



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, September 24, 2020

5:45 PM

Remote meeting

Call: 1-877-309-2073

Access Code: 724-626-461

A. Call To Order

YGP Present: Natalie McDonald and Jenna Voegeli.

Others Present: Casey Becker, Todd Campbell, Analiese Eicher, Astra Iheukumere, Shelia Stubbs, and Shawn Tessmann

Chair Doyle called the meeting to order at 5:47 p.m.

Present: 5 - RICHARD KILMER, ELIZABETH DOYLE, MIKE BARE, PATRICK DOWNING and ELENA HAASL

Absent: 2 - HEIDI WEGLEITNER and BLAIRE ADKINS

B. Consideration of Minutes

[2020](#) 2020_0910 HHN MINUTES
[MIN-185](#)

Attachments: [2020_0910 HHN Minutes](#)
[2020_0910 HHN Public Comment Registrations](#)

**A motion was made by KILMER, seconded by HAASL, to approve the minutes.
The motion carried by the following vote: 5-0**

Ayes: 5 - Vice Chair KILMER, Chair DOYLE, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

Absent: 2 - Supervisor WEGLEITNER and Supervisor ADKINS

C. Fund Transfers

Attendance Update

Wegleitner joined the meeting at 5:52 p.m.

Present: 6 - HEIDI WEGLEITNER, RICHARD KILMER, ELIZABETH DOYLE, MIKE BARE, PATRICK DOWNING and ELENA HAASL

Absent: 1 - BLAIRE ADKINS

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2020 RES-209](#) AFFIRMING THE 2020 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS - DCDHS - HAA DIVISION

Sponsors: DOYLE, JOERS, HATCHER, RATCLIFF, SCHAUER, RITT and MILES

- Attachments:** [2020 RES-209](#)
[2020 RES-209 FISCAL NOTE](#)
[Gorman Cambridge Response](#)
[Northpointe Fitchburg Response](#)
[Northpointe Verona Response](#)
[MSP McFarland Response](#)
[Commonwealth Madison Response](#)

A motion was made by DOWNING, seconded by WEGLEITNER, to postpone action to the next meeting and request staff to share additional information about the purchasing policy, including RFP responses that were not recommended for funding and ratings if allowable. The motion carried by the following vote: 6-0

Ayes: 6 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

Absent: 1 - Supervisor ADKINS

- 2. [2020 RES-180](#) ENDORSING CRIMINAL JUSTICE REFORM AND DEVELOPING BOTH A TRIAGE AND RESTORATION CENTER AND A COMMUNITY JUSTICE CENTER

Sponsors: EICHER, STUBBS, AUDET, RITT, SMITH, MCGINNITY, DOOLAN, KIEFER, RUSK, ERICKSON, HATCHER, JOERS, KRAUSE, PETERS, McCARVILLE, RATCLIFF, DeGARMO, VELDRAN, SCHAUER, KILMER and MILES

- Attachments:** [2020 RES-180](#)
[2020 RES-180 \(Proposed HHN 9-24-2020\)](#)

- *Paul Saemen, representing Madison Organizing in Strength, Equality and Solidarity (MOSES), spoke in support.*
- *Supervisors Analiese Eicher and Shelia Stubbs spoke in support.*
- *Dani Rischall and Jeanie Verschay registered in support.*

A motion was made by WEGLEITNER, seconded by KILMER, to recommend approval of Resolution 180. No vote taken.

A motion was made by WEGLEITNER, seconded by KILMER, that the following clauses be inserted after line 110:

1. Be it further resolved that the Criminal Justice Council Behavioral Health Subcommittee present a draft plan on the triage and restoration center to the Health and Human Needs Committee for input prior to its report to the Criminal Justice Council in March 2021.
2. Be it further resolved that the County Board is committed to inclusion of funding in the 2021 capital budget or redirecting funds from the jail consolidation project for the triage and restoration center.
3. Be it further resolved that the County Board is committed to pursuing a funding partnership with the City of Madison in the 2021 operating budget for implementing the pilot project for non-law-enforcement emergency response for those experiencing a mental health crisis.
4. Be it further resolved, that the County Board directs Corporation Counsel to pursue language in County contracts with municipalities to require the following: (a) data collection on race for all traffic stops by the municipality's law enforcement agency and report it to the CJC Research and Innovation Team for quarterly posting online; and (b) participation, upon request by the County, in the Community Restorative Court.

No vote taken.

A motion was made by DOWNING, seconded by WEGLEITNER, to recommend removing the words "or redirecting funds from the jail consolidation project" from clause No. 2. The motion carried by the following vote: 4-2

Ayes: 4 - Vice Chair KILMER, Chair DOYLE, Supervisor DOWNING and Supervisor HAASL

Noes: 2 - Supervisor WEGLEITNER and Supervisor BARE

Absent: 1 - Supervisor ADKINS

A motion was made by WEGLEITNER, seconded by HAASL, to amend clause No. 4 as follows: Change "to pursue" to "provide the County Board with a legal opinion on inclusion of". The motion carried by the following vote: 6-0

Ayes: 6 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

Absent: 1 - Supervisor ADKINS

A motion was made by BARE, seconded by WEGLEITNER, to make the following additions:

After Line 76:

4. Develop and publish in consultation with best practices from across the country sentencing guidelines for all offenses that limit incarceration and instead focus on restorative justice that help victims and the community.

After Line 110:

4. Publish an inventory of local law enforcement use of force policies throughout the county.

5. Publish racial disparity and incarceration statistics on the Dane County website for all actors in the criminal justice system. Begin by publishing incarceration statistics including racial disparity statistics for all Dane County Judges.

The motion carried by the following vote: 6-0

Ayes: 6 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

Absent: 1 - Supervisor ADKINS

A motion was made by KILMER, seconded by WEGLEITNER, to recommend approval of Resolution 180 as amended. The motion carried by the following vote: 6-0

Ayes: 6 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

Absent: 1 - Supervisor ADKINS

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next meeting: Thursday, 8 October 2020, at 5:45 p.m.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

Haasl stated she would welcome additional co-sponsors on Resolution 217, which urges UW-Madison to discontinue all in-person instruction due to the high rate of COVID-19 infections among students and impact it's having on the larger community.

K. Adjournment

A motion was made by KILMER, seconded by WEGLEINER, to adjourn. The motion carried by the following vote: 6-0

Ayes: 6 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor BARE,
Supervisor DOWNING and Supervisor HAASL

Absent: 1 - Supervisor ADKINS

The meeting adjourned at 7:33 p.m.

Minutes respectfully submitted by Howard Thomas.