



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?

Thursday, January 12, 2023

5:30 PM

Hybrid meeting: Attend in person in Room 351 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 ntwam qhov txheej txheem rau cov ntaub ntawv ntxiv.

The January 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 in Room 351 of the City County Building.

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_g2cwVkJ0CTBuAduWB6ZcAoQ

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: 995 5072 6949

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 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 virtually **MUST REGISTER USING THE ZOOM LINK** (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 either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit written comment for this meeting, or send handouts for committee members, please send them to: zigler.priscilla@countyofdane.com

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

[2022 MIN-498](#) MINUTES FROM DECEMBER 8, 2022

Attachments: [2022 December HHN Minutes](#)

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

1. [2022 RES-265](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 5601-5613 HOLSCHER ROAD IN THE VILLAGE OF MCFARLAND DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, VELDRAN, RITT, ENGELBERGER and HUELSEMANN

Attachments: [2022 RES-265](#)
[SUB _____ to 2022 RES-265 \(PROPOSED-WEGLEITNER\)](#)
[2022 RES-265 FISCAL NOTE](#)
[2022 RES-265 CONTRACT #14957](#)

Legislative History

12/16/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/16/22 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-010](#) 85311 Addendum Colonial Club

Attachments: [85311 addendum - Colonial Club](#)

Legislative History

12/8/22 Health & Human Needs Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2022 HSCA-012](#) EQUITABLE SOCIAL SOLUTIONS

Attachments: [85534 Addendum Equitable Social Solutions](#)

Legislative History

1/10/23 Health & Human Needs Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

F. Presentations

1. Overview of Requested Bid Waivers Going to Personnel and Finance For 2024

2022

PRES-195

Attachments: [HHN BW Memo FINAL 2023](#)
[HHN RFP and BW Overview](#)
[BW01 - Case Management Services](#)
[BW02 - Outpatient Services](#)
[BW03 - Crisis Services](#)
[BW04_CO - YouthEmployment](#)
[BW05 - JobRide](#)
[BW06 - ECI](#)
[BW08 - Employment Services Latinx](#)
[BW09 - Housing Case Management](#)

G. Reports to Committee

H. Future Meeting Items and Dates

Next Meeting: January 26, 2023

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 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.