



# 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 9, 2023

5:30 PM

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

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**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 February 9, 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\\_-PIYwEO5Tuam8j8BPMDf8g](https://zoom.us/webinar/register/WN_-PIYwEO5Tuam8j8BPMDf8g)

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: 968 2684 8588

**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: [Thomas.Howard@countyofdane.com](mailto:Thomas.Howard@countyofdane.com)

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

[2022 MIN-553](#)

**Attachments:** [HHN Minutes 01-26-2023 Final](#)

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

1. [2022 RES-150](#) AWARDING TEMPORARY NURSING SERVICES CONTRACT AND CREATING NEW EXPENDITURE LINE DCDHS - BPHCC DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2022 RES-150](#)

[2022 RES-150 FISCAL NOTE.pdf](#)

[2022 RES-150 SUB](#)

[2022 RES-150 FISCAL NOTE SUB](#)

*Public testimony will not be taken on this agenda item pursuant to 7.225(2)(a) of the Dane County Code of Ordinances.*

**Legislative History**

8/19/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/1/22 Health & Human Needs Committee not acted on

A motion was made by YANG, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion was not acted on.

9/1/22 Health & Human Needs Committee referred to the Health & Human Needs Committee

A motion was made by HYNES, seconded by PALM, that action on the Resolution be delayed until the meeting on September 22. The motion carried by a roll call vote (4-3). Passed

9/22/22 Health & Human Needs Committee referred to the Health & Human Needs Committee

A motion was made by CASTILLO, seconded by HUELSEMANN, to postpone action on the Resolution until the meeting on October 6. The motion carried by a voice vote 7-0 (2-0 YGP). Passed

10/6/22 Health & Human Needs Committee referred to the Health & Human Needs Committee

A motion was made by HUELSEMANN, seconded by HYNES, to delay action on the Substitute Resolution until the meeting on November 10. The motion carried by a voice vote 7-0 (2-0 YGP). Passed

2. [2022 RES-234](#) AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER TO A CHILD PROTECTIVE SERVICES ACCESS SUPERVISOR IN THE DCDHS - CYF DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2022 RES-234](#)  
[2022 RES-234 FISCAL NOTE](#)

*Public testimony will not be taken on this agenda item pursuant to 7.225(2)(a) of the Dane County Code of Ordinances.*

**Legislative History**

11/18/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/18/22 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

12/8/22 Health & Human Needs Committee referred to the Health & Human Needs Committee  
A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be postponed to January 26, 2023. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

3. [2022 RES-269](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 3809 TRIBECA DRIVE IN THE CITY OF MIDDLETON DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, VELDRAN, WRIGHT, RITT, ENGELBERGER and HUELSEMANN

**Attachments:** [2022 RES-269](#)  
[2022 RES-269 FISCAL NOTE](#)  
[2022 RES-269 CONTRACT #14991](#)

**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

4. [2022 RES-270](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 3815 TRIBECA DRIVE IN THE CITY OF MIDDLETON DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, VELDRAN, WRIGHT, RITT, ENGELBERGER and HUELSEMANN

**Attachments:** [2022 RES-270](#)  
[2022 RES-270 FISCAL NOTE](#)  
[2022 RES-270 CONTRACT #14992](#)

**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

5. [2022 RES-325](#) ACCEPTING YOUTH JUSTICE INNOVATIONS GRANT THE STATE OF WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES - DCDHS CYF DIVISION

**Sponsors:** WEGLEITNER, KIGEYA, HUELSEMANN, YANG, PELLEBON, ROSE and RATCLIFF

**Attachments:** [2022 RES-325](#)  
[2022 RES-325 FISCAL NOTE](#)

**Legislative History**

2/3/23 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

2/3/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

6. [2022 RES-326](#) AMENDING THE 2023 OPERATING BUDGET TO EXPAND ACCESS TO VETERANS SERVICES

**Sponsors:** WEGLEITNER, ENGELBERGER, JOERS, KIGEYA, SCHAUER, HUELSEMANN, YANG, RATCLIFF, HATCHER, RIPP, PELLEBON, ROSE and RITT

**Attachments:** [2022 RES-326](#)  
[RES-326 Fiscal Note](#)

**Legislative History**

2/3/23 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

2/3/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

## E. Items Requiring Committee Action

1. [2022 OA-060](#) AMENDING CHAPTER 30 OF THE DANE COUNTY CODE OF ORDINANCES, PROVIDING NOTICE OF DANE COUNTY HOUSING INITIATIVES

**Sponsors:** WEGLEITNER, KIGEYA, PELLEBON and BARE

**Attachments:** [2022 OA-060](#)

**Legislative History**

2/3/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

## F. Presentations

1. [2022 PRES-214](#) BID WAIVER - RECOVERY DANE CRS

**Attachments:** [BW - Recovery Dane CRS](#)

## G. Reports to Committee

## H. Discussion Items

1. Senior Nutrition Program

## I. Future Meeting Items and Dates

Next meeting: Thursday, February 23, 2023 at 5:30 p.m. in City County Building Room 351 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 Howard Thomas at [thomas.howard@countyofdane.com](mailto:thomas.howard@countyofdane.com) or (608) 242-6478.