



# 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?*

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Tuesday, April 28, 2020

5:30 PM

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

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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, Martha Stacker, Connie Bettin, Chad Lillethun, Todd Campbell, Casey Becker

#### B Election of Officers

##### 1. Chair

*Kilmer nominated Doyle as Chair, Doyle accepted, unanimous approval.*

##### 2. Vice Chair

*Wegleitner nominated Kilmer as Vice Chair, Kilmer accepted, unanimous approval.*

#### C. Consideration of Minutes

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

**Attachments:** [2020\\_0312 HHN Minutes](#)

**A motion was made by KILMER, seconded by WEGLEITNER, that the Minutes be approved. The motion carried by the following vote:**

**Ayes:** 6 - WEGLEITNER, KILMER, Supervisor DOYLE, ADKINS, BARE and HAASL

**Abstain:** 1 - DOWNING

#### D. Fund Transfers

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

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

A motion was made by KILMER, seconded by WEGLEITNER, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 7-0

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

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

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

A motion was made by KILMER, seconded by WEGLEITNER, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 7-0

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

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

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

A motion was made by KILMER, seconded by WEGLEITNER, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 7-0

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

### 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](#)

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

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

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

**Sponsors:** KUHN

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

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

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

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](#)

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

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

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](#)

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

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

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](#)  
[2020 RES-003 CONTRACT #13990](#)

**A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0**

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

[2020 DISC-002](#)      S and J Home Care dba Brightstar Contract and PO

**Attachments:** [Brightstar Contract](#)  
[Brightstar PO](#)

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

**Sponsors:** EICHER

**Attachments:** [2020 RES-018](#)  
[2020 RES-018 FISCAL NOTE](#)  
[2020 RES-018 CONTRACT #13981A](#)

**A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0**

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

[2020 DISC-004](#)      Focus Counseling contract and addendum

**Attachments:** [Focus Counseling contract addendum](#)  
[Focus Counseling contract](#)

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](#)  
[2020 RES-019 CONTRACT #13992](#)  
[2020 RES-019 CONTRACT #13825A](#)  
[2020 RES-019 CONTRACT #13825B](#)  
[2020 RES-019 CONTRACT #13825C](#)

*Wegleitner expressed concern about spending such a large amount of money on security rather than using it to help vulnerable people with housing. Staff explained that hotel partners and law enforcement requested it to make sure there is a safe and stable environment for all guests.*

**A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0-1 (Wegleitner abstained)**

[2020 DISC-005](#) Per Mar Security Services contract

**Attachments:** [Per Mar Security Services contract](#)

## F. Items Requiring Committee Action

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

**Attachments:** [84841\\_addendum 1800 Days](#)

**A motion was made by KILMER, seconded by WEGLEITNER, that the Human Services Contract Addendum be recommended for approval. The motion carried by the following vote: 7-0**

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

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

**Attachments:** [84726\\_addendum DAIS](#)

**A motion was made by KILMER, seconded by WEGLEITNER, that the Human Services Contract Addendum be recommended for approval. The motion carried by the following vote: 7-0**

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

**G. Presentations**

**H. Reports to Committee**

1. Director's Report

*Tessmann reported:*

- *COVID response: Most Department staff are mobilized to work from home. All supports, environments, services have been launched virtually or over the phone. We continue to adjust but are stable.*
- *With buildings closed to the public and work shifted to staff at home, there are still a few staff with face to face contact using appropriate PPE and social distancing.*
- *BPHCC remains free of virus today. No residents are allowed into the community and the facility is closed to outside visitors. .2 FTE's were removed from the schedule so there's no risk of them bringing the virus from another nursing home.*
- *Kilmer commended staff. His constituent expressed concern that retired public health workers are being hired to do contact tracing when they already have a pension and so many people especially minorities are in need of jobs during the pandemic. He questioned how this hiring decision was made. He will follow up with Public Health but requested that staff do so as well.*

**I. Future Meeting Items and Dates**

- Next Meeting: May 28, 5:30 p.m., virtual*
- *Public Health Update*
  - *Send future agenda items to Doyle*

**J. Public Comment on Items not on the Agenda**

**K. Such Other Business as Allowed by Law**

**L. Adjourn**

**A motion was made by KILMER, seconded by WEGLEITNER, that the meeting be adjourned at 7:24 p.m. The motion carried by a voice vote.**

*Minutes Respectfully Submitted by Dawn MacFarlane pending Committee Approval.*