



Dane County

Meeting Agenda - Final-revised

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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Thursday, May 30, 2024

5:30 PM

Hybrid meeting: Attend in person
in Room 357 of the City County
Building or virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

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 ntwam qhov txheej txheem rau cov ntaub ntawv ntxiv.

The May 30, 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 CCB 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_K9XJzSF0TXyJDWBaMA3cOw

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: 966 5492 6942

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 written comments or other materials for this meeting, please email them to: DCDHS.Admin@danecounty.gov. Staff will forward the email and materials to members of the committee.

A. Call To Order**B. Election of Officers**

1. Chair
2. Vice-Chair

C. Consideration of Minutes

[2024 MIN-062](#) MAY 16, 2024 HHN MINUTES

Attachments: [5.16.24 HHN Minutes](#)

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

[2024 RES-027](#) AUTHORIZING A LEASE TO SOUTHWEST WISCONSIN
WORKFORCE DEVELOPMENT BOARD, INC. AT JOB CENTER
DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER and BOETCHER

Attachments: [2024 RES-027](#)
[2024 RES-027 FISCAL NOTE](#)
[2024 RES-027 CONTRACT #15480](#)

Legislative History

5/24/24 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/24/24 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/24/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/28/24 Public Works & recommended for approval
Transportation Committee

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

Sharene Smith spoke on this agenda item. Passed

[2024 RES-015](#) AWARDING A GRANT OCCUPY MADISON, INC FOR
DEVELOPMENT OF TINY HOUSE VILLAGE AT 201 SOUTH
STOUGHTON ROAD IN THE CITY OF MADISON DCDHS - HAA
DIVISION

Sponsors: WEGLEITNER

Attachments: [2024 RES-015](#)
[SUB to 2024 RES-015 \(PROPOSED-WEGLEITNER\)](#)
[2024 RES-015 FISCAL NOTE](#)
[2024 RES-015 CONTRACT #15495](#)
[Occupy 2022-Dane-County-Tiny-House-Application.docx-5](#)

Legislative History

5/24/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/24/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2024 RES-016](#) APPROVING AGREEMENTS FOR A TINY HOUSE VILLAGE PROJECT AT 201 SOUTH STOUGHTON ROAD IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and ROSE

Attachments: [2024 RES-016](#)

[2024 RES-016 FISCAL NOTE](#)

[2024 RES-016 CONTRACT #15496](#)

[Occupy 2022-Dane-County-Tiny-House-Application.docx-5](#)

Legislative History

5/24/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/24/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/24/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/28/24 Public Works & Transportation Committee recommended for approval

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

Sharene Smith spoke on this agenda item.

Brenda Konkel registered in support for this agenda item. Passed

[2024 RES-028](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR AN EMERGENCY SHELTER FOR ADULT MEN DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and ROSE

Attachments: [2024 RES-028](#)
[2024 RES-028 FISCAL NOTE](#)
[2024 RES-028 CONTRACT #15498](#)

Legislative History

5/24/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/24/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2024 RES-030](#) ACCEPTING FEDERAL FUNDS FOR RENTAL ASSISTANCE EXPANSION AND AMENDING A CONTRACT DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and ROSE

Attachments: [2024 RES-030](#)
[2024 RES-030 FISCAL NOTE](#)
[2024 RES-030 CONTRACT #15500](#)

Legislative History

5/24/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/24/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

[2024 ACT-003](#) RECOMMENDATION TO HEALTH AND HUMAN NEEDS COMMITTEE

Attachments: [HHN Recommendation v3](#)

Legislative History

4/15/24 Health and Human Needs Committee - Opioid Settlement Subcommittee approved as amended

A motion was made by CAMPBELL, seconded by SMITH, that the action item be amended to take out lines:

"Note: This could be a PH position or be filled through the RFP process." in two spots. The motion carried by a voice vote (5-0).

A motion was made by LIVINGSTON-DETIENNE, seconded by GALEY, that the Action Item be approved, as amended. The motion carried by a voice vote (5-0).

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

1. Proposed calendar for remainder of 2024

<i>Thursday June 13, 2024</i>	<i>Thursday June 27, 2024</i>
<i>Thursday July 11, 2024</i>	<i>Thursday August 8, 2024</i>
<i>Thursday September 12, 2024</i>	<i>Tuesday September 17, 2024</i>
<i>Thursday September 26, 2024</i>	<i>Tuesday October 15, 2024</i>
<i>Tuesday October 22, 2024</i>	<i>Thursday November 14, 2024</i>
<i>Thursday December 12, 2024</i>	

2. Discussion on committee goals and expectations.

3. June 6, 2024 - DCDHS Meet & Greet

4. June 13, 2024 - Centerstone Report and Recommendations for Dane County's Mobile Crisis Services presentation - BH

5. July 11, 2024 - Presentation for Adult Protection Services by DAS

6. Thursday June 13, 2024 5:30PM

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.