



# 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, September 10, 2020

4:30 PM

Remote meeting

Call: 1-866-899-4679

Access code: 859-510-045

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Remote meeting

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Access code: 859-510-045

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/SXSZT27>

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-137](#) 2020\_0723 HEALTH & HUMAN NEEDS MINUTES AND REGISTRATIONS

**Attachments:** [2020\\_0723 HHN Minutes](#)  
[2020\\_0723 HHN Public Comment Registrations](#)

#### C. Fund Transfers

[2020 FTR-019](#) 2020 FTR-019 200803 - 17 - FSET

**Attachments:** [2020 FTR-19 200803 - 17 - FSET](#)  
[Legislative History](#)

8/20/20 Personnel & Finance referred to the Personnel &  
Committee Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8/20/20 Personnel & Finance referred to the Health & Human  
Committee Needs Committee  
This resolution was referred to the Health & Human Needs Committee

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

[2020 RES-171](#) ACCEPTING COVID-19 EMERGENCY GRANTS TO ADDRESS MENTAL HEALTH AND SUBSTANCE USE DISORDERS DCDHS HAA DIVISION, PEI DIVISION

**Sponsors:** DOYLE, ANDRAE, HATCHER, JOERS, KRAUSE, MCGINNITY, RATCLIFF, RITT, RUSK, SCHWELLENBACH and STUBBS

**Attachments:** [2020 RES-171](#)  
[2020 RES-171 FISCAL NOTE](#)

**Legislative History**

8/14/20 County Board referred to the Health & Human  
Needs Committee  
This resolution was referred to the Health & Human Needs Committee

8/14/20 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

[2020 RES-188](#) AUTHORIZING SUN PRAIRIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

**Sponsors:** DOYLE

**Attachments:** [2020 RES-188](#)  
[2020 RES-188 FISCAL NOTE](#)  
[2020 RES-188 CONTRACT #14116](#)

**Legislative History**

9/4/20 County Board referred to the Health & Human  
Needs Committee  
This resolution was referred to the Health & Human Needs Committee

9/4/20 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

9/4/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

[2020 RES-189](#) ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR COMMUNICATIVE TECHNOLOGY FOR RESIDENT USE - DCDHS - BPHCC DIVISION

**Sponsors:** DOYLE

**Attachments:** [2020 RES-189](#)  
[2020 RES-189 FISCAL NOTE](#)

**Legislative History**

9/4/20 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

9/4/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

[2020 RES-190](#) ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR PERSON PROTECTIVE EQUIPMENT TESTING SUPPLIES AND TECHNOLOGY FOR RESIDENT USE - DCDHS - BPHCC DIVISION

**Sponsors:** DOYLE

**Attachments:** [2020 RES-190](#)  
[2020 RES-190 FISCAL NOTE](#)

**Legislative History**

9/4/20 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

9/4/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

[2020](#)  
[HSCA-005](#) 84727\_ADDENDUM PORCHLIGHT

**Attachments:** [84727 addendum Porchlight](#)

**Legislative History**

8/12/20 Health & Human Needs referred to the Personnel &  
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2020](#)  
[HSCA-007](#) 84688\_ADDENDUM HHU XTRA CARE

**Attachments:** [84688 addendum HHU Xtra Care](#)

**Legislative History**

9/4/20 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**

1. Veterans Service Commission
2. Housing and Homeless Services Report to HHN
3. BHRC Implementation Update
4. 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. 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) 261-9930.  
Wisconsin Relay: 7-1-1.