



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, August 11, 2022

5:30 PM

Virtual Zoom 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 August 11, 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_cmGGebzkTJyEW0DncJgaVQ

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: 937 2502 1937

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.

It's possible there will be a quorum of the Health Care & Public Health Workforce Subcommittee.

A. Call To Order

B. Consideration of Minutes

[2022 MIN-204](#) MINUTES FROM JULY 14, 2022

Attachments: [2022_0714 HHN Minutes](#)
[2022_0714 HHN Registrations](#)

[2022 MIN-218](#) MINUTES FROM JULY 28, 2022

Attachments: [2022_0728 HHN Minutes](#)
[2022_0728 HHN Registrations](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-110](#) CREATING NEW REVENUE LINE FOR FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES - DCDHS - ACS DIVISION

Sponsors: WEGLEITNER and HUELSEMANN

Attachments: [2022 RES-110](#)
[2022 RES-110 FISCAL NOTE](#)

Legislative History

7/22/22 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

7/22/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2022 RES-111](#) MODIFYING POSITION AUTHORITY IN ECONOMIC SUPPORT PROGRAM - DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER and HUELSEMANN

Attachments: [2022 RES-111](#)
[2022 RES-111 FISCAL NOTE](#)

Legislative History

7/22/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2022 RES-112](#) AUTHORIZING RECLASSIFICATION OF 2 SOCIAL WORKER POSITIONS TO 2 LEAD SOCIAL WORKER POSITIONS - DCDHS - CYF DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-112](#)
[2022 RES-112 FISCAL NOTE](#)

Legislative History

7/22/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2022 RES-113](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1802-1814-1818 PACKERS AVENUE AND 2102 SCHLIMGEN AVENUE IN THE CITY OF MADISON - DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN and ENGELBERGER

Attachments: [2022 RES-113](#)
[2022 RES-113 FISCAL NOTE](#)
[2022 RES-113 CONTRACT #14815](#)

Legislative History

7/22/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2022 RES-114](#) CLINICAL CARE COORDINATOR/INFECTION PREVENTIONIST AT BADGER PRAIRIE HEALTH CARE CENTER - DCDHS - BP DIVISION

Sponsors: WEGLEITNER and HUELSEMANN

Attachments: [2022 RES-114](#)
[2022 RES-114 FISCAL NOTE](#)

Legislative History

7/22/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2022 RES-115](#) AWARDING A CONTRACT FOR HOMELESS OUTREACH SERVICES - DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HATCHER, WRIGHT and HYNES

Attachments: [2022 RES-115](#)
[2022 RES-115 FISCAL NOTE](#)
[2022 RES-115 CONTRACT #14816](#)

Legislative History

7/22/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7. [2022 RES-116](#) APPROVING COOPERATION AGREEMENT WITH VILLAGE OF WINDSOR FOR PARTICIPATION IN THE DANE COUNTY URBAN COUNTY CONSORTIUM - DCDHS- HAA DIVISION

Sponsors: WEGLEITNER and WRIGHT

Attachments: [2022 RES-116](#)
[2022 RES-116 FISCAL NOTE](#)

Legislative History

7/22/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8. [2022 RES-117](#) APPROVING COOPERATION AGREEMENT WITH CITY OF FITCHBURG FOR PARTICIPATION IN THE DANE COUNTY URBAN COUNTY CONSORTIUM - DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN and WRIGHT

Attachments: [2022 RES-117](#)
[2022 RES-117 FISCAL NOTE](#)
[2022 RES-117 CONTRACT #14817](#)

Legislative History

7/22/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9. [2022 RES-131](#) APPROVING COOPERATION AGREEMENT WITH VILLAGE OF SHOREWOOD HILLS FOR PARTICIPATION IN THE DANE COUNTY URBAN COUNTY CONSORTIUM - DCDHS - HAA DIVISION

Sponsors: MILES

Attachments: [2022 RES-131](#)
[2022 RES-131 FISCAL NOTE](#)

Legislative History

7/22/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10. [2022 RES-132](#) APPROVING THE ADDITION OF VILLAGE OF DEFOREST TO THE DANE COUNTY URBAN COUNTY CONSORTIUM - DCDHS - HAA DIVISION

Sponsors: MILES

Attachments: [2022 RES-132](#)
[2022 RES-132 FISCAL NOTE](#)
[2022 RES-132 CONTRACT #14813](#)

Legislative History

7/22/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11. [2022 RES-128](#) AMENDING THE 2022 BUDGET TO ESTABLISH A FOOD PANTRY AID PROGRAM

Sponsors: BARE, HUELSEMANN, HATCHER, ENGELBERGER, WRIGHT, HYNES and DOWNING

Attachments: [2022 RES-128](#)
[2022 RES-128 Fiscal Note](#)

Legislative History

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2022 ACT-065](#) Request for Waiver of Bid - Human Services - Workforce Resilience Project (Alia Innovations)

Attachments: [2022 ACT-065 Bid Waiver - HS - Alia \\$100000](#)
[2022 act-065 Alia - Case Study](#)

Legislative History

7/18/22 Personnel & Finance approved
 Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0. Passed

7/18/22 Personnel & Finance reconsidered
 Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Action Item be reconsidered. The motion carried by a voice vote 4-0. Passed

7/18/22 Personnel & Finance postponed to the Personnel &
 Committee Finance Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Action Item be postponed to the Personnel & Finance Committee, due back by 8/15/2022 The motion carried by a voice vote 4-0. Passed

F. Presentations

1. Health Care and Public Health Workforce Subcommittee Recommendations
2. Discussion of Health Care and Public Health Workforce Presentation and Possible Action

G. Reports to Committee

H. Future Meeting Items and Dates

Next meeting: Thursday, 1 September 2022, at 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.