



Dane County

Minutes - Draft

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?

Thursday, June 22, 2023

6:30 PM

Hybrid meeting: Attend in person in Room 351 of the City County Building or virtually via Zoom.

****THIS MEETING WILL BEGIN AFTER THE ADJOURNMENT OF THE JOINT MEETING WITH THE PUBLIC PROTECTION & JUDICIARY COMMITTEE OR AT APPROXIMATELY 6:30 PM, WHICHEVER IS LATER****

See below for additional instructions on how to attend the meeting and provide publi

A. Call To Order

Staff present: Casey Becker, Todd Campbell, Michele Dickinson, Astra Iheukumere, Priscilla McCarthy, and Angela Velasquez.

Chair Wegleitner called the meeting to order at 8:02 p.m.

Present: 4 - HEIDI WEGLEITNER, LARRY PALM, KIERSTIN HUELSEMANN and OLIVIA XISTRIS-SONGPANYA

Absent: 3 - CECELY CASTILLO, JEFF HYNES and BRENDA YANG

B. Consideration of Minutes

1. [2023 MIN-133](#) HHN MINUTES 05-22-2023

Attachments: [HHN_Minutes_05222023](#)

A motion was made by HUELSEMANN, seconded by XISTRIS-SONGPANYA, that the minutes be approved. The motion carried by a voice vote 4-0.

C. Reports to Committee

1. [2023 RPT-123](#) ARP QUARTERLY REPORT

Attachments: [ARP Quarterly Report May'23](#)

Wegleitner asked if there were questions about the report. There were none.

3. [2023 ACT-061](#) Request for Waiver of Bid - Human Services - Planning Consultant for Mobile Crisis Response (Centerstone)

Attachments: [2023 ACT-061 Bid Waiver - HS - Centerstone - \\$45000 updated](#)

Wegleitner asked if there were questions about the Bid Waiver. There were none.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 OA-025](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING CRITERIA TO USE WHEN CONSIDERING APPOINTMENTS TO THE HUMAN SERVICES DEPARTMENT HEAD

Sponsors: PELLEBON, MILES, HUELSEMANN, SMITH and ROSE

Attachments: [2023 OA-025](#)

[SUB _____ to 2023 OA-025 \(PROPOSED-WEGLEITNER\)](#)

Kate Gravel, Erik Anderson, Rachel Friedman, and Maggie Thomas registered in support of this item.

A motion was made by PALM, seconded by XISTRIS-SONGPANYA, that the Ordinance Amendment be recommended for approval. No vote was taken.

A motion was made by XISTRIS-SONGPANYA, seconded by HUELSEMANN, to amend the SUB to the Ordinance Amendment as follows: Delete Lines 46 and 47. The motion passed by a voice vote 3-0-1 (Palm abstained).

A motion was made by HUELSEMANN, seconded by XISTRIS-SONGPANYA, that Sub. 1 to the ordinance amendment be recommended for approval as amended. The motion carried by a voice vote 4-0.

2. [2023 RES-058](#) AUTHORIZING AN EXTENSION OF LTE HOURS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2023 RES-058](#)

[2023 RES-058 FISCAL NOTE](#)

Derek Wallace registered in support of this item and spoke on this item.

A motion was made by HUELSEMANN, seconded by PALM, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

3. [2023 RES-097](#) AMENDING THE 2023 OPERATING BUDGET TO AUTHORIZE A CLERK FOR DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, CHAWLA and HUELSEMANN

Attachments: [2023 RES-097](#)

[SUB _____ to 2023 RES-097 \(PROPOSED-WEGLEITNER\)](#)

[2023 RES-097 FISCAL NOTE](#)

Sharron Hubbard-Moyer, Karlie Maggio, Cody Jackson, Cindy Matulle, Evelyn Mikul, Charles Thompson, Ryan Wherley, Brenda Swenson, Morgan Aten, Laura Martin, Cheryl Johnsom, Celia Zeinert, Erica Rabehl, Joel Heiman, Laurie Lane, Mary Ambrosavage, Sunny Kurhajetz, Heidi Van Lanningham, Bhim Nimgade, Matthew Moberg, Reyna Vasquez, John Ly, Heidi Hershberger, Leroy Brown, Erik Anderson, Neil Rainford, Carol Knepfel, Patti Kraemer, Marissa Burack, Travis thomas, Jamie O'Dea LaGree, Brian Standing, Rachel Friedman all registered in support of this item.

Derek Wallace spoke on this item.

A motion was made by XISTRIS-SONGPANYA, seconded by PALM, that the Resolution Requiring 2/3rds vote be recommended for approval. No vote was taken.

A motion was made by HUELSEMANN, seconded by XISTRIS-SONGPANYA, that the Resolution Requiring 2/3rds vote be amended by SUB 1. The motion carried by a voice vote 4-0.

A motion was made by HUELSEMANN, seconded by XISTRIS-SONGPANYA, that the Resolution Requiring 2/3rds vote be recommended for approval as amended by SUB 1. The motion carried by a voice vote.

4. [2023 RES-086](#) ACCEPTING ADAW DONATION AND CREATING NEW LINES DCDHS - DAS DIVISION

Sponsors: WEGLEITNER and HUELSEMANN

Attachments: [2023 RES-086](#)

[2023 RES-086 FISCAL NOTE](#)

A motion was made by HUELSEMANN, seconded by XISTRIS-SONGPANYA, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

E. Discussion and Potential Action

- 1. [2023 RPT-139](#) MARIBETH MOHR - NOTICE OF CIRCUMSTANCES LETTER

Attachments: [Fwd Maribeth Mohr notice of claim -- May 22, 2023 HHN committee agenda](#)
[Notice of Circumstances Giving Rise to Claim \(00996275xC0FCA\)](#)

Kate Gravel, Jampa Kelsang, Erik Anderson, Maribeth Mohr, Marrison Burack, Travis Thomas, Jennifer Draeger, Rachel Friedman, Maggie Thomas all registered in support of this item.

Erik Anderson, Maribeth Mohr, Rachel Friedman all spoke in support of this item.

Potential Motion: 'HHN is deeply concerned by the possibility that any employee would be subject to discipline, including a coaching note, for communicating with elected officials including the HHN committee. HHN believes in the importance of listening to the voices of workers and ensuring that no worker is treated unfairly for exercising their first amendment rights to communicate with policymakers and associate with other workers. Protections from discrimination and harassment for participating in political or labor organization activity are set forth in county ordinances, including chapter 18 and chapter 9, and HHN is committed to upholding them.'

A motion was made by XISTRIS-SONGPANYA, seconded by HUELSEMANN, to approve the motion language. The motion carried by a voice vote 4-0.

F. Items Requiring Committee Action

NONE.

G. Presentations

NONE.

H. Fund Transfers

NONE.

I. Future Meeting Items and Dates

Next meeting: Thursday, July 13, 2023 at the City County Building and via Zoom.

J. Public Comment on Items not on the Agenda

Sean Burke spoke regarding Urban Triage.

K. Such Other Business as Allowed by Law

NONE.

L. Adjournment

The meeting adjourned at 9:16 p.m.

Minutes respectfully submitted by Priscilla McCarthy pending Committee approval.