



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?

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, January 9, 2025

5:30 PM

Hybrid meeting: 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 ntwav ntxiv.

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

The January 9, 2025 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 City-County Building 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_z5nO4vj4S96Czob6SUmN4g

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 915 7702 9379

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@countyofdane.gov. Staff will forward the email and materials to members of the committee.

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

[2024 MIN-368](#) 12.12.2024 HHN Minutes

Attachments: [12-12-2024 HHN Minutes](#)

C. Fund Transfers

[2024 FTR-025](#) BPHCC-POS THERAPY SERVICES

Attachments: [2024 FTR-025 DCHS](#)

Legislative History

12/20/24	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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This resolution was referred to the Health & Human Needs Committee

12/20/24	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-221](#) ACCEPTING 988 IMPROVEMENT GRANT DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, RYLANDER, FRIES and BLAZEWICZ

Attachments: [2024 RES-221](#)
[2024 RES-221 FISCAL NOTE](#)

Legislative History

12/20/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2024 RES-251](#) APPROVING AGREEMENT FOR A FAIR CHANCE HOUSING FUND PROJECT AT 1802 AXEL AVENUE MADISON WI DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES and BLAZEWICZ

Attachments: [2024 RES-251](#)
[2024 RES-251 FISCAL NOTE](#)
[2024 RES-251 CONTRACT #15671](#)

Legislative History

12/20/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2024 RES-270](#) CREATING NEW EXPENSE LINES DCDHS - DAS DIVISION

Sponsors: WEGLEITNER

Attachments: [2024 RES-270](#)
[2024 RES-270 FISCAL NOTE](#)

Legislative History

12/20/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/20/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

4. [2024 RES-271](#) ACCEPTING LAW ENFORCEMENT VIRTUAL BEHAVIORAL HEALTH PILOT GRANT DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, ROSE and BLAZEWICZ

Attachments: [2024 RES-271](#)
[2024 RES-271 FISCAL NOTE](#)

Legislative History

12/20/24 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

12/20/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2024 HSCA-008](#) 25004 ANESIS OUTPATIENT CONTRACT

Attachments: [25004 Addendum Anesis Outpatient](#)

Legislative History

12/20/24 Health & Human Needs Committee referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

2. [2024 HSCA-009](#) 25005 ADDENDUM CHRYSALIS PEER SPEC COLLECTIVE

Attachments: [25005 Addendum Chrysalis Peer Spec Collective](#)

Legislative History

12/20/24 Health & Human Needs Committee referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3. [2024 HSCA-010](#) IM CONSORTIUM CONTRACT ADDENDUMS COLUMBIA COUNTY - ALLOCATION OF ENHANCED FUNDING CHECK - EAWS

Attachments: [24266 Addendum Columbia](#)

Legislative History

1/2/25 Health & Human Needs referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

4. [2024 HSCA-011](#) IM CONSORTIUM CONTRACT ADDENDUMS DODGE COUNTY - ALLOCATION OF ENHANCED FUNDING CHECK - EAWS

Attachments: [24266 Addendum Dodge](#)

Legislative History

1/6/25 Health & Human Needs referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5. [2024 HSCA-012](#) IM CONSORTIUM CONTRACT ADDENDUMS JUNEAU COUNTY - ALLOCATION OF ENHANCED FUNDING CHECK - EAWS

Attachments: [24266 Addendum Juneau County](#)

Legislative History

1/6/25 Health & Human Needs referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Thursday January 30, 2025 at 5:30 PM

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.

Amanda Vernia, 608-609-9884 TTY WI RELAY 711