



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, August 5, 2021

5:30 PM

Virtual meeting

Joint meeting with Public Protection & Judiciary Committee

A. Call To Order

Public Protection & Judiciary Committee members present: Richelle Andrae, Carousel Bayrd, Alex Joers, Dorothy Krause, and Maureen McCarville

Staff and guests present: Ken Anderson, Bill Brotzman, Todd Campbell, Elizabeth Feder, Karyn Knaak, Wayne Lindstrom, Carlos Pabellon, Jamie Sellar, Carrie Simon, Shawn Tessmann, Howard Thomas, Abra Vigna, and Jenna Wuthrich

Chair Doyle called the meeting to order at 5:30 p.m.

Present: 5 - HEIDI WEGLEITNER, ELIZABETH DOYLE, MIKE BARE, ELENA HAASL and CECELY CASTILLO

Excused: 2 - BLAIRE ADKINS and LARRY PALM

B. Presentations

1. Triage and Restoration Center: Briefing and Question and Answer Session (Recovery Innovations)

[2021](#)

2021_0805 RI INTERNATIONAL PRESENTATION TO HHN/PPJ

[PRES-118](#)

Attachments: [2021_0805 RI International Presentation to HHN-PPJ](#)

Wayne Lindstrom, Jamie Sellar and Ken Anderson from RI International provided a PowerPoint presentation and answered committee members' questions.

2. Mental Health Court Feasibility Study: Update and Question and Answer Session (University of Wisconsin Population Health Institute)

[2021
PRES-119](#) 2021_0805 UW POPULATION HEALTH INSTITUTE PRESENTATION TO
HHN/PPJ

Attachments: [2021_0805 UW Population Health Institute Presentation to HHN-PPJ](#)

Elizabeth Feder and Abra Vigna from UW Population Health Institute provided a PowerPoint presentation and answered committee members' questions.

C. Joint Meeting Adjournment

A motion was made by WEGLEITNER, seconded by HAASL, to adjourn the joint meeting. The motion carried by a voice vote 5-0.

The joint meeting adjourned at 7:36 p.m.

D. Health and Human Needs Committee Call to Order

Chair Doyle called the meeting to order at 7:37 p.m.

Present: 5 - HEIDI WEGLEITNER, ELIZABETH DOYLE, MIKE BARE, ELENA HAASL and
CECELY CASTILLO

Excused: 2 - BLAIRE ADKINS and LARRY PALM

E. Minutes

[2021
MIN-173](#) MINUTES FROM JULY 8, 2021

Attachments: [2021_0708 HHN Minutes](#)
[2021_0708 HHN Public Registrations](#)

A motion was made by WEGLEITNER, seconded by HAASL, to approve the minutes. The motion carried by a voice vote 5-0.

F. Fund Transfers

[2021
FTR-012](#) 2021 FTR-012 210720 - 7 - EPIC DONATION

Attachments: [2021 FTR-012 210720 - 7 - EPIC DONATION](#)

A motion was made by WEGLEITNER, seconded by HAASL, that FTR-012 be recommended for approval. The motion carried by a voice vote 5-0.

G. Referrals (Resolutions & Ordinance Amendments)

[2021 RES-101](#) APPROVING ISSUANCE OF BONDS FOR A HOUSING PROJECT BY THE DANE COUNTY HOUSING AUTHORITY - OAK RIDGE AT UNIVERSITY PARK I DCDHS - HAA DIVISION

Sponsors: DOYLE, VELDRAN and DOWNING

Attachments: [2021 RES-101](#)
[2021 RES-101 FISCAL NOTE](#)
[2021 RES-101 Exhibit A](#)

A motion was made by WEGLIETNER, seconded by HAASL, that RES-101 be recommended for approval. The motion carried by a voice vote 5-0.

[2021 RES-102](#) APPROVING ISSUANCE OF BONDS FOR A HOUSING PROJECT BY THE DANE COUNTY HOUSING AUTHORITY - UNIVERSITY PARK COMMONS DCDHS - HAA DIVISION

Sponsors: DOYLE and VELDRAN

Attachments: [2021 RES-102](#)
[2021 RES-102 FISCAL NOTE](#)
[2021 RES-102 Exhibit A](#)

A motion was made by WEGLIETNER, seconded by HAASL, that RES-102 be recommended for approval. The motion carried by a voice vote 5-0.

[2021 RES-103](#) ACCEPTING COVID SUPPORT FOR ADULT PROTECTIVE SERVICES REVENUE FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

Sponsors: DOYLE, RITT and VELDRAN

Attachments: [2021 RES-103](#)
[2021 RES-103 FISCAL NOTE](#)

A motion was made by WEGLIETNER, seconded by HAASL, that RES-103 be recommended for approval. The motion carried by a voice vote 5-0.

[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](#)

The following individuals spoke in opposition: Derek Wallace, Rachel Friedman

*The following individuals registered in opposition: Sharron Hubbard-Moyer,
Erik Anderson, Brian Standing, Brian Wilson, Kate Gravel, Sonia Kurhajetz,
Marissa Burack, Evelyn Mikul, Abe Saloma, Haley Wilcox*

A motion was made by BARE, seconded by WEGLEITNER, to refer RES-104 to the next meeting. The motion carried by a voice vote 5-0.

[2021
RES-105](#) APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN DANE
COUNTY AND THE DANE COUNTY HOUSING AUTHORITY PURSUANT TO
THE COUNTY'S AFFORDABLE HOUSING DEVELOPMENT FUND DCDHS -
HAA DIVISION

Sponsors: DOYLE, SMITH, BARE and VELDRAN

Attachments: [2021 RES-105](#)
[2021 RES-105 FISCAL NOTE](#)
[2021 RES-105 CONTRACT #14420](#)

A motion was made by WEGLIETNER, seconded by HAASL, that RES-105 be recommended for approval. The motion carried by a voice vote 5-0.

[2021
RES-106](#) AUTHORIZING THE PURCHASE OF WATER SOFTENERS FOR BADGER
PRAIRIE HEALTH CARE CENTER DCDHS - BPHCC DIVISION

Sponsors: DOYLE and BARE

Attachments: [2021 RES-106](#)
[2021 RES-106 FISCAL NOTE](#)

A motion was made by WEGLIETNER, seconded by HAASL, that RES-106 be recommended for approval. The motion carried by a voice vote 5-0.

[2021
RES-108](#) ACCEPTING STATE OF WISCONSIN EMERGENCY RENTAL ASSISTANCE
FUNDS DCDHS - HAA DIVISION

Sponsors: DOYLE, RITT, SMITH, BARE, VELDRAN, HATCHER and HAASL

Attachments: [2021 RES-108](#)
[2021 RES-108 as Amended by HHN on 8.5.21](#)
[2021 RES-108 FISCAL NOTE](#)
[2021 RES-108 CONTRACT #14419](#)

A motion was made by WEGLEITNER, seconded by HAASL, to amend RES-108 as follows: At Line 37, insert "Prior to expenditures from this line, an initial allocation plan shall be introduced by resolution and referred to HHN for review and action, and subject to County Board approval. Additional resolutions shall be introduced to update or supplement the plan. The motion carried by a voice vote 5-0.

A motion was made by WEGLEITNER, seconded by HAASL, that RES-108 be recommended for approval as amended. The motion carried by a voice vote 5-0.

[2021
RES-115](#) PROVIDING LEGAL COUNSEL FOR RESIDENTS FACING EVICTION

Sponsors: BARE, CASTILLO, JOERS, SMITH, HATCHER, CHAWLA and HAASL

Attachments: [2021 RES-115](#)
[2021 RES-115 Fiscal Note](#)
[Sub ___ to 2021 RES-115 \(Proposed-Bare\)](#)
[Sub ___ to 2021 RES-115 \(Proposed-Bare\) Fiscal Note](#)

Wegleitner cited a potential conflict of interest and recused herself from the discussion and vote on this resolution.

The following individuals spoke in support: Stacia Conneely, Erica Lopez

A motion was made by BARE, seconded by HAASL, that substitute RES-115 be recommended for approval. The motion carried by a voice vote 4-0 (Wegleitner abstained).

H. Items Requiring Committee Action

None

I. Reports to Committee

1. Director's Report

[2021
RPT-329](#)

2021_0805 HHN DIRECTOR'S REPORT

Attachments: [2021_0805 HHN Director's Report
ARP Quarterly Report_08.21_final](#)

2. Board and Committee Updates

None.

J. Future Meeting Items and Dates

Next meeting: Thursday, 2 September, 2021 at 5:30 p.m. via Zoom

K. Public Comment on Items not on the Agenda

None.

L. Such Other Business as Allowed by Law

None.

M. Adjournment

A motion was made by WEGLEITNER, seconded by HAASL, to adjourn. The motion carried by a voice vote 5-0.

The meeting adjourned at 9 p.m.

Minutes respectfully submitted by Howard Thomas