



# 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, June 22, 2023

6:30 PM

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

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**\*\*THIS MEETING WILL BEGIN AFTER THE ADJOURNMENT OF THE JOINT MEETING WITH THE PUBLIC PROTECTION & JUDICIARY COMMITTEE OR AT APPROXIMATELY 6:30 PM, WHICHEVER IS LATER\*\***

**See below for additional instructions on how to attend the meeting and provide publi**

*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 ntiv.*

The June 22, 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\\_5-bfjJboTY-FBjS6\\_ZA](https://zoom.us/webinar/register/WN_5-bfjJboTY-FBjS6_ZA)

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: 983 8483 2913



1. [2023 OA-025](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING CRITERIA TO USE WHEN CONSIDERING APPOINTMENTS TO THE HUMAN SERVICES DEPARTMENT HEAD

**Sponsors:** PELLEBON, MILES, HUELSEMANN, SMITH and ROSE

**Attachments:** [2023 OA-025](#)  
[SUB \\_\\_\\_\\_\\_ to 2023 OA-025 \(PROPOSED-WEGLEITNER\)](#)

**Legislative History**

6/2/23 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

6/2/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2. [2023 RES-058](#) AUTHORIZING AN EXTENSION OF LTE HOURS DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2023 RES-058](#)  
[2023 RES-058 FISCAL NOTE](#)

**Legislative History**

5/19/23 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

5/19/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/22/23 Health & Human Needs Committee postponed to the Health & Human Needs Committee

A motion was made by CASTILLO, seconded by YANG, to postpone action on RES-058 until a time determined by the chair. The motion carried by a voice vote 6-0. Passed

3. [2023 RES-097](#) AMENDING THE 2023 OPERATING BUDGET TO AUTHORIZE A CLERK FOR DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER and CHAWLA

**Attachments:** [2023 RES-097](#)  
[SUB \\_\\_\\_\\_\\_ to 2023 RES-097 \(PROPOSED-WEGLEITNER\)](#)  
[2023 RES-097 FISCAL NOTE](#)

**Legislative History**

6/16/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/16/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2023 RES-086](#) ACCEPTING ADAW DONATION AND CREATING NEW LINES DCDHS - DAS DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2023 RES-086](#)  
[2023 RES-086 FISCAL NOTE](#)

**Legislative History**

6/16/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/16/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

## **E. Discussion and Potential Action**

1. [2023 RPT-139](#) MARIBETH MOHR - NOTICE OF CIRCUMSTANCES LETTER

**Attachments:** [Fwd\\_Maribeth Mohr notice of claim -- May 22, 2023 HHN committee agenda](#)  
[Notice of Circumstances Giving Rise to Claim \(00996275xC0FCA\)](#)

*Potential Motion: 'HHN is deeply concerned by the possibility that any employee would be subject to discipline, including a coaching note, for communicating with elected officials including the HHN committee. HHN believes in the importance of listening to the voices of workers and ensuring that no worker is treated unfairly for exercising their first amendment rights to communicate with policymakers and associate with other workers. Protections from discrimination and harassment for participating in political or labor organization activity are set forth in county ordinances, including chapter 18 and chapter 9, and HHN is committed to upholding them.'*

## **F. Items Requiring Committee Action**

## **G. Presentations**

## **H. Fund Transfers**

## **I. Future Meeting Items and Dates**

Next meeting: Thursday, July 13, 2023 at 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 McCarthy at [mccarthy.priscilla@countyofdane.com](mailto:mccarthy.priscilla@countyofdane.com) or (608) 242-6267.