



# 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.*

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Thursday, December 12, 2024

5:30 PM

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

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**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 ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The December 12, 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 the City-County Building (210 Martin Luther King Jr Blvd, Madison, WI 53703), 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\\_ZzAsZg38T22PXLGeZIRI3A](https://zoom.us/webinar/register/WN_ZzAsZg38T22PXLGeZIRI3A)

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: 920 3105 1596

#### **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: Amanda Vernia at [DCDHS.Admin@danecounty.gov](mailto:DCDHS.Admin@danecounty.gov). Staff will forward the email and materials to members of the committee.

## **A. Call To Order**

## **B. Consideration of Minutes**

[2024 MIN-345](#) MINUTES FROM NOVEMBER 14, 2024

**Attachments:** [11-14-2024 HHN Minutes](#)

**C. Fund Transfers**

**D. Presentations**

[2024 PRES-149](#) 2024 DANE COUNTY YOUTH ASSESSMENT RESULTS OVERVIEW

**Attachments:** [DCYA 2024 Presentation- General FINAL](#)

**E. Referrals (Resolutions & Ordinance Amendments)**

- 1. [2024 RES-183](#) ESTABLISHING AN INDEPENDENT FORENSIC AUDIT OF DANE COUNTY FUNDS GIVEN TO URBAN TRIAGE OVER THE LAST THREE YEARS

**Sponsors:** WEIGAND and BOLLIG

**Attachments:** [2024 RES-183](#)  
[FISCAL NOTE 2024 RES 183](#)

**Legislative History**

11/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/8/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2024 RES-191](#) AMENDING A CONTRACT FOR EVICTION PREVENTION RENTAL ASSISTANCE DCDHS - HAA DIVISION

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-191](#)  
[2024 RES-191 FISCAL NOTE](#)  
[2024 RES-191 CONTRACT #14850D](#)

**Legislative History**

11/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2024 RES-196](#) CONTRACT TO CITY OF MADISON FOR NEIGHBORLY ADMINISTRATION FEES FOR EMERGENCY RENTAL ASSISTANCE PROGRAM DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, FRIES and ENGELBERGER

**Attachments:** [2024 RES-196](#)  
[2024 RES-196 FISCAL NOTE](#)  
[2024 RES-196 CONTRACT #15643](#)

**Legislative History**

11/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2024 RES-220](#) APPROVING RIMROCK ROAD LEASE DCDHS - BEHAVIORAL HEALTH AND PREVENTION & EARLY INTERVENTION

**Sponsors:** WEGLEITNER and BLAZEWICZ

**Attachments:** [2024 RES-220](#)  
[2024 RES-220 FISCAL NOTE](#)  
[2024 RES-220 CONTRACT #15653](#)

**Legislative History**

11/22/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/22/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/26/24 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

Sharene Smith spoke on this agenda item. Passed

5. [2024 RES-222](#) CREATING NEW REVENUE AND EXPENSE LINE DCDHS - DAS DIVISION

**Sponsors:** PETERSON

**Attachments:** [2024 RES-222](#)  
[2024 RES-222 FISCAL NOTE](#)

**Legislative History**

11/22/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

## F. Items Requiring Committee Action

## G. Reports to Committee

## H. Future Meeting Items and Dates

*Next Meeting: Thursday, January 9, 2025 at 5:30 PM via Zoom and in the City-County Building*

## 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—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.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.