #14907](#)

[2022 RES-245 CONTRACT #14908](#)

[2022 RES-245 CONTRACT #14909](#)

Legislative History

11/18/22 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

11/18/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2022 RES-244](#) AWARDING A CONTRACT TO CITY OF MADISON FOR NEIGHBORLY ADMINISTRATION FEES FOR EMERGENCY RENTAL ASSISTANCE PROGRAM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2022 RES-244](#)
[2022 RES-244 FISCAL NOTE](#)
[2022 RES-244 CONTRACT #14904](#)

Legislative History

11/18/22 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

11/18/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2022 RES-246](#) AUTHORIZING ALLIED LEASE FOR DANE COUNTY HUMAN SERVICES JOINING FORCES FOR FAMILIES PROGRAM - PEI DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and RITT

Attachments: [2022 RES-246](#)
[2022 RES-246 FISCAL NOTE](#)
[2022 RES-246 CONTRACT #14901](#)

Legislative History

11/18/22 County Board referred to the Public Works & Transportation Committee
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E. Items Requiring Committee Action

F. Discussion Items

1. Reconvening the Human Services Board, Other Dormant Committees/Commissions
2. 2023 HHN Meetings Schedule

[2022 DISC-024](#) 2023 HHN SCHEDULE DRAFT

Attachments: [2023 HHN Schedule \(Draft\)](#)

G. Reports to Committee

[2022 RPT-552](#) ARP QUARTERLY REPORT

Attachments: [ARP Quarterly Report Nov'22 final](#)

H. Future Meeting Items and Dates

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 Priscilla Zigler at zigler.priscilla@countyofdane.com or (608) 242-6267.
Wisconsin Relay: 7-1-1.