



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?

Thursday, September 14, 2023

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.

The September 14, 2023 Health & 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 (210 Martin Luther King Jr. Blvd) or 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://countyofdane.zoom.us/webinar/register/WN_dn9RJDnSQtiaa6gigtJ8Ww

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: 967 2406 2658

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 or Amanda Vernia at DCDHS.Admin@countyofdane.com

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

1. [2023 MIN-268](#) MINUTES FROM AUGUST 10, 2023

Attachments: [08-10-2023 HHN Minutes](#)

C. Discussion Items

1. [2023 ACT-138](#) Bid Waiver - Outpatient Therapy (Our Generations/ Multiple)

Attachments: [2023 ACT-138 Bid Waiver - Outpatient Therapy Network - Our Generatic](#)

2. [2023 ACT-146](#) Request for Waiver of Bid - Human Services - CYF/PEI Case Document Management Software (Northwoods Consulting)

Attachments: [2023 ACT-146 Bid Waiver - Northwoods - Human Services](#)

D. Fund Transfers

1. [2023 FTR-028](#) 2023 FRT-019 CORRECTION

Attachments: [2023 FTR-028 23107 Encumbrance Transfer Correction](#)

Legislative History

9/5/23 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/5/23 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-133](#) AUTHORIZING LEASE FOR NORTHSIDE EARLY CHILDHOOD ZONE OFFICE - DCDHS - PEI DIVISION

Sponsors: WEGLEITNER, RITT, HUELSEMANN, ROSE and ENGELBERGER

Attachments: [2023 RES-133](#)
[2023 RES-133 FISCAL NOTE](#)
[2023 RES-133 CONTRACT #15193](#)

Legislative History

8/18/23 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/18/23 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/18/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/22/23 Public Works & recommended for approval
Transportation Committee

A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Sharene Smith spoke on this agenda item. Passed

2. [2023 RES-136](#) ACCEPTING NEW ARPA FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - DAS DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, ROSE and ENGELBERGER

Attachments: [2023 RES-136](#)
[2023 RES-136 FISCAL NOTE](#)

Legislative History

8/18/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/18/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2023 RES-151](#) AUTHORIZING RECLASSIFICATION OF A .60 FTE CASE MANAGER TO A .60 FTE QUALITY ASSURANCE SPECIALIST DCDHS - DAS DIVISION

Sponsors: WEGLEITNER

Attachments: [2023 RES-151](#)
[2023 RES-151 FISCAL NOTE](#)

Legislative History

9/8/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/8/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

1. [2023 HSCA-015](#) GROWING COMMUNITY SERVICES 23104

Attachments: [baf_23104 Growing Community Services addendum form GCS](#)

Legislative History

9/5/23 Health & Human Needs Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

G. Presentations

H. Reports to Committee

1. Department Budget Request - Committee Q&A

[2023 RPT-272](#) DCDHS 2024 BUDGET REQUEST

Attachments: [DCDHS 2024 Budget Request Summary](#)

2. 2023 Budget Initiative Updates

[2023 RPT-271](#) 2023 DCDHS COUNTY BUDGET AMENDMENTS

Attachments: [2023 DCDHS County Budget Amendments Tracking](#)

3. HHN Budget Priority Discussion

I. Future Meeting Items and Dates

Next Meeting: Thursday, September 28, 2023 at 5:30 P.M. 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. 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.