



# 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?*

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Thursday, July 23, 2020

5:45 PM

Remote meeting

Call: 1-866-899-4679

Access code: 298-794-989

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Remote meeting

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Access code: 298-794-989

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 on/support/oppose an agenda item, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/9KL59P6>

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

#### A. Call To Order

#### B. Consideration of Minutes

[2020 MIN-077](#) 2020\_0625 Health & Human Needs Minutes & Registrations

**Attachments:** [2020\\_0625 HHN Minutes](#)  
[2020\\_0625 Public Comment Registrations](#)

#### C. Fund Transfers

1. [2020 FTR-011](#) 2020 FTR-011 200619 - 13 - HOUSING\_ENERGY ASSISTANCE

**Attachments:** [2020 FTR-011 200619 - 13 - HOUSING\\_ENERGY ASSISTANCE](#)  
**Legislative History**

6/23/20 Personnel & Finance referred to the Health & Human  
Committee Needs Committee  
This resolution was referred to the Health & Human Needs Committee

6/23/20 Personnel & Finance referred to the Personnel &  
Committee Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2. [2020 FTR-013](#) 2020 FTR-13 200620 - 14 - TSSF GRANT FUNDING

**Attachments:** [2020 FTR-14 200620 - 14 TSSF GRANT FUNDING](#)

**Legislative History**

7/7/20 Personnel & Finance referred to the Health & Human  
Committee Needs Committee  
This resolution was referred to the Health & Human Needs Committee

7/7/20 Personnel & Finance referred to the Personnel &  
Committee Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3. [2020 FTR-014](#) 2020 FTR-14 200629 - 15 - CBRF RESIDENTIAL TREATMENT

**Attachments:** [2020 FTR-14 200629 - 15 - CBRF RESIDENTIAL TREATMENT](#)

**Legislative History**

7/9/20 Personnel & Finance referred to the Health & Human  
Committee Needs Committee  
This resolution was referred to the Health & Human Needs Committee

7/9/20 Personnel & Finance referred to the Personnel &  
Committee Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4. [2020 FTR-015](#) 2020 FTR-15 200629 - 16 - INCOME MAINTENANCE ADMIN

**Attachments:** [2020 FTR-15 200629 - 16 INCOME MAINTENANCE ADMIN](#)

**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2020 RES-136](#) AUTHORIZING MAZOMANIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

**Sponsors:** DOYLE and RUSK

**Attachments:** [2020 RES-136](#)  
[2020 RES-136 FISCAL NOTE](#)

**Legislative History**

7/10/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/10/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/10/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-137](#) AUTHORIZING LEASE FOR BADGER ROAD BEHAVIORAL HEALTH RESOURCE CENTER - DCDHS - ACS DIVISION

**Sponsors:** DOYLE, KRAUSE, RUSK and HATCHER

**Attachments:** [2020 RES-137](#)  
[2020 RES-137 FISCAL NOTE](#)

**Legislative History**

7/10/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/10/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/10/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2020 RES-140](#) AWARDING CONTRACT WITH VERTIBA LLC DBA PUBLICIS SAPIENT AND ESTABLISHING A NEW EXPENDITURE LINE FOR BHRC DATA PROCESSING SERVICES - DCDHS - ACS DIVISION

**Sponsors:** DOYLE

**Attachments:** [2020 RES-140](#)  
[2020 RES-140 FISCAL NOTE](#)

**Legislative History**

7/10/20 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

7/10/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4. [2020 RES-138](#) AWARDING CONTRACT TO THE URBAN LEAGUE OF GREATER MADISON - DCDHS - HAA DIVISION

**Sponsors:** STUBBS, KRAUSE, ERICKSON and HATCHER

**Attachments:** [2020 RES-138](#)  
[2020 RES-138 FISCAL NOTE](#)

**Legislative History**

7/10/20 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

7/10/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5. [2020 RES-139](#) ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR PERSONAL PROTECTIVE EQUIPMENT AND DEVELOPMENT OF NURSING HOME COVID CARE AREA - DCDHS - BP DIVISION

**Sponsors:** DOYLE, RIPP, KRAUSE, ERICKSON, HATCHER and JOERS

**Attachments:** [2020 RES-139](#)  
[2020 RES-139 FISCAL NOTE](#)

**Legislative History**

7/10/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/10/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2020 RES-141](#) ACCEPTING ADDITIONAL OLDER AMERICANS ACT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES - DCDHS - ACS DIVISION

**Sponsors:** DOYLE and HATCHER

**Attachments:** [2020 RES-141](#)  
[2020 RES-141 FISCAL NOTE](#)

**Legislative History**

7/10/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/10/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

## E. Items Requiring Committee Action

1. Discussion of CARES Priorities

## F. Presentations

## G. Reports to Committee

1. 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

[2020 RES-145](#) ADDRESSING SYSTEMIC RACISM IN THE DANE COUNTY CRIMINAL JUSTICE SYSTEM AND INVESTING IN ALTERNATIVES TO INCARCERATION OUTSIDE OF LAW ENFORCEMENT

**Sponsors:** DOYLE and HAASL

**Attachments:** [2020 RES-145](#)  
[2020 RES-145 FISCAL NOTE](#)

**Legislative History**

7/10/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

7/10/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/10/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

## K. Adjournment

*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.*

Contact Howard Thomas at [thomas.howard@countyofdane.com](mailto:thomas.howard@countyofdane.com) or (608) 242-6267.  
 Wisconsin Relay: 711