

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, June 22, 2023

6:30 PM

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

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 ntxiv.

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-FBJsJbS6_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

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: Priscilla McCarthy at McCarthy.Priscilla@countyofdane.com

A. Call To Order

B. Consideration of Minutes

1. 2023 MIN-133 HHN MINUTES 05-22-2023

Attachments: HHN Minutes 05222023

C. Reports to Committee

2023 RPT-123 ARP QUARTERLY REPORT

Attachments: ARP Quarterly Report May'23

2023 ACT-061 Request for Waiver of Bid - Human Services - Planning Consultant for

Mobile Crisis Response (Centerstone)

Attachments: 2023 ACT-061 Bid Waiver - HS - Centerstone - \$45000 updated

Legislative History

6/5/23 Personnel & Finance approved

Committee

A motion was made by VELDRAN, seconded by ERICKSON, that the Action Item be approved. The motion carried by a voice vote 4-0. Passed

D. Referrals (Resolutions & Ordinance Amendments)

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 postponed to the Health & Human

Committee 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 agu

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Contact Priscilla McCarthy at mccarthy.priscilla@countyofdane.com or (608) 242-6267.