



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, July 8, 2021

5:30 PM

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

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 July 8, 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_c2S7hnW-RlyYx_Hnz2SADg

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: 820 6921 0596

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**

[2021 MIN-143](#) MINUTES FROM JUNE 10, 2021

Attachments: [2021_0610 HHN Minutes](#)
[2021_0610 HHN Public Registrations](#)

C. Fund Transfers**D. Presentations**

1. Dane County Veterans Service Office

E. Referrals (Resolutions & Ordinance Amendments)

[2021 RES-078](#) AWARDING A CONTRACT TO URBAN TRIAGE, INC. FOR AN EMERGENCY RENTAL ASSISTANCE PROGRAM DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-078](#)
[2021 RES-078 FISCAL NOTE](#)

Legislative History

6/25/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/25/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2021 RES-079](#) APPROVING THE ADDITION OF VILLAGE OF MAPLE BLUFF TO THE DANE COUNTY URBAN COUNTY CONSORTIUM DCDHS - HAA DIVISION

Sponsors: DOYLE, RIPP, WEGLEITNER, RATCLIFF and PALM

Attachments: [2021 RES-079](#)
[2021 RES-079 FISCAL NOTE](#)

Legislative History

6/25/21 County Board referred to the Health & Human
Needs Committee
This resolution was referred to the Health & Human Needs Committee

[2021 RES-080](#) INCREASING SOCIAL WORKER POSITION AUTHORITY IN OUT OF HOME
CARE UNIT - PEI DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-080](#)
[2021 RES-080 FISCAL NOTE](#)

Legislative History

6/25/21 County Board referred to the Health & Human
Needs Committee
This resolution was referred to the Health & Human Needs Committee

6/25/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2021 RES-083](#) ACCEPTING REVENUE AND AUTHORIZING EXPENDITURES FOR GRANT
MAKING FOR NOT FOR PROFIT SERVICES TO SUPPORT COMMUNITIES
IMPACTED BY COVID DCDHS - PEI DIVISION

Sponsors: DOYLE, RATCLIFF, RITT, PALM and DOOLAN

Attachments: [2021 RES-083](#)
[2021 RES-083 FISCAL NOTE](#)

Legislative History

6/25/21 County Board referred to the Health & Human
Needs Committee
This resolution was referred to the Health & Human Needs Committee

6/25/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2021 RES-087](#) AUTHORIZING NEW HOUSING HUD ALTERNATIVE PROJECT POSITION
DCDHS - HAA DIVISION

Sponsors: DOOLAN, WEGLEITNER and JOERS

Attachments: [2021 RES-087](#)
[2021 RES-087 Fiscal Note](#)

Legislative History

6/25/21 County Board referred to the Health & Human
Needs Committee
This resolution was referred to the Health & Human Needs Committee

6/25/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

G. Reports to Committee

1. Board and Committee Updates

H. Future Meeting Items and Dates

Next meeting: Thursday, 5 August 2021, 5:30 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 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