



# Dane County

## Meeting Agenda - Final-revised

### 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, February 23, 2023

5:30 PM

Virtual meeting: Attend  
virtually via Zoom.

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**The Winter Storm Warning stated that travel may be impossible due to the mixed precipitation. Because the weather may prevent hosting a hybrid meeting safely for the public, we are moving to a 100% virtual meeting.**

*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 February 23, 2023 Health and Human Needs Committee meeting will be a virtual meeting. Members of the public can attend virtually via Zoom.

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\\_9w0YbMzLTPOD5loomvvuvw](https://zoom.us/webinar/register/WN_9w0YbMzLTPOD5loomvvuvw)

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: 970 4855 6627

**PROCESS TO PROVIDE PUBLIC COMMENT:**

**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: [zigler.priscilla@countyofdane.com](mailto:zigler.priscilla@countyofdane.com)

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

[2022 MIN-575](#) MINUTES FROM FEBRUARY 9, 2023

**Attachments:** [2023 0209 HHN Minutes](#)  
[2023 0209 HHN Registrations Report](#)

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

1. [2022 RES-339](#) ACCEPTING ADDITIONAL SUBSTANCE ABUSE BLOCK GRANT SUPPLEMENTAL FUNDS DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN and YANG

**Attachments:** [2022 RES-339](#)  
[2022 RES-339 FISCAL NOTE](#)

**Legislative History**

2/17/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2022 RES-344](#) ACCEPTING AND ALLOCATING REVENUE FOR PUBLIC HEALTH UNWINDING DCDHS - EAWS DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN, YANG and JOERS

**Attachments:** [2022 RES-344](#)  
[2022 RES-344 FISCAL NOTE](#)

**Legislative History**

2/17/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2022 RES-345](#) ACCEPTING GRANT FUNDS AND CREATING A BEHAVIORAL HEALTH PROGRAM SPECIALIST PROJECT POSITION DCDHS - PEI DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN and YANG

**Attachments:** [2022 RES-345](#)  
[2022 RES-345 FISCAL NOTE](#)  
[SUB \\_\\_\\_\\_ to 2022 RES-345 \(PROPOSED-WEGLEITNER\)](#)  
[SUB \\_\\_\\_\\_ to 2022 RES-345 \(PROPOSED-WEGLEITNER\) FISCAL NOTE](#)

**Legislative History**

2/17/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

1. [2022 HSCA-014](#) 85454\_ADDENDUM AVENUES TO COMMUNITY

**Attachments:** [85454 Addendum Avenues to Community](#)

**Legislative History**

2/13/23 Health & Human Needs referred to the Personnel &  
Committee Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2. [2022 HSCA-015](#) 85325\_ADDENDUM FAMILY SUPPORT & RESOURCE CENTER

**Attachments:** [85325 Addendum Family Support & Resource Center](#)

**Legislative History**

2/13/23 Health & Human Needs referred to the Personnel &  
Committee Finance Committee  
This resolution was referred to the Personnel & Finance Committee

## F. Presentations

1. Children, Youth & Families - Child Protective Services Overview

## G. Reports to Committee

[2022 RPT-720](#)

**Attachments:** [ARP Quarterly Report February 2023](#)

## H. Discussion and Potential Action

1. Badger Prairie Health Care Center - Vacation Policy

## I. Future Meeting Items and Dates

Next meeting: Thursday, March 9, 2023 at 5:30 p.m. in Room 351 of the City County Building and via Zoom.

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

## K. Such Other Business as Allowed by Law

## L. 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.*

*Contact Priscilla Zigler at [zigler.priscilla@countyofdane.com](mailto:zigler.priscilla@countyofdane.com) or (608) 242-6267.*