



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 9, 2021

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 December 9, 2021 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_hEDmp5LASNmuh6R0gh7QLQ

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: 964 5714 2162

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**

[2021 MIN-475](#) MINUTES FROM NOVEMBER 11, 2021

Attachments: [2021_1111 HHN Minutes](#)
[2021_1111 HHN Public Registrants](#)

C. Presentations

1. POS Presentation (Scott Strong)

D. Items Requiring Committee Action

1. [2021 HSCA-013](#) 85211_ADDENDUM AVENUES TO COMMUNITY

Attachments: [85211 addendum Avenues to Community](#)

Legislative History

11/19/21	Health & Human Needs Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

E. Reports to Committee

1. Director's Report

F. Future Meeting Items and Dates

1. 2022 Calendar and Priorities Discussion

G. Fund Transfers

1. [2021 FTR-031](#) 2021 FTR-031 211206 - 12 - BPHCC NURSE SYSTEM

Attachments: [2021 FTR-031 211206 - BPHCC NURSE SYSTEM](#)

Legislative History

12/6/21 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/6/21 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

H. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-265](#) AUTHORIZING A LEASE TO PARADIGMWORKS GROUP INC AT
JOB CENTER DCDHS - EAWS DIVISION

Sponsors: DOYLE and LEVIN

Attachments: [2021 RES-265](#)
[2021 RES-265 FISCAL NOTE](#)
[2021 RES-265 CONTRACT #14535](#)

Legislative History

11/19/21 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/19/21 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/19/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/23/21 Public Works & recommended for approval
Transportation Committee

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Sharene Smith spoke on this agenda item. Passed

2. [2021 RES-266](#) APPROVAL OF THE 2022 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-266](#)
[2021 RES-266 FISCAL NOTE](#)

Legislative History

11/19/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2021 RES-267](#) APPROVING ALLOCATION PLAN FOR FEDERAL EMERGENCY RENTAL ASSISTANCE FUNDS DCDHS - HAA DIVISION

Sponsors: DOYLE and RITT

Attachments: [2021 RES-267](#)
[2021 RES-267 FISCAL NOTE](#)

Legislative History

11/19/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2021 RES-270](#) AWARDING CONTRACTS FOR HOTELS TO HOUSING CASE MANAGEMENT DCDHS - HAA DIVISION

Sponsors: DOYLE and RITT

Attachments: [2021 RES-270](#)
[2021 RES-270 FISCAL NOTE](#)
[2021 RES-270 CONTRACT #14552](#)

Legislative History

11/19/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/19/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2021 RES-271](#) AWARDING A CONTRACT FOR ARP HOUSING NAVIGATION
DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-271](#)
[2021 RES-271 FISCAL NOTE](#)

Legislative History

11/19/21 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

11/19/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2021 RES-272](#) AWARDING A CONTRACT FOR HOTELS TO HOUSING FISCAL
SERVICES DCDHS - HAA DIVISION

Sponsors: DOYLE and RITT

Attachments: [2021 RES-272](#)
[2021 RES-272 FISCAL NOTE](#)

Legislative History

11/19/21 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

11/19/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7. [2021 RES-283](#) AWARDING A CONTRACT FOR NON-CONGREGATE SHELTER
OPERATIONS DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-283](#)
[2021 RES-283 FISCAL NOTE](#)

Legislative History

11/19/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

I. Closed Session

The committee contemplates a closed session for purposes of conferring with legal counsel for the governmental body who will be rendering oral or written advice concerning strategy to be adopted with respect to litigation related to the rejection of a RFP submission and award of this Agreement in which the County of Dane is or is likely to become involved. The authority for a closed session for such purposes is s. 19.85(1)(g), Stats.

1. [2021 RES-284](#) AWARDING A CONTRACT FOR ISOLATION/QUARANTINE SHELTER OPERATIONS DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-284](#)
[2021 RES-284 FISCAL NOTE](#)

Legislative History

11/19/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

J. Return to Open Session

K. Public Comment on Items not on the Agenda

L. Such Other Business as Allowed by Law

M. 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