



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, May 12, 2022

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 May 12, 2022 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_VdeORy5NQiuikQvAyVHkzg

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: 942 0979 9861

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. Election of Officers**

1. Chair
2. Vice Chair

B. Consideration of Minutes

[2022 MIN-013](#) MINUTES FROM APRIL 13, 2022

Attachments: [2022_0413 HHN Minutes](#)
[2022_0413 HHN Registrations Report](#)

C. Fund Transfers

1. [2022 FTR-002](#) TRANSFER BETWEEN POS LINES FOR PSYCHIATRIST AND PHYSICIAN AT BPHCC

Attachments: [2022 FTR-002 2204050 - 5 - Transfer between POS lines at BPHCC](#)

Legislative History

4/29/22 Personnel & Finance referred to the Health & Human
Committee Needs Committee
This resolution was referred to the Health & Human Needs Committee

4/29/22 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [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](#)
[SUB to 2021 RES-104 \(PROPOSED-DOYLE\)](#)
[SUB to 2021 RES-104 FISCAL NOTE \(PROPOSED-DOYLE\)](#)

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

8/5/21 Health & Human Needs Committee referred to the Health & Human Needs Committee

A motion was made by BARE, seconded by WEGLEITNER, to refer RES-104 to the next meeting. The motion carried by a voice vote 5-0. Passed

3. [2022 RES-003](#) AUTHORIZING AN EXTENSION OF LTE HOURS DCDHS - HAA DIVISION

Sponsors: DOYLE and KIGEYA

Attachments: [2022 RES-003](#)
[2022 RES-003 FISCAL NOTE](#)

Legislative History

4/20/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/20/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2022 RES-005](#) AUTHORIZING RECLASSIFICATION OF VACANT SOCIAL WORKER POSITIONS TO CASE MANAGER POSITIONS DCDHS - ACS DIVISION

Sponsors: DOYLE and KIGEYA

Attachments: [2022 RES-005](#)
[2022 RES-005 FISCAL NOTE](#)

Legislative History

5/6/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/6/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2022 RES-019](#) MODIFYING POSITION AUTHORITY FOR CASE MANAGER BILINGUAL (SPANISH) POSITION DCDHS - ACS DIVISION

Sponsors: DOYLE, HUELSEMANN and RITT

Attachments: [2022 RES-019](#)
[2022 RES-019 FISCAL NOTE](#)

Legislative History

5/6/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/6/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10. [2022 RES-024](#) IN SUPPORT OF ACCESS TO ABORTION CARE

Sponsors: CASTILLO, RITT, PALM, SMITH, HUELSEMANN, CHAWLA, HATCHER, EICHER, BOLLIG, JOERS, WRIGHT, ANDRAE, DOYLE, BARE, DOOLAN, KIGEYA, WEGLEITNER, COLLINS, RATCLIFF and PELLEBON

Attachments: [2022 RES-024](#)
[Sub to 2022 RES-024 \(Proposed-Castillo\)](#)

Legislative History

5/6/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/6/22 County Board referred to the Executive
Committee
This resolution was referred to the Executive Committee

E. Items Requiring Committee Action

1. [2022 HSCA-001](#) 85310_ADDENDUM CHRYSALIS

Attachments: [85310 addendum Chrysalis](#)

Legislative History

4/28/22 Health & Human Needs referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

1. HHN Subcommittee on Health Care and Public Health Workforce

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
WI Relay: 7-1-1