



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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Thursday, November 14, 2024

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 ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The November 14, 2024 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 CCB 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_AqOMQfXFQF6BwMjf0oFJTA

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: 988 7965 3993

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 written comments or other materials for this meeting, please email them to: DCDHS.Admin@danecounty.gov. Staff will forward the email and materials to members of the committee.

A. Call To Order

B. Consideration of Minutes

[2024 MIN-304](#) 10/22/2024 HHN MINUTES

Attachments: [10-22-2024 Minutes](#)

C. Fund Transfers

[2024 FTR-021](#) 24231 FTR-APS UTILIZES BH BUDGET

Attachments: [2024 FTR-021](#)

Legislative History

11/8/24 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/8/24 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-143](#) 2024 RECOMMENDATION TO HEALTH AND HUMAN NEEDS COMMITTEE - OPIOID SETTLEMENT FUNDS - BH

Sponsors: WEGLEITNER, ROSE, CHAWLA and BLAZEWICZ

Attachments: [2024 RES-143](#)

[Policy And Fiscal Note 2024RES 143](#)

[2024 RES-143 as amended by BOH on 11/6/24](#)

Legislative History

9/20/24 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/20/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/20/24 County Board referred to the Board of Health for
Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane
County

10/21/24 Health and Human Needs Committee - Opioid Settlement Subcommittee approved as amended
 SMITH recommended an amendment stating adding 3.0 FTE Chronic Disease Specialist positions to support Syringe Services in Public Health (line 57)

11/6/24 Board of Health for Madison and Dane County amended
 A motion was made by LANKTON, seconded by FIGUEROA-COLE, that the Resolution be amended. The motion carried by a voice vote.

Amend Line 64 to add "and at least one Board of Health member, appointed by the Board of Health Chair". Passed

11/6/24 Board of Health for Madison and Dane County recommended for approval as amended
 A motion was made by FIGUEROA-COLE, seconded by JENKINS, that the Resolution be recommended for approval as amended. The motion carried by a voice vote. Passed

2. [2024 RES-206](#) ACCEPTING REVENUE AND AUTHORIZING EXPENDITURES TO AWARD AN AGREEMENT TO CENTRO HISPANO, INC. TO EXPAND SERVICE ACCESS DCDHS - PEI DIVISION

Sponsors: WELSH

Attachments: [2024 RES-206](#)
[2024 RES-206 FISCAL NOTE](#)
[2024 RES-206 CONTRACT #15644](#)

Legislative History

11/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2024 RES-207](#) ACCEPTING REVENUE AND AUTHORIZING EXPENDITURES TO AWARD AN AGREEMENT TO CENTRO HISPANO, INC. TO EXPAND SERVICES FOR YOUTH DCDHS - PEI DIVISION

Sponsors: WELSH

Attachments: [2024 RES-207](#)
[2024 RES-207 FISCAL NOTE](#)
[2024 RES-207 CONTRACT #15645](#)

Legislative History

11/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2024 RES-156](#) AFFIRMING THE 2024 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES, RYLANDER, BLAZEWICZ, ENGELBERGER and HUELSEMANN

Attachments: [2024 RES-156](#)
[2024 RES-156 FISCAL NOTE](#)
[2024 AHDF Proposal Ranking](#)
[2024 Dane County-AHDF-Final App-Conway at Huxley Eminent - Park Lofts AHDF Final Application \(2\)](#)
[Horizon Development Group Inc. \(CORE on Dryden\)](#)
[Horizon Development Group Inc. \(Ellis Potter Apartments\)](#)
[JT Klein Company AHDF Final Application Oak Ridge Stoughton \(2\)](#)
[Northpointe Development II Corporation- Broadway Senior- Dane County](#)
[Northpointe Development II Corporation- The Argus Apartments- Dane County](#)
[Volker - Dane County RFP Response 8.5.2024 \(combined PDF\)](#)

Legislative History

10/11/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/11/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/22/24 Health & Human Needs postponed to the Health & Human
Committee Needs Committee
Motion by WELSH to postpone resolution until November 14, 2024 meeting due
to applications not being attached to resolution. Motion carried by voice vote 7-0
(YGP 1-0)

E. Items Requiring Committee Action

1. [2024](#) BOARD OF REGENTS - WAISMAN ADDENDUM 24202
[HSCA-005](#)

Attachments: [24202_Addendum_Board of Regents-Waisman](#)

Legislative History

10/18/24 Health & Human Needs referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2024](#) NOVA COUNSELING ADDENDUM
[HSCA-006](#)

Attachments: [24218_Addendum form Nova Counseling](#)

Legislative History

10/22/24 Health & Human Needs referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2024](#) THE MOORING PROGRAMS, INC-CONTRACT ADDENDUM
[HSCA-007](#)

Attachments: [24216_Addendum Mooring Programs](#)

Legislative History

11/5/24 Health & Human Needs referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

[2024 RPT-344](#) 2025 HHN SCHEDULE

Attachments: [2025 HHN Schedule](#)

Invitation from PP&J for November 26, 2024 on Deferred Prosecution Program

Thursday December 12, 2024 at 5:30PM

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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.