



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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Thursday, March 14, 2024

5:30 PM

Hybrid meeting: Attend in person
in Room 357 of the City County
Building or virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

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 Thursday, March 14, 2024 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 Room 357.

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_dS1ynLjDToWtllzLn4C4kw

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: 929 6648 9464

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: DCDHS.Admin@countyofdane.com

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

[2023 MIN-543](#) MINUTES FROM 2/22/2024 HEALTH & HUMAN NEEDS COMMITTEE

Attachments: [2-22 HHN Meeting Minutes](#)

[2023 MIN-542](#) MINUTES FROM 2/22/2024 JOINT MEETING WITH PUBLIC PROTECTION & JUDICIARY COMMITTEE

Attachments: [2-22 JOINT HHN - PP&J Meeting Minutes](#)

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

[2023 RES-360](#) ADD MEDICAID CRISIS INTERVENTION REVENUE TO NEW SERVICE DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER

Attachments: [2023 RES-360](#)
[2023 RES-360 FISCAL NOTE](#)

Legislative History

3/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2023 RES-361](#) AWARDING A MAJOR CONTRACT AND A LEASE TO URBAN TRIAGE, INC. FOR TRANSITIONAL LIVING SERVICES FOR EMERGING ADULTS DCDHS PEI DIVISION

Sponsors: WEGLEITNER

Attachments: [2023 RES-361](#)

[2023 RES-361 FISCAL NOTE](#)

[2023 RES-361 CONTRACT #15371](#)

[2023 RES-361 CONTRACT #15372](#)

Legislative History

3/8/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2023 RES-362](#) PRESERVING THE WEST WING ART AT BADGER PRAIRIE HEALTH CARE CENTER - DEPARTMENT OF HUMAN SERVICES

Sponsors: WEGLEITNER

Attachments: [2023 RES-362](#)

Legislative History

3/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2023 RES-373](#) AUTHORIZING A LEASE TO HORIZONS YOUTH SERVICES LC AT JOB CENTER DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER

Attachments: [2023 RES-373](#)
[2023 RES-373 FISCAL NOTE](#)
[2023 RES-373 CONTRACT #15377](#)

Legislative History

3/8/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2023 RES-299](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 625 SAND PEARL LANE IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2023 RES-299](#)
[2023 RES-299 FISCAL NOTE](#)
[2023 RES-299 CONTRACT #15366](#)

Legislative History

3/8/24 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2023 RES-340](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 322 EAST WASHINGTON AVENUE IN CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2023 RES-340](#)
[2023 RES-340 FISCAL NOTE](#)
[2023 RES-340 CONTRACT #15367](#)

Legislative History

3/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2023 RES-342](#) AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2023 RES-342](#)
[2023 RES-342 FISCAL NOTE](#)
[2023 RES-342 CONTRACT #15370](#)

Legislative History

3/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2023 RES-347](#) AWARDING A GRANT TO PORCHLIGHT INC. FOR INCREASED OPERATION COSTS FOR EMERGENCY OVERNIGHT MEN'S SHELTER DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2023 RES-347](#)
[2023 RES-347 FISCAL NOTE](#)
[2023 RES-347 CONTRACT #15353](#)

Legislative History

3/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2023 RES-357](#) AWARDING A GRANT TO THE CITY OF MADISON TO SUPPORT OPERATION OF AN URBAN CAMPGROUND DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2023 RES-357](#)
[2023 RES-357 FISCAL NOTE](#)
[2023 RES-357 CONTRACT #15368](#)

Legislative History

3/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2023 RES-358](#) AWARDING A GRANT TO BAYVIEW FOUNDATION FOR
CONSTRUCTION OF BAYVIEW COMMUNITY CENTER DCDHS -
HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2023 RES-358](#)
[2023 RES-358 FISCAL NOTE](#)
[2023 RES-358 CONTRACT #15365](#)

Legislative History

3/8/24 County Board referred to the Health & Human
Needs Committee
This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2023 RES-359](#) AWARDING A GRANT TO SOLACE FRIENDS INC. FOR OPERATION
OF END OF LIFE HOUSING FOR UNHOUSED PERSONS DCDHS -
HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2023 RES-359](#)
[2023 RES-359 FISCAL NOTE](#)
[2023 RES-359 CONTRACT #15375](#)

Legislative History

3/8/24 County Board referred to the Health & Human
Needs Committee
This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2023 RES-365](#) AWARDING A CONTRACT TO THE CITY OF MADISON TO SUPPORT OPERATION OF AN URBAN CAMPGROUND DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2023 RES-365](#)
[2023 RES-365 FISCAL NOTE](#)
[2023 RES-365 CONTRACT #15369](#)

Legislative History

3/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2023 RES-366](#) AWARDING A CONTRACT TO SOLACE FRIENDS INC. FOR OPERATION OF END OF LIFE HOUSING FOR UNHOUSED PERSONS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2023 RES-366](#)
[2023 RES-366 FISCAL NOTE](#)
[2023 RES-366 CONTRACT #15376](#)

Legislative History

3/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

[2023 HSCA-026](#) 24066 - PROGRAM 8233 AND PORCHLIGHT

Attachments: [24066 addendum Porchlight](#)

Legislative History

3/5/24 Health & Human Needs referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2023](#)
[HSCA-027](#)

24083 - TENANT RESOURCE CENTER

Attachments: [24083 addendum Tenant Resource](#)

Legislative History

3/6/24 Health & Human Needs referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

F. Presentations

[2023](#)
[PRES-217](#)

DANE COUNTY AHDF & AFFORDABLE HOUSING FINANCING

Attachments: [Dane County AHDF & Affordable Housing Financing](#)

G. Reports to Committee

H. Future Meeting Items and Dates

Thursday April 11, 2024 5:30PM

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.