



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 12, 2019

5:30 PM

CCB 354

CCB 354 - HHN will be adjourning prior to 6 p.m. for the County Board Public Hearing

A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-170](#) 2019_0808 Health & Human Needs Minutes

Attachments: [2019_0808 HHN Minutes](#)

C. Fund Transfers

1. [2019 FTR-16](#) 2019 FTR-16 190725-07 ADRC GRANT & DEMENTIA CARE GRANT

Attachments: [2019 FTR-16 190725 - 07 - ADRC GRANT & DEMENTIA CARE GRANT](#)

Legislative History

8/12/19 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This Fund Transfer was referred to the Health & Human Needs Committee

8/12/19 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

2. [2019 FTR-17](#) 2019 FTR-17 190729-08 CRISIS INTERVENTION GRANT

Attachments: [2019 FTR-17 190729 - 08 - CRISIS INTERVENTION GRANT](#)

Legislative History

8/12/19 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This Fund Transfer was referred to the Health & Human Needs Committee

8/12/19 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

3. [2019 FTR-21](#) 2019 FTR-21 190827 - 09 - LEVY TRANSFER

Attachments: [2019 FTR-21 190827 - 09 - LEVY TRANSFER](#)

Legislative History

9/6/19 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This Fund Transfer was referred to the Health & Human Needs Committee

9/6/19 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-197](#) AUTHORIZING LEASE WITH SALVATION ARMY FOR JOINING
FORCES FOR FAMILIES PROGRAM DCDHS - CYF DIVISION

Attachments: [2019 RES-197](#)
[2019 RES-197 FISCAL NOTE](#)

Legislative History

8/16/19 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Health & Human
Needs Committee
This Resolution was referred to the Health & Human Needs Committee

8/16/19 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8/20/19 Public Works & recommended for approval
Transportation Committee
A motion was made by RATCLIFF, seconded by DeGARMO, that the
Resolution be recommended for approval. The motion carried by a voice vote
(3-0; YGP: 1-0). Passed

2. [2019 RES-198](#) ACCEPTING STATE OF WISCONSIN CRISIS INNOVATION GRANT FUNDS TO PREVENT AND DECREASE PSYCHIATRIC HOSPITALIZATIONS OF LONG-TERM CARE POPULATIONS DCDHS-ACS DIVISION

Attachments: [2019 RES-198](#)
[2019 RES-198 FISCAL NOTE](#)

Legislative History

8/16/19 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

8/16/19 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3. [2019 RES-205](#) REVIEW OF COUNTY DEPARTMENT EQUITY PLANS

Attachments: [2019 RES-205](#)

Legislative History

8/16/19 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/16/19 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

8/16/19 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

8/16/19 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

8/16/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Zoning & Land Regulation Committee
This Resolution was referred to the Zoning & Land Regulation Committee

8/16/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8/20/19 Public Protection & Judiciary Committee recommended for approval
A motion was made by DANNER, seconded by NGUYEN-HILFIGER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; No YGP members present. Passed

8/20/19 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). Passed

4. [2019 RES-210](#) ACCEPTING THE CONTRACT FOR BADGER PRAIRIE SCHEDULING SOFTWARE DCDHS - BP DIVISION

Attachments: [2019 RES-210](#)
[2019 RES-210 FISCAL NOTE](#)

Legislative History

9/6/19 County Board referred to the Health & Human Needs Committee
This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

9/6/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

5. [2019 RES-223](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS TO PROVIDE TREATMENT FOR UNMET NEEDS OF THOSE WITH OPIOID USE DISORDER DCDHS - ACS DIVISION

Attachments: [2019 RES-223](#)
[2019 RES-223 FISCAL NOTE](#)

Legislative History

9/6/19 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

9/6/19 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

6. [2019 RES-224](#) APPROVAL OF LEASE WITH NORTHGATE VENTURES, LLC FOR SPACE AT JOB CENTER ANNEX DCDHS - EAWS DIVISION

Attachments: [2019 RES-224](#)
[2019 RES-224 FISCAL NOTE](#)

Legislative History

9/6/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/6/19 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

9/6/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7. [2019 RES-225](#) AUTHORIZING CONTRACT FOR SOFTWARE DEVELOPMENT DCDHS - FMS DIVISION

Attachments: [2019 RES-225](#)
[2019 RES-225 FISCAL NOTE](#)

Legislative History

9/6/19 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

9/6/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

F. Presentations**G. Reports to Committee****H. Future Meeting Items and Dates****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.

Dawn MacFarlane 242-6267 (WI Relay 711)