



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?

Thursday, November 12, 2020

5:45 PM

Remote meeting

The November 12th, 2020 Health & Human Needs Committee meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_TLfmebetR1KhRCXG4mRQ7w

This link will be active until the end of the meeting.

To join the meeting by phone, dial in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 859 1642 4329

If you want to submit a written comment for this meeting, or send handouts for committee members, please send to: thomas.howard@countyofdane.com.

PROCESS TO PROVIDE PUBLIC COMMENT: Any members of the public wishing to register to speak on/support/oppose an agenda item must register using the link above (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone. When it is your turn, you will either be unmuted or promoted to a panelist and provided time to speak to the committee.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. Call To Order

B. Consideration of Minutes

[2020 MIN-278](#) MINUTES FROM OCTOBER 22, 2020

Attachments: [2020_1022 HHN Minutes](#)
[2020_1022 HHN Public Registrations](#)

C. Fund Transfers

[2020 FTR-021](#) 2020 FTR-21 200928 - 18 - FSET

Attachments: [2020 FTR-21 200928 - 18 - FSET](#)

Legislative History

10/13/20	Personnel & Finance Committee	referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee		

10/13/20	Personnel & Finance Committee	referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee		

[2020 FTR-024](#) 2020 FTR-24 201019 - 19 - IMAA

Attachments: [2020 FTR-24 201019 - 19 - IMAA](#)

Legislative History

10/29/20	Personnel & Finance Committee	referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee		

10/29/20	Personnel & Finance Committee	referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee		

D. Referrals (Resolutions & Ordinance Amendments)

[2020 RES-227](#) AUTHORIZING RECLASSIFICATION OF VACANT SENIOR PROGRAM ANALYST MANAGER POSITION TO HUMAN SERVICES PROGRAM ANALYST POSITION DCDHS ADMINISTRATION DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-227](#)
[2020 RES-227 FISCAL NOTE](#)

Legislative History

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

10/2/20 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

[2020 RES-262](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 6270 LIMESTONE LANE IN THE CITY OF FITCHBURG - DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-262](#)
[2020 RES-262 FISCAL NOTE](#)

Legislative History

11/6/20 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

11/6/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2020 RES-263](#) AUTHORIZING ADDING 0.2 FTE TO THE NURSING SUPERVISOR POSITION #2608 TO MAKE IT A 1.0 FTE POSITION - DCDHS - BPHCC DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-263](#)
[2020 RES-263 FISCAL NOTE](#)

Legislative History

11/6/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2020 RES-267](#) DISCONTINUING JUVENILE JUSTICE FEES AND FINES

Sponsors: BAYRD and WEGLEITNER

Attachments: [2020 RES-267](#)

[2020 RES-267 Fiscal Note](#)

Legislative History

11/6/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/6/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

[2020 HSCA-009](#) 84795_ADDENDUM COLUMBIA

Attachments: [84795_addendum Columbia](#)

Legislative History

10/29/20 Health & Human Needs Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2020
HSCA-010](#)

84798_ADDENDUM DODGE

Attachments: [84798 addendum Dodge](#)

Legislative History

10/29/20 Health & Human Needs referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2020
HSCA-011](#)

84796_ADDENDUM JUNEAU

Attachments: [84796 addendum Juneau](#)

Legislative History

10/29/20 Health & Human Needs referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2020
HSCA-012](#)

84822_ADDENDUM SHEBOYGAN

Attachments: [84822 addendum Sheboygan](#)

Legislative History

10/29/20 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. Director's Report

H. Future Meeting Items and Dates

Next meeting: Thursday, 3 December 2020, at 5:45 p.m. via Zoom

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 or (608) 242-6267.
Wisconsin Relay: 7-1-1.*