



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, June 25, 2020

5:45 PM

Remote Meeting: Call: 1 877 309 2073; Access
Code: 368-962-757

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This Health & Human Needs Committee meeting is being held remotely. The public can access the meeting by calling the number above. Once prompted, enter in the access code and you will be connected to the meeting.

Note: You will be placed on hold until the Host joins.

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/CJ5L7V3>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

B. Consideration of Minutes

1. [2020 MIN-069](#) 2020_0611 Health & Human Needs Minutes

Attachments: [2020_0611 HHN Minutes](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

1. [2020 RES-103](#) AUTHORIZING SUBMISSION OF THE 2020-2024 CONSOLIDATED PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Sponsors: AUDET and RIPP

Attachments: [2020 RES-103](#)
[2020 RES-103 Fiscal Note](#)
[ConsolidatedPlan2020-2024](#)

Legislative History

6/19/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/19/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-109](#) ACCEPTING CRITICAL RELIEF FUNDS FOR COVID-19 PANDEMIC RESPONSE FROM THE STATE OF WI DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-109](#)
[2020 RES-109 FISCAL NOTE](#)

Legislative History

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F. Presentations

G. Reports to Committee

1. CARES Funding Recommendations
2. TRC Funding Discussion and Possible Action

3. Director's Report

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dawn MacFarlane 242-6267 (WI Relay 711)