



Dane County

Minutes - Final Unless Amended by Committee

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, May 18, 2020

5:30 PM

Remote Meeting: Call: 1 877 568 4106

Access Code: 887-304-845

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A. Call To Order

Present: 7 - HEIDI WEGLEITNER, RICHARD KILMER, ELIZABETH DOYLE, BLAIRE ADKINS,
MIKE BARE, PATRICK DOWNING and ELENA HAASL

Others Present: Shawn Tessmann

B. Consideration of Minutes

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-050](#) AUTHORIZING CONTRACT TO COMMUNITY COORDINATED CHILD CARE, INC. DCDHS - EAWS DIVISION

Sponsors: DOYLE, JOERS and VELDRAN

Attachments: [2020 RES-050](#)

[Sub 2020 RES-050 \(Proposed Bare\)](#)

[Sub 1 2020 RES-050](#)

[2020 RES-050 FISCAL NOTE](#)

[2020 RES-050 CONTRACT #14015](#)

[Sub 1 to 2020 RES-050 SIGNED COPY](#)

[Sub 1 to 2020 RES-050](#)

A motion was made by KILMER seconded by WEGLEITNER, that the resolution Requiring 2/3rds Vote be recommended for approval. No Vote.

A motion was made by KILMER, seconded by WEGLEITNER, that Sub 1. to the Resolution Requiring 2/3rds Vote be recommended for approval. No Vote.

A motion was made by DOWNING, seconded by WEGLEITNER, that the Resolution Requiring 2/3rds Vote be Sub. 1 to the resolution be amended to remove lines 40-46. The motion carried by a voice vote.

Tessmann answered questions.

A motion was made by KILMER, seconded by WEGLEITNER, that Sub 1 requiring 2/3rds Vote be recommended for approval as amended. The motion carried by the following vote: 7-0.

Ayes: 7 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

*The next meeting is May 28 at 5:45 p.m.
Please note time change.
It will be held remotely.*

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Minutes respectfully submitted by Dawn MacFarlane pending Committee approval.