



# 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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Thursday, May 12, 2022

5:30 PM

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#### A. Call To Order

*YGP present: Miranda Garcia-Dove.*

*Staff present: Todd Campbell, Shawn Tessmann, Howard Thomas.*

**Supervisor Wegleitner called the meeting to order at 5:31 p.m.**

**Present:** 7 - HEIDI WEGLEITNER, CECELY CASTILLO, LARRY PALM, KIERSTIN HUELSEMANN, JEFF HYNES, OLIVIA XISTRIS-SONGPANYA and BRENDA YANG

#### B. Election of Officers

##### 1. Chair

Supervisor WEGLEITNER asked for nominations for Chair. Supervisor YANG nominated Supervisor WEGLEITNER to be Health & Human Needs Committee Chair. There were no more nominations. Supervisor WEGLEITNER called for a vote and was unanimously elected as Chair.

##### 2. Vice Chair

Supervisor WEGLEITNER asked for nominations for Vice Chair. Supervisor WEGLEITNER nominated Supervisor CASTILLO to be Health & Human Needs Committee Vice Chair. There were no more nominations. Supervisor WEGLEITNER called for a vote and Supervisor CASTILLO was unanimously elected as Vice Chair.

#### B. Consideration of Minutes

[2022](#)  
[MIN-013](#)

MINUTES FROM APRIL 13, 2022

**Attachments:** [2022\\_0413 HHN Minutes](#)  
[2022\\_0413 HHN Registrations Report](#)

A motion was made by CASTILLO, seconded by PALM, to approve the minutes. The motion carried by a voice vote 7-0 (1-0 YGP).

**C. Fund Transfers**

1. [2022  
FTR-002](#) TRANSFER BETWEEN POS LINES FOR PSYCHIATRIST AND  
PHYSICIAN AT BPHCC

**Attachments:** [2022 FTR-002 2204050 - 5 - Transfer between POS lines at BPHCC](#)

*Rachel Friedman spoke in support of the Fund Transfer.*

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Fund Transfer be recommended for approval. The motion carried by a voice vote 7-0 (1-0 YGP).

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

1. [2021  
RES-104](#) ACCEPTING RELIEF FUNDS AND AUTHORIZING EXPENDITURES  
FOR EMPLOYEE RECOGNITION DCDHS - BPHCC DIVISION

**Sponsors:** DOYLE and VELDRAN

**Attachments:** [2021 RES-104](#)

[2021 RES-104 FISCAL NOTE](#)

[SUB to 2021 RES-104 \(PROPOSED-DOYLE\)](#)

[SUB to 2021 RES-104 FISCAL NOTE \(PROPOSED-DOYLE\)](#)

*Derek Wallace spoke neither in support or opposition of the Resolution.*

A motion was made by CASTILLO, seconded by YANG, that the Substitute Resolution be recommended for approval. The motion carried by a voice vote 7-0 (1-0 YGP).

3. [2022  
RES-003](#) AUTHORIZING AN EXTENSION OF LTE HOURS DCDHS - HAA  
DIVISION

**Sponsors:** DOYLE and KIGEYA

**Attachments:** [2022 RES-003](#)

[2022 RES-003 FISCAL NOTE](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (1-0 YGP).

4. [2022 RES-005](#) AUTHORIZING RECLASSIFICATION OF VACANT SOCIAL WORKER POSITIONS TO CASE MANAGER POSITIONS DCDHS - ACS DIVISION

**Sponsors:** DOYLE and KIGEYA

**Attachments:** [2022 RES-005](#)  
[2022 RES-005 FISCAL NOTE](#)

*Kate Gravel and Maureen Murphy spoke in opposition to the Resolution.*

*The following individuals registered in opposition to the Resolution: Sharron Hubbard-Moyer, Rachel Friedman, Derek Wallace, Brenda Ziegler, Colleen Neary, MARRISA BURACK, Neil Rainford, Sarah Kasel, Amy Harsh, Brian Standing, Amy Otto, Tammy Haynes Sauk, Deborah Vieaux, Erick Anderson.*

**A motion was made by CASTILLO, seconded by YANG, that the Resolution be recommended for approval. The motion was not acted on.**

**A motion was made by PALM, seconded by HYNES, to postpone the Resolution to the meeting on May 26th. The motion carried by a voice vote 7-0 (1-0 YGP).**

6. [2022 RES-019](#) MODIFYING POSITION AUTHORITY FOR CASE MANAGER BILINGUAL (SPANISH) POSITION DCDHS - ACS DIVISION

**Sponsors:** DOYLE, HUELSEMANN and RITT

**Attachments:** [2022 RES-019](#)  
[2022 RES-019 FISCAL NOTE](#)

**A motion was made by HUELSEMANN, seconded by YANG, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (1-0 YGP).**

10. [2022 RES-024](#) IN SUPPORT OF ACCESS TO ABORTION CARE

**Sponsors:** CASTILLO, RITT, PALM, SMITH, HUELSEMANN, CHAWLA, HATCHER, EICHER, BOLLIG, JOERS, WRIGHT, ANDRAE, DOYLE, BARE, DOOLAN, KIGEYA, WEGLEITNER, COLLINS, RATCLIFF, PELLEBON and YANG

**Attachments:** [2022 RES-024](#)  
[Sub \\_\\_\\_\\_\\_ to 2022 RES-024 \(Proposed-Castillo\)](#)

**A motion was made by CASTILLO, seconded by HUELSEMANN, that Sub 1 to the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (1-0 YGP).**

**A motion was made by YANG, seconded by HUELSEMANN, that the Resolution be recommended for approval as amended by the Substitute. The motion carried by a voice vote 7-0 (1-0 YGP).**

## E. Items Requiring Committee Action

1. [2022 HSCA-001](#) 85310\_ADDENDUM CHRYSALIS

**Attachments:** [85310 addendum Chrysalis](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 7-0 (1-0 YGP).

## F. Presentations

*None.*

## G. Reports to Committee

*None.*

## H. Future Meeting Items and Dates

*Next meeting: Thursday, 26 May 2022, 5:30 p.m. via Zoom.*

## I. Public Comment on Items not on the Agenda

*None.*

## J. Such Other Business as Allowed by Law

1. HHN Subcommittee on Health Care and Public Health Workforce

[2022 DIRA PARTNERS PRESENTATION](#)  
[PRES-019](#)

*Amanda Klinge, Kirsten McGee and Kelli Knight spoke in support of creation of the Subcommittee. Knight displayed slides.*

*Members discussed the proposed Subcommittee. Wegleitner stated the motion language to form the body is expected to be ready for the May 26th meeting.*

## K. Adjournment

A motion was made by YANG, seconded by CASTILLO, to adjourn. The motion carried by a voice vote 7-0 (1-0 YGP).

*The meeting adjourned at 7:12 p.m.*

*Minutes respectfully submitted by Howard Thomas pending Committee approval.*