



# Dane County

## Meeting Agenda - Final

### 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, October 12, 2023

5:30 PM

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

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*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

The October 12, 2023 Health and Human Needs Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City-County Building, in Room 351.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_oSWGtD\\_QSI-VQyXYaboxig](https://zoom.us/webinar/register/WN_oSWGtD_QSI-VQyXYaboxig)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 980 6817 5463

**PROCESS TO PROVIDE PUBLIC COMMENT:**

**IN PERSON:** Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL:** Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: Amanda Vernia or Priscilla McCarthy at [DCDHS.Admin@countyofdane.com](mailto:DCDHS.Admin@countyofdane.com)

**A. Call To Order****B. Consideration of Minutes**

[2023 MIN-311](#) MINUTES FROM SEPTEMBER 28, 2023

**Attachments:** [Minutes 09-28](#)

**C. Fund Transfers****D. Referrals (Resolutions & Ordinance Amendments)**

1. [2023 RES-068](#) AMENDING A CONTRACT FOR HOTELS TO HOUSING FISCAL SERVICES  
DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, KIGEYA, RITT and HUELSEMANN

**Attachments:** [2023 RES-068](#)  
[2023 RES-068 FISCAL NOTE](#)  
[2023 RES-068 CONTRACT #14939A](#)

**Legislative History**

10/6/23 County Board referred to the Health & Human  
Needs Committee  
This resolution was referred to the Health & Human Needs Committee

10/6/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2. [2023 RES-085](#) AUTHORIZING CONTINUED FUNDING FOR THE HOTELS TO HOUSING INITIATIVE DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, RITT, KIGEYA and HUELSEMANN

**Attachments:** [2023 RES-085](#)  
[2023 RES-085 FISCAL NOTE](#)

**Legislative History**

10/6/23 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

10/6/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3. [2023 RES-186](#) AWARDING CONTRACT TO URBAN TRIAGE INCORPORATED FOR A DOUBLED UP HOUSING PILOT DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, KIGEYA and HUELSEMANN

**Attachments:** [2023 RES-186](#)  
[2023 RES-186 FISCAL NOTE](#)  
[2023 RES-186 CONTRACT #15220](#)

**Legislative History**

10/6/23 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

10/6/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4. [2023 RES-187](#) AWARDING CONTRACT TO WAYFORWARD RESOURCES FOR DOUBLED UP HOUSING PILOT DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, KIGEYA and HUELSEMANN

**Attachments:** [2023 RES-187](#)  
[2023 RES-187 FISCAL NOTE](#)  
[2023 RES-187 CONTRACT #15219](#)

**Legislative History**

10/6/23 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

10/6/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5. [2023 RES-188](#) AFFIRMING THE 2023 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER and HUELSEMANN

**Attachments:** [2023 RES-188](#)  
[2023 RES-188 FISCAL NOTE](#)

**Legislative History**

10/6/23 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

10/6/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

6. [2023 RES-189](#) ACCEPTING WORKFORCE DEVELOPMENT GRANT FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER, ROSE and HUELSEMANN

**Attachments:** [2023 RES-189](#)  
[2023 RES-189 FISCAL NOTE](#)

**Legislative History**

10/6/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/6/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7. [2023 RES-196](#) AWARDING CONTRACT TO NORTHWOODS CONSULTING PARTNERS, INC DCDHS - CYF DIVISION

**Sponsors:** WEGLEITNER and HUELSEMANN

**Attachments:** [2023 RES-196](#)

[2023 RES-196 FISCAL NOTE](#)

[2023 RES-196 CONTRACT #15221](#)

**Legislative History**

10/6/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/6/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8. *No Votes Required - 2023 Affordable Housing Development Fund*

[2023 RPT-341](#) 2023 AFFORDABLE HOUSING DEVELOPMENT FUND RECOMMENDATIONS

**Attachments:** [2023 AHDF Proposal Ranking](#)

[Main Street Townhomes AHDF Application 2023](#)

[Merchant Place Apartments AHDF Application 2023](#)

[Neighborhood House Apartments- Dane County Affordable Housing Dev](#)

[Oak Ridge at University Park II AHDF APP 23](#)

[The Canyons- Dane-County-AHDF-App](#)

[University Park Commons II](#)

[Uptown Hills AHDF Application 2023](#)

[Yellowstone Apartments - Dane County AHDF 2023](#)

**E. Dane County Public Budget Hearing**

[2023 RPT-342](#) EXECUTIVE BUDGET OVERVIEW

**Attachments:** [HHN Executive Budget Overview](#)

## F. Budget Discussion and Amendments

1. [2023 ACT-170](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2024 OPERATING BUDGET

**Attachments:** [HHN Operating Amnds 10-12-23](#)

2. [2023 ACT-171](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2024 CAPITAL BUDGET

**Attachments:** [HHN Capital Amnds 10-12-23](#)

## G. Items Requiring Committee Action

1. [2023 HSCA-016](#) 86562 AVENUES TO COMMUNITY INC.

**Attachments:** [23126 Addendum Avenues to Community](#)

### **Legislative History**

10/3/23	Health & Human Needs Committee	referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee		

## H. Presentations

## I. Reports to Committee

## J. Future Meeting Items and Dates

Next Meeting: Tuesday, October 17, 2023, at 5:30 P.M. in the City-County Building in Room 351 and virtually via Zoom.

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

## L. Such Other Business as Allowed by Law

**M. Adjournment**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*