

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 24, 2020	5:45 PM	Remote meeting Call: 1-877-309-2073 Access Code: 724-626-461		
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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 on/support/oppose an agenda item, please fill out a registration form by clicking on the following link: https://www.surveymonkey.com/r/29VTN57

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-185 2020_0910 HHN MINUTES

Attachments: 2020 0910 HHN Minutes 2020 0910 HHN Public Comment Registrations

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

2020 RES-209 AFFIRMING THE 2020 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS - DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: 2020 RES-209

2020 RES-209 FISCAL NOTE

Gorman Cambridge Response

Northpointe Fitchburg Response

Northpointe Verona Response

MSP McFarland Response

Commonwealth Madison Response

Legislative History

9/18/20 County Board referred to the Health & Human Needs Committee This resolution was referred to the Health & Human Needs Committee

9/18/20 County Board referred to the Personnel & Finance Committee

2020 RES-180 ENDORSING CRIMINAL JUSTICE REFORM AND DEVELOPING BOTH A TRIAGE AND RESTORATION CENTER AND A COMMUNITY JUSTICE CENTER

Sponsors: EICHER, STUBBS, AUDET, RITT, SMITH, MCGINNITY, DOOLAN, KIEFER, RUSK, ERICKSON, HATCHER, JOERS, KRAUSE, PETERS, McCARVILLE, RATCLIFF, DeGARMO, VELDRAN and SCHAUER

Attachments: 2020 RES-180

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 Public Protection & Judiciary Committee This resolution was referred to the Public Protection & Judiciary Committee

8/14/20	County Board	referred to the Personnel &
		Finance Committee
This resolu	tion was referred to the Per	sonnel & Finance Committee

9/8/20Public Protection & recommended for approval
Judiciary CommitteeChair Eicher presented. A motion was made by SCHWELLENBACH,
seconded by BAYRD, that the Resolution be recommended for approval. The
motion carried by the following vote: 7-0 Passed

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next meeting: Thursday, 8 October 2020, at 5:45 p.m.

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Contact Howard Thomas at thomas.howard@countyofdane.com or (608) 262-6267. Wisconsin Relay: 7-1-1.