



# 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, January 14, 2021

5:30 PM

Remote via Zoom

---

The January 14, 2021 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\\_0lfNxmhyTuqKjozMxSI67Q](https://us02web.zoom.us/webinar/register/WN_0lfNxmhyTuqKjozMxSI67Q)

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: 829 8087 0241

If you want to submit a written comment for this meeting, or send handouts for committee members, please send to: [thomas.howard@countyofdane.com](mailto: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-380](#) MINUTES FROM DECEMBER 3, 2020

**Attachments:** [2020\\_1203 HHN Minutes](#)  
[2020\\_1203 HHN Public Registrations](#)

### C. Items Requiring Committee Action

[2020 ACT-289](#) DANE COUNTY LEGISLATIVE AGENDA FOR 2021-23 DRAFT 1

**Attachments:** [DRAFT1-DANE COUNTY LEGISLATIVE AGENDA FOR 2021-2023 LE](#)

### D. Fund Transfers

1. [2020 FTR-029](#) 2020 FTR-29 201215 - 20 TITLE III

**Attachments:** [2020 FTR-29 201215 - 20 TITLE III](#)

**Legislative History**

12/17/20 Personnel & Finance referred to the Health & Human  
 Committee Needs Committee  
 This resolution was referred to the Health & Human Needs Committee

12/17/20 Personnel & Finance referred to the Personnel &  
 Committee Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

2. [2020 FTR-030](#) 2020 FTR-30 201215 - 21 - SOR

**Attachments:** [2020 FTR-30 201215 - 21 - SOR](#)

**Legislative History**

12/17/20 Personnel & Finance referred to the Health & Human  
 Committee Needs Committee  
 This resolution was referred to the Health & Human Needs Committee

12/17/20 Personnel & Finance referred to the Personnel &  
 Committee Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

3. [2020 FTR-032](#) 2020 FTR-32 201211 - 22 S8521 TRANSPORTATION GRANT

**Attachments:** [2020 FTR-32 201211 - 22 S8521 TRANSPORTATION GRANT](#)

**Legislative History**

1/5/21 Personnel & Finance referred to the Health & Human  
Committee Needs Committee  
This resolution was referred to the Health & Human Needs Committee

1/5/21 Personnel & Finance referred to the Personnel &  
Committee Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4. [2020 FTR-034](#) 2020 FTR-34 201229 - 23 ALZHEIMERS

**Attachments:** [2020 FTR-34 201229 - 23 Alzheimers](#)

**Legislative History**

1/6/21 Personnel & Finance referred to the Health & Human  
Committee Needs Committee  
This resolution was referred to the Health & Human Needs Committee

1/6/21 Personnel & Finance referred to the Personnel &  
Committee Finance Committee  
This resolution was referred to the Personnel & Finance Committee

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

1. [2020 RES-309](#) EXTENSION OF CONTRACT DR FEDERICA SCHUSTER DDS FOR DENTAL SERVICES AT THE BADGER PRAIRIE HEALTH CARE CENTER - DCDHS - BP DIVISION

**Sponsors:** DOYLE, RITT and SCHAUER

**Attachments:** [2020 RES-309](#)  
[2020 RES-309 FISCAL NOTE](#)

**Legislative History**

12/18/20 County Board referred to the Health & Human  
Needs Committee  
This resolution was referred to the Health & Human Needs Committee

12/18/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-310](#) APPROVAL OF THE 2021 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS

**Sponsors:** RIPP, AUDET, RATCLIFF, GRAY, PALM and SCHAUER

**Attachments:** [2020 RES-310](#)  
[2020 RES-310 Fiscal Note](#)

**Legislative History**

12/18/20 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

12/18/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3. [2020 RES-308](#) ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR IN-PERSON VISITATION - DCDHS - BP DIVISION

**Sponsors:** DOYLE, HATCHER, GRAY, PALM, AUDET, RITT and SCHAUER

**Attachments:** [2020 RES-308](#)  
[2020 RES-308 FISCAL NOTE](#)

**Legislative History**

12/18/20 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

12/18/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4. [2020 RES-312](#) AUTHORIZING RECLASSIFICATION OF A LICENSED PRACTICAL NURSE POSITION TO A REGISTERED NURSE POSITION IN THE DCDHS-BPHCC

**Sponsors:** DOYLE and SCHAUER

**Attachments:** [2020 RES-312](#)  
[2020 RES-312 FISCAL NOTE](#)

**Legislative History**

12/18/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/18/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2020 RES-326](#) ACCEPTING ADDITIONAL STATE OF WISCONSIN GRANT FUNDS FOR TREATMENT OF INCARCERATED PEOPLE WITH OPIOID USE DISORDER DCDHS - ACS DIVISION

**Sponsors:** DOYLE

**Attachments:** [2020 RES-326](#)  
[2020 RES-326 FISCAL NOTE](#)  
[2020 RES-326 CONTRACT #14234](#)

**Legislative History**

1/8/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/8/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2020 RES-327](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT ON NORTH WINDSOR AVE IN THE VILLAGE OF COTTAGE GROVE DCDHS - HAA DIVISION

**Sponsors:** DOYLE

**Attachments:** [2020 RES-327](#)  
[2020 RES-327 FISCAL NOTE](#)

**Legislative History**

1/8/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/8/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7. [2020 RES-328](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 204 BLUE MOUND STREET IN THE VILLAGE OF MOUNT HOREB DCDHS - HAA DIVISION

**Sponsors:** DOYLE

**Attachments:** [2020 RES-328](#)  
[2020 RES-328 FISCAL NOTE](#)

**Legislative History**

1/8/21 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

1/8/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8. [2020 RES-329](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 4845 TAYLOR ROAD AND 4900 LARSON BEACH ROAD IN THE VILLAGE OF MCFARLAND DCDHS - HAA DIVISION

**Sponsors:** DOYLE

**Attachments:** [2020 RES-329](#)  
[2020 RES-329 FISCAL NOTE](#)

**Legislative History**

1/8/21 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

1/8/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

9. [2020 RES-330](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT 1212 HUXLEY STREET IN THE CITY OF MADISON DCDHS - HAA DIVISION

**Sponsors:** DOYLE

**Attachments:** [2020 RES-330](#)  
[2020 RES-330 FISCAL NOTE](#)

**Legislative History**

1/8/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/8/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10. [2020 RES-331](#) AWARDING A CONTRACT TO DANE BUY LOCAL FOUNDATION INC FOR AN EMERGENCY SMALL BUSINESS GRANT PROGRAM DCDHS - HAA DIVISION

**Sponsors:** DOYLE

**Attachments:** [2020 RES-331](#)  
[2020 RES-331 FISCAL NOTE](#)

**Legislative History**

1/8/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/8/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11. [2020 RES-337](#) AWARDING A CONTRACT TO TENANT RESOURCE CENTER, INC. FOR PANDEMIC RESPONSE EVICTION PREVENTION AND HOUSING STABILITY SERVICES DCDHS - HAA DIVISION

**Sponsors:** DOYLE

**Attachments:** [2020 RES-337](#)  
[2020 RES-337 FISCAL NOTE](#)

**Legislative History**

1/8/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/8/21 County Board referred to the Personnel & 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, 28 January 2021 at 5:30 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](mailto:thomas.howard@countyofdane.com) or (608) 242-6267.  
Wisconsin Relay: 7-1-1.