



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?

Thursday, September 2, 2021

5:30 PM

Virtual meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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 September 2, 2021 Health & Human Needs Committee meeting is being held virtually. The public can access the meeting 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://us02web.zoom.us/webinar/register/WN_zdTr2In2RnCkW3VI5bvDnw

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

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 835 0403 9036

If you want to submit a written comment for this meeting, or send handouts for committee members, please send to: thomas.howard@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: 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).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone. When it is your turn, you will either be unmuted or promoted to a panelist and provided time to speak to the committee.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

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

[2021 MIN-237](#) MINUTES FROM AUGUST 5, 2021

Attachments: [2021_0805 HHN Minutes](#)
[2021_0805 HHN Registrations](#)

C. Fund Transfers

1. [2021 FTR-018](#) 2021 FTR-018 - 8 - ADDITIONAL INFECTION CONTROL FEDERAL FUNDS

Attachments: [2021 FTR-018 210813 - 8 - Additional Infection Control Federal Funds](#)

Legislative History

8/16/21 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This resolution was referred to the Health & Human Needs Committee

8/16/21 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

D. Items Requiring Committee Action

1. [2021](#) 85070_ADDENDUM - ALZHEIMER'S AND DEMENTIA ALLIANCE OF
[HSCA-004](#) WISCONSIN

Attachments: [85070 addendum Alzheimers and Dementia Alliance of Wisconsin](#)

Legislative History

8/25/21 Health & Human Needs referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-135](#) ACCEPTING COVID 19 VACCINE ACCESS FOR OLDER ADULTS
GRANT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT
OF HEALTH SERVICES DCDHS- ACS DIVISION

Sponsors: DOYLE, EICHER, CHAWLA, JOERS, RITT, HATCHER and SCHAUER

Attachments: [2021 RES-135](#)
[2021 RES-135 FISCAL NOTE](#)

Legislative History

8/20/21 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2021 RES-138](#) AUTHORIZING RECLASSIFICATION OF VACANT SOCIAL WORKER
POSITION TO CASE MANAGER - DCDHS - ACS DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-138](#)
[2021 RES-138 FISCAL NOTE](#)

Legislative History

8/20/21 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2021 RES-143](#) AUTHORIZING CONTRACT FOR IT PROJECT MANAGEMENT -
DCDHS - FMS DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-143](#)
[2021 RES-143 FISCAL NOTE](#)
[2021 RES-143 BID WAIVER](#)

Legislative History

8/20/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2021 RES-136](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 667 WHITNEY WAY IN THE CITY OF MADISON - DCDHS - HAA DIVISION

Sponsors: DOYLE, EICHER, RITT, HATCHER, DOOLAN and SCHAUER

Attachments: [2021 RES-136](#)
[2021 RES-136 FISCAL NOTE](#)

Legislative History

8/20/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2021 RES-137](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 649 SAND PEARL LANE IN THE CITY OF MADISON - DCDHS - HAA DIVISION

Sponsors: DOYLE, EICHER, RITT, HATCHER and DOOLAN

Attachments: [2021 RES-137](#)
[2021 RES-137 FISCAL NOTE](#)

Legislative History

8/20/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

- 6, [2021 RES-140](#) AWARDING A CONTRACT TO FOCUS COUNSELING FOR CONTINUATION OF HOTELS TO HOUSING CASE MANAGEMENT - DCDHS - HAA DIVISION

Sponsors: DOYLE, SMITH, AUDET, EICHER, CHAWLA and RITT

Attachments: [2021 RES-140](#)
[2021 RES-140 FISCAL NOTE](#)

Legislative History

8/20/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7. [2021 RES-163](#) AUTHORIZING FUNDING FOR CONTINUATION OF NON-CONGREGATE SHELTER DCDHS - HAA DIVISION

Sponsors: EICHER

Attachments: [2021 RES-163](#)
[2021 RES-163 FISCAL NOTE](#)

Legislative History

8/20/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8. [2021 RES-148](#) AWARDING A CONTRACT FOR CONTINUATION OF NON-CONGREGATE SOCIAL DISTANCING AND ISOLATION/QUARANTINE SHELTER SUPPORT TO FOCUS COUNSELING - DCDHS - HAA DIVISION

Sponsors: DOYLE, AUDET, EICHER, RITT, HATCHER and DOOLAN

Attachments: [2021 RES-148](#)
[2021 RES-148 FISCAL NOTE](#)

Legislative History

8/20/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9. [2021 RES-162](#) AUTHORIZING NEW HOUSING PROGRAM SPECIALIST PROJECT POSITION DCDHS - HAA DIVISION

Sponsors: EICHER

Attachments: [2021 RES-162](#)
[2021 RES-162 fiscal note](#)

Legislative History

8/20/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10. [2021 RES-156](#) PURSUING TEMPORARY AND PERMANENT HOUSING SOLUTIONS FOR PEOPLE EXPERIENCING HOMELESSNESS AND AUTHORIZING FUNDING

Sponsors: WEGLEITNER, SMITH, CHAWLA, RITT, HAASL and DOYLE

Attachments: [2021 RES-156](#)
[Sub 1 to 2021 RES-156](#)
[SUB to 2021 RES-156 \(PROPOSED WEGLEITNER\)](#)
[2021 RES-156 FISCAL NOTE](#)

Legislative History

8/20/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/20/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

8/20/21 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Board of Health for
Madison and Dane County
This resolution was referred to the Board of Health for Madison and Dane
County

8/20/21 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

8/20/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/25/21 Park Commission amend
A motion was made by GOFORTH, seconded by BOGUE, that the Resolution
Requiring 2/3rds Vote be amended as follows:
strike lines 90-95
add "camping and" before car camping on line 192
strike lines 197-200
The motion carried by a voice vote 7-0. Passed

8/25/21 Park Commission forwarded without recommendation
A motion was made by BOGUE, seconded by BROUWER, that the Resolution
Requiring 2/3rds Vote be forwarded without further recommendation. The
motion carried by a voice vote 7-0. Passed

F. Presentations

G. Reports to Committee

1. Director's Report
2. Board & Committee Reports

H. Future Meeting Items and Dates

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

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. 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 Howard Thomas at thomas.howard@countyofdane.com or (608) 242-6267
Wisconsin Relay: 7-1-1