



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?

Tuesday, April 28, 2020

5:30 PM

Remote Meeting: Call 1-866-899-4679; Access
Code 871-029-229

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The April 30 Health & Human Needs Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

Note: You will be placed on hold until the Host joins.

United States (Toll Free): 1-866-899-4679

Access Code: 871-029-229

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/YQ7YBYV>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

B Election of Officers

1. Chair
2. Vice Chair

C. Consideration of Minutes

1. [2019 MIN-522](#) 2020_0312 Health & Human Needs Minutes

Attachments: [2020_0312 HHN Minutes](#)

D. Fund Transfers

1. [2020 FTR-002](#) 2020 FTR-002 200306 - 08 HUD REVENUE

Attachments: [2020 FTR-002 200306 - 08 HUD REVENUE](#)

Legislative History

4/22/20 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/22/20 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2020 FTR-003](#) 2020 FTR-003 200403 - 09 MENTAL HEALTH BLOCK GRANT

Attachments: [2020 FTR-003 200403 - 09 MENTAL HEALTH BLOCK GRANT](#)

Legislative History

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Committee Needs Committee

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Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2020 FTR-004](#) 2020 FTR-004 200419 - 10 OLDER AMERICAN ACT FUNDING

Attachments: [2020 FTR-004 200419 - 10 OLDER AMERICAN ACT FUNDING](#)

Legislative History

4/23/20 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

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Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-572](#) AUTHORIZING RECLASSIFICATION OF TWO CLERK II POSITIONS TO ACCOUNTING ASSISTANT POSITIONS IN THE DCDHS - FMS DIVISION

Sponsors: KUHN

Attachments: [2019 RES-572](#)
[2019 RES-572 FISCAL NOTE](#)

Legislative History

4/3/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/3/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2019 RES-573](#) ACCEPTING TARGETED SAFETY SUPPORT FUNDS DCDHS - CYF DIVISION

Sponsors: KUHN

Attachments: [2019 RES-573](#)
[2019 RES-573 FISCAL NOTE](#)

Legislative History

4/3/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/3/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2019 RES-580](#) MODIFYING POSITION AUTHORITY IN CHILDREN'S LONG TERM SUPPORT AND AGING AND DISABILITY RESOURCE CENTER DCDHS - ACS DIVISION

Sponsors: KUHN, NGUYEN-HILFIGER and RITT

Attachments: [2019 RES-580](#)
[2019 RES-580 FISCAL NOTE](#)

Legislative History

4/3/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/3/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2019 RES-581](#) **ACCEPTING STATE OF WISCONSIN GRANT FUNDS TO PROVIDE TREATMENT FOR UNMET NEEDS OF THOSE WITH OPIOID USE DISORDER DCDHS - ACS DIVISION**

Sponsors: KUHN, NGUYEN-HILFIGER and RITT

Attachments: [2019 RES-581](#)
[2019 RES-581 FISCAL NOTE](#)

Legislative History

4/3/20 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

4/3/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2020 RES-003](#) **AWARDING CONTRACT TO S AND J HOME CARE, LLC DCDHS - HAA DIVISION**

Sponsors: EICHER

Attachments: [2020 RES-003](#)
[2020 RES-003 FISCAL NOTE](#)

Legislative History

4/3/20 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

4/3/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2020 RES-018](#) AMENDING CONTRACT TO FOCUS COUNSELING INC. DCDHS - HAA DIVISION

Sponsors: EICHER

Attachments: [2020 RES-018](#)
[2020 RES-018 FISCAL NOTE](#)

Legislative History

4/21/20 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

4/21/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7. [2020 RES-019](#) AUTHORIZING CONTRACTS TO PER MAR SECURITY AND RESEARCH CORP. AND STAR PROTECTION AND PATROL LLC DCDHS HAA DIVISION

Sponsors: EICHER

Attachments: [2020 RES-019](#)
[2020 RES-019 FISCAL NOTE](#)

Legislative History

4/21/20 County Board referred to the Health & Human Needs Committee
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4/21/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

1. [2020 HSCA-001](#) 84841_addendum 1800 Days

Attachments: [84841 addendum 1800 Days](#)

Legislative History

4/8/20 Health & Human Needs Committee referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2020 HSCA-002](#) 2020 HSCA-002 84726_addendum DAIS

Attachments: [84726 addendum DAIS](#)

Legislative History

4/21/20 Health & Human Needs referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

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G. Presentations

H. Reports to Committee

1. Director's Report

I. Future Meeting Items and Dates

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 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.

Dawn MacFarlane 242-6267 (WI Relay 711)

