



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, November 9, 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.

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 November 9, 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 210 Martin Luther King Jr. Blvd. 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_dnm0eh6ZR3SKJxVmju5jPA

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:935 3006 6818

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: Amanda Vernia or Priscilla McCarthy at DCDHS.Admin@countyofdane.com

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

1. [2023 MIN-366](#) MINUTES FROM OCTOBER 17, 2023

Attachments: [10-17 Budget Minutes](#)

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

1. [2023 RES-204](#) ACCEPTING SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) GRANT FOR DRUG COURT PROGRAMS EXPANSION DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, KIGEYA, RATCLIFF and HUELSEMANN

Attachments: [2023 RES-204](#)
[2023 RES-204 FISCAL NOTE](#)

Legislative History

10/20/23 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

10/20/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2023 RES-205](#) AUTHORIZING SUN PRAIRIE LEASE WITH SUNSHINE PLACE, INC. DCDHS - PEI DIVISION

Sponsors: WEGLEITNER, RATCLIFF and ENGELBERGER

Attachments: [2023 RES-205](#)
[2023 RES-205 FISCAL NOTE](#)
[2023 RES-205 CONTRACT #15238](#)

Legislative History

10/20/23 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

10/20/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

10/20/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/24/23 Public Works & Transportation Committee recommended for approval
A motion was made by GLAZER, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0) YGP vote (2-0).

Sharene Smith spoke on this agenda item. Passed

3. [2023 RES-218](#) AUTHORIZING MAZOMANIE LEASE AT 314 ANNE STREET FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER

Attachments: [2023 RES-218](#)
[2023 RES-218 FISCAL NOTE](#)
[2023 RES-218 CONTRACT #15237](#)

Legislative History

11/3/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/3/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/3/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. Election of Vice Chair

F. Discussion Items

1. [2023 ACT-201](#) Waiver of Bid - Badger Prairie - Dental Hygienist Services (Kathleen Revello RDH)

Attachments: [2023 ACT-201 Kathleen A Revello RDH Bid Waiver FINAL](#)

2. **2023 DISC-013** 2024 HHN SCHEDULE DRAFT

Attachments: 2024 HHN Schedule (Draft)

3. Potential future items, presentations, orientations and department overview

G. Reports to Committee

H. Future Meeting Items and Dates

Next Meeting: Monday, December 18, 2023 at 5:30 P.M. at the City-County Building

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.