



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?

Monday, October 25, 2021

5:30 PM

****BUDGET****

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 October 25, 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_kBsLzmnVRiGDzf9su-3AZw

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: 970 4485 6224

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-398](#) MINUTES FROM OCTOBER 19, 2021

Attachments: [2021_1019 HHN Minutes](#)
[2021_1019 HHN Registrants](#)

C. Presentations

1. Mental Health Triage Center (RI International)

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

1. [2021 RES-184](#) AFFIRMING THE 2021 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS DCDHS - HAA DIVISION

Sponsors: DOYLE and GRAY

Attachments: [2021 RES-184](#)
[2021 RES-184 FISCAL NOTE](#)
[2021 AHDF Proposal Ranking](#)
[2021-Dane-County-AHDF-Application- Lincoln Avenue Capital- Summit I](#)
[ADHF 2021- Broadway Lofts- Northpointe Development II Corporation](#)
[ADHF 2021- CC Lane Apartments and Townhomes- Northpointe Develo](#)
[ADHF 2021- Prairie Creek Senior Apartments and Townhome- Habitat fr](#)
[Avenue Square Apartments - Dane County 2021 AHF Application](#)
[Dane County AHDF 2021 - MSP Real Estate - The Heights Apartments](#)
[Dane County AHDF 2021 - MWF Properties - Pederson Reserve](#)

Legislative History

9/24/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/24/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/19/21 Health & Human Needs referred to the Health & Human
Committee Needs Committee
A motion was made by WEGLEITNER, seconded by HAASL, to refer RES-184
to the Health & Human Needs Committee meeting on 25 October 2021. The
motion carried by a voice vote 7-0 (2-0 YGP). Passed

F. Dane County Budget Public Hearing

G. Budget Discussion and Amendments

1. [2021 ACT-219](#) HEALTH & HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2022 OPERATING BUDGET

Attachments: [HHN Operating Amnds 10-19-21](#)
[HHN Operating Amnds 10-25-19](#)

Legislative History

10/19/21 Health & Human Needs not acted on
Committee

This budget amendment was not acted on.

2. [2021 ACT-220](#) HEALTH & HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2022 CAPITAL BUDGET

Attachments: [HHN Capital Amnds 10-25-21](#)

Legislative History

10/19/21 Health & Human Needs not acted on
Committee

This budget amendment was not acted on.

H. Items Requiring Committee Action

I. Reports to Committee

J. Future Meeting Items and Dates

Next meeting: Thursday, 11 November 2021, at 5:30 p.m. via Zoom

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