



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, February 11, 2021

5:30 PM

Remote via Zoom

The February 11, 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_yW4bqlyQTqeHe6pgaAY8og

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: 871 7532 5504

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-425](#) MINUTES FROM JANUARY 28, 2021

Attachments: [2021_0128 HHN Minutes](#)
[2021_0128 HHN Public Registrations](#)

C. Items Requiring Committee Action

1. Dane County Legislative Agenda

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

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

Legislative History

1/14/21	Health & Human Needs Committee	not acted on
No action taken		

D. Fund Transfers

[2020 FTR-038](#) 2020 FTR-038 201117 - AADAIP CANG

Attachments: [2020 FTR-038 201117 - AADAIP CANG](#)

Legislative History

1/28/21	Personnel & Finance Committee	referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee		

1/28/21	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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[2020 FTR-039](#) 2020 FTR-039 210120 - 4 - OUTREACH

Attachments: [2020 FTR-039 210120 - 4 - OUTREACH](#)

Legislative History

2/2/21	Personnel & Finance Committee	referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee		

2/2/21 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2020 FTR-040](#) 2020 FTR-040 210107 - 2 - DONATION

Attachments: [2020 FTR-040 210107 - 2 - DONATION](#)

Legislative History

2/2/21 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This resolution was referred to the Health & Human Needs Committee

2/2/21 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2020 FTR-041](#) FTR-041 210107 - 3 - MISC COVID

Attachments: [2020 FTR-041 210107 - 3 - MISC COVID](#)

Legislative History

2/2/21 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This resolution was referred to the Health & Human Needs Committee

2/2/21 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This resolution was referred to the Health & Human Needs Committee

[2020 FTR-042](#) 2020 FTR-042 200127 - 25 - CDBG

Attachments: [2020 FTR-042 200127 - 25 - CDBG](#)

Legislative History

2/4/21 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This resolution was referred to the Health & Human Needs Committee

2/4/21 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2020 FTR-043](#) 2020-FTR043 210122 - 5 - DIVERSION

Attachments: [2020 FTR-043 210122 - 5 - DIVERSION](#)

Legislative History

2/5/21 Personnel & Finance referred to the Health & Human
Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/5/21 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-328](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 204 BLUE MOUND STREET IN THE VILLAGE OF MOUNT HOREB DCDHS - HAA DIVISION

Sponsors: DOYLE, DOWNING, RITT, HATCHER and EICHER

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

1/14/21 Health & Human Needs postponed to the Health & Human
Committee Needs Committee

A motion was made by WEGLEITNER, seconded by HAASL, to postpone action on RES-328 until the meeting on 11 February 2021. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

2. [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, EICHER, HATCHER, RITT and MILES

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

1/14/21 Health & Human Needs Committee postponed to the Health & Human Needs Committee
A motion was made by WEGLEITNER, seconded by HAASL, to postpone action on RES-329 until the meeting on 11 February 2021. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

3. [2020 RES-334](#) Providing a one-time Stipend to the Director of Nursing and three Nurse Supervisors

Sponsors: EICHER, HATCHER and STUBBS

Attachments: [2020 RES-334](#)
[2020 RES-334 FISCAL NOTE](#)

Legislative History

1/22/21 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

1/22/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2020 RES-342](#) ACCEPTING ADDITIONAL MEDICAID REVENUE FOR BEHAVIORAL HEALTH SERVICES FOR RESIDENTIAL SERVICES CONTRACTS WITH DUNGARVIN AND INTEGRITY - DCDHS - ACS DIVISION

Sponsors: DOYLE, DOOLAN and STUBBS

Attachments: [2020 RES-342](#)

[Sub ___ to 2020 RES-342 \(Proposed Doyle\)](#)

[2020 RES-342 FISCAL NOTE](#)

[2020 RES-342 CONTRACT #14260](#)

[2020 RES-342 CONTRACT #14260A](#)

[2020 RES-342 CONTRACT #14269](#)

Legislative History

1/22/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/22/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2020 RES-371](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT OUTLOT 15 OF THE NINE SPRINGS NEIGHBORHOOD IN THE CITY OF FITCHBURG DCDHS HAA DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-371](#)

[2020 RES-371 FISCAL NOTE](#)

Legislative History

2/5/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/5/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2020 RES-372](#) 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-372](#)
[2020 RES-372 FISCAL NOTE](#)

Legislative History

2/5/21 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

2/5/21 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, 25 February 2021 at 5:30 p.m. via Zoom

Topics: Budget Priorities Recap, RFP and bid waiver process and efforts to diversify POS agencies

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.