



# 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?*

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Tuesday, May 11, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

The May 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\\_jfBUfMrdToOxjvS1bXmUqQ](https://us02web.zoom.us/webinar/register/WN_jfBUfMrdToOxjvS1bXmUqQ)

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

1-833-548-0276

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1-888-788-0099

When prompted, enter the following Webinar ID: 824 0108 7734

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**

[2021 MIN-049](#) MINUTES FROM APRIL 29, 2021

**Attachments:** [2021\\_0429 HHN Minutes](#)  
[2021\\_0429 HHN Public Registrations](#)

**C. Discussion Items**

1. Dane County Legislative Priorities

**D. Fund Transfers****E. Referrals (Resolutions & Ordinance Amendments)**

1. [2020 RES-435](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT  
5802 RAYMOND ROAD IN THE CITY OF MADISON DCDHS - HAA DIVISION

**Sponsors:** DOYLE, CHAWLA, JOERS and RITT

**Attachments:** [2020 RES-435](#)  
[2020 RES-435 FISCAL NOTE](#)

**Legislative History**

4/9/21 County Board referred to the Health & Human  
Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/9/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/15/21 Health & Human Needs not acted on  
Committee

This resolution was not acted on

2. [2021 RES-008](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS PEI DIVISION

**Sponsors:** DOYLE, RITT and EICHER

**Attachments:** [2021 RES-008](#)  
[2021 RES-008 FISCAL NOTE](#)  
[2021 RES-008 CONTRACT #14341](#)

**Legislative History**

4/23/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/23/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/27/21 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Sharene Smith spoke on this agenda item. Passed

3. [2021 RES-012](#) ACCEPTING REVENUE AND AUTHORIZING EXPENDITURES FOR GRANT MAKING FOR K-12 EMOTIONAL WELLNESS AND MENTAL HEALTH SUPPORT GRANTS DCDHS - PEI DIVISION

**Sponsors:** DOYLE, BAYRD, CHAWLA, JOERS, HATCHER, RITT, EICHER, RATCLIFF and MILES

**Attachments:** [2021 RES-012](#)  
[2021 RES-012 Fiscal Note](#)  
[Sub \\_\\_\\_ to 2021 RES-012 \(Proposed-Doyle\)](#)  
[Sub \\_\\_\\_ to 2021 RES-012 \(Proposed-Doyle\) Fiscal Note](#)  
[K-12 Grant Application Summary 4.24.21](#)

**Legislative History**

4/23/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2021 RES-029](#) ACCEPTING COVID-19 VACCINATION COMMUNITY OUTREACH GRANT FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES - DCDHS ACS DIVISION

**Sponsors:** DOYLE, RATCLIFF, JOERS, HATCHER and SCHAUER

**Attachments:** [2021 RES-029](#)

[2021 RES-029 FISCAL NOTE](#)

**Legislative History**

5/7/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/7/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2021 RES-030](#) ACCEPTING ADDITIONAL OLDER AMERICAN ACT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES - DCDHS ACS DIVISION

**Sponsors:** DOYLE, RATCLIFF, JOERS, DOWNING and RITT

**Attachments:** [2021 RES-030](#)

[2021 RES-030 FISCAL NOTE](#)

**Legislative History**

5/7/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/7/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2021 RES-031](#) ACCEPTING FUNDS FROM THE CITY OF MADISON FOR CRISIS ALTERNATIVE RESPONSE EMERGENCY SERVICES (CARES) TEAM - DCDHS ACS DIVISION

**Sponsors:** DOYLE, MILES, HATCHER and RITT

**Attachments:** [2021 RES-031](#)  
[2021 RES-031 FISCAL NOTE](#)

**Legislative History**

5/7/21 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

5/7/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

**F. Items Requiring Committee Action**

**G. Presentations**

**H. Reports to Committee**

1. Director's Report

**I. Future Meeting Items and Dates**

Next meeting: Thursday, 27 May 2021, 5:30 p.m. via Zoom

**J. Public Comment on Items not on the Agenda**

**K. Such Other Business as Allowed by Law**

**L. 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