



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?

Thursday, June 11, 2020

5:45 PM

Remote Meeting: Call 877 309 2073; Access Code:
939-675-813

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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, Casey Becker, Todd Campbell

B. Consideration of Minutes

1. [2020](#) 2020_0528 Health & Human Needs Minutes & Registrations
[MIN-045](#)

Attachments: [2020_0528 HHN Minutes](#)
[2020_0528 HHN Registrations](#)

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

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

C. Fund Transfers

1. [2020](#) 2020 FTR-008 200517 - 11 - OJA OPIATE TREATMENT RSAT
[FTR-008](#)

Attachments: [2020 FTR-008 200517 - 11 - OJA OPIATE TREATMENT RSAT](#)

A motion was made by WEGLEITNER, seconded by KILMER, that the Fund Transfer be recommended for approval. 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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-084](#) AUTHORIZING WAUNAKEE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE, KIEFER, RITT and RUSK

Attachments: [2020 RES-084](#)
[2020 RES-084 FISCAL NOTE](#)
[2020 RES-084 CONTRACT #14038](#)

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

2. [2020 RES-085](#) AMENDING CONTRACT TO FOCUS COUNSELING, INC. DCDHS - HAA DIVISION

Sponsors: DOYLE, MILES and GRAY

Attachments: [2020 RES-085](#)
[2020 RES-085 FISCAL NOTE](#)
[2020 RES-085 CONTRACT #13981B](#)

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

3. [2020 RES-086](#) AMENDING CONTRACT TO S AND J HOME CARE, LLC DCDHS - HAA DIVISION

Sponsors: DOYLE, MILES and GRAY

Attachments: [2020 RES-086](#)
[2020 RES-086 FISCAL NOTE](#)
[2020 RES-086 CONTRACT #13990A](#)

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

E. Items Requiring Committee Action

- 1. [2020 HSCA-004](#) 84750_addendum Village of Oregon

Attachments: [84750_addendum Village of Oregon](#)

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

F. Presentations

G. Reports to Committee

- 1. Director's Report

Tessmann reported:

- The childcare grant is approximately half disseminated.
- Tenant Resource Center received their funds and is on target to launch the portal on Monday.
- The Department has focused on reconstitution including opening the ADRC and Job Center to walk-in customers. At the Job Center, plexiglass has been installed, traffic patterns rerouted, vast majority of staff will continue to work remotely, increased security, people will be required to wear masks, limit to 25% capacity.

Sup Doyle added:

- Public Health data analysis should be finished tomorrow.
- Sup Stubbs offered to help make sure the TRC funds are dispersed in an inclusive manner.
- Men's Shelter Steering Committee will be meeting virtually - City staff have been looking at sites.

H. Future Meeting Items and Dates

Next Meeting: June 25, 5:45 p.m.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by KILMER, seconded by WEGLEITNER, that the meeting be adjourned at 6:36 p.m. The motion carried by a voice vote.

Minutes respectfully submitted by Dawn MacFarlane pending Committee approval.