



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, August 5, 2021

5:30 PM

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

Joint meeting with Public Protection & Judiciary Committee

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 August 5, 2021 joint meeting of the Health & Human Needs Committee and the Public Protection & Judiciary Committee is being held virtually. Following adjournment of the joint meeting, this link will remain live for the remainder of the Health & Human Needs Committee meeting.

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__31BPGu_TNu3UeoyKwsNQ

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: 856 5939 1065

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. Presentations

1. Triage and Restoration Center: Briefing and Question and Answer Session (Recovery Innovations)

[2021
PRES-118](#)

2021_0805 RI INTERNATIONAL PRESENTATION TO HHN/PPJ

Attachments: [2021_0805 RI International Presentation to HHN-PPJ](#)

2. Mental Health Court Feasibility Study: Update and Question and Answer Session (University of Wisconsin Population Health Institute)

[2021
PRES-119](#)

2021_0805 UW POPULATION HEALTH INSTITUTE PRESENTATION TO HHN/PPJ

Attachments: [2021_0805 UW Population Health Institute Presentation to HHN-PPJ](#)

C. Joint Meeting Adjournment

D. Health and Human Needs Committee Call to Order

E. Minutes

[2021 MIN-173](#) MINUTES FROM JULY 8, 2021

Attachments: [2021_0708 HHN Minutes](#)
[2021_0708 HHN Public Registrations](#)

F. Fund Transfers

[2021 FTR-012](#) 2021 FTR-012 210720 - 7 - EPIC DONATION

Attachments: [2021 FTR-012 210720 - 7 - EPIC DONATION](#)

Legislative History

7/22/21 Personnel & Finance referred to the Health & Human
 Committee Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/22/21 Personnel & Finance referred to the Personnel &
 Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

G. Referrals (Resolutions & Ordinance Amendments)

[2021 RES-101](#) APPROVING ISSUANCE OF BONDS FOR A HOUSING PROJECT BY THE
 DANE COUNTY HOUSING AUTHORITY - OAK RIDGE AT UNIVERSITY PARK
 I DCDHS - HAA DIVISION

Sponsors: DOYLE, VELDRAN and DOWNING

Attachments: [2021 RES-101](#)
[2021 RES-101 FISCAL NOTE](#)
[2021 RES-101 Exhibit A](#)

Legislative History

7/23/21 County Board referred to the Health & Human
 Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/23/21 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2021 RES-102](#) APPROVING ISSUANCE OF BONDS FOR A HOUSING PROJECT BY THE DANE COUNTY HOUSING AUTHORITY - UNIVERSITY PARK COMMONS DCDHS - HAA DIVISION

Sponsors: DOYLE and VELDRAN

Attachments: [2021 RES-102](#)
[2021 RES-102 FISCAL NOTE](#)
[2021 RES-102 Exhibit A](#)

Legislative History

7/23/21 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

7/23/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2021 RES-103](#) ACCEPTING COVID SUPPORT FOR ADULT PROTECTIVE SERVICES REVENUE FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

Sponsors: DOYLE, RITT and VELDRAN

Attachments: [2021 RES-103](#)
[2021 RES-103 FISCAL NOTE](#)

Legislative History

7/23/21 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

7/23/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2021 RES-104](#) ACCEPTING RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR EMPLOYEE RECOGNITION DCDHS - BPHCC DIVISION

Sponsors: DOYLE and VELDRAN

Attachments: [2021 RES-104](#)
[2021 RES-104 FISCAL NOTE](#)

Legislative History

7/23/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2021 RES-105](#) APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN DANE COUNTY AND THE DANE COUNTY HOUSING AUTHORITY PURSUANT TO THE COUNTY'S AFFORDABLE HOUSING DEVELOPMENT FUND DCDHS - HAA DIVISION

Sponsors: DOYLE, SMITH, BARE and VELDRAN

Attachments: [2021 RES-105](#)

[2021 RES-105 FISCAL NOTE](#)

Legislative History

7/23/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2021 RES-106](#) AUTHORIZING THE PURCHASE OF WATER SOFTENERS FOR BADGER PRAIRIE HEALTH CARE CENTER DCDHS - BPHCC DIVISION

Sponsors: DOYLE and BARE

Attachments: [2021 RES-106](#)

[2021 RES-106 FISCAL NOTE](#)

Legislative History

7/23/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2021 RES-108](#) ACCEPTING STATE OF WISCONSIN EMERGENCY RENTAL ASSISTANCE FUNDS DCDHS - HAA DIVISION

Sponsors: DOYLE, RITT, SMITH, BARE, VELDRAN and HATCHER

Attachments: [2021 RES-108](#)
[2021 RES-108 FISCAL NOTE](#)

Legislative History

7/23/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2021 RES-115](#) PROVIDING LEGAL COUNSEL FOR RESIDENTS FACING EVICTION

Sponsors: BARE, CASTILLO, JOERS, SMITH, HATCHER and CHAWLA

Attachments: [2021 RES-115](#)
[2021 RES-115 Fiscal Note](#)
[Sub to 2021 RES-115 \(Proposed-Bare\)](#)
[Sub to 2021 RES-115 \(Proposed-Bare\) Fiscal Note](#)

Legislative History

7/23/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

H. Items Requiring Committee Action

I. Reports to Committee

1. Director's Report
2. Board and Committee Updates

J. Future Meeting Items and Dates

Next meeting: Thursday, 2 September, 2021 at 5:30 p.m. via Zoom

K. Public Comment on Items not on the Agenda**L. Such Other Business as Allowed by Law****M. 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