



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, September 30, 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 September 30, 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://zoom.us/webinar/register/WN_ovKTV7IzQAO9RHLGgk2oHQ

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: 992 2059 4239

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-303](#) MINUTES FROM SEPTEMBER 2, 2021

Attachments: [2021_0902 HHN Minutes](#)
[2021_0902 HHN Public Registrants](#)

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

1. [2021 RES-176](#) AUTHORIZING RECLASSIFICATION OF A LICENSED PRACTICAL NURSE POSITION TO A REGISTERED NURSE POSITION IN THE DCDHS - BPHCC DIVISION

Sponsors: DOYLE and STUBBS

Attachments: [2021 RES-176](#)
[2021 RES-176 FISCAL NOTE](#)

Legislative History

9/10/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/10/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2021 RES-185](#) EXTENSION OF CONTRACT MARCO TECHNOLOGIES LLC AT THE BADGER PRAIRIE HEALTH CARE CENTER DCDHS - BP DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-185](#)
[2021 RES-185 FISCAL NOTE](#)

Legislative History

9/24/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/24/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2021 RES-186](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS FOR OPIOID
TREATMENT SERVICE DEVELOPMENT DCDHS - ACS DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-186](#)
[2021 RES-186 FISCAL NOTE](#)

Legislative History

9/24/21 County Board referred to the Health & Human
Needs Committee
This resolution was referred to the Health & Human Needs Committee

9/24/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2021](#) 21151 ADDENDUM INTEGRITY RESIDENTIAL SERVICES
[HSCA-005](#)

Attachments: [21151_addendum Integrity Residential Services](#)

Legislative History

9/16/21 Health & Human Needs referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/16/21 Health & Human Needs referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

F. Presentations

1. Fines and Fees Subcommittee

G. Reports to Committee

1. Director's Report
2. Board & Committee Reports

H. Future Meeting Items and Dates

- Select two alternate dates for budget discussions in October

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