



# 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?*

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Thursday, September 22, 2022

5:30 PM

Hybrid Meeting: Attend in person  
at the City County Building in  
Room 357; attend virtually via Zoom.

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*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 22, 2022 Health & Human Needs Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person in Room 357 of the City County Building.

The public can access the meeting virtually 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\\_dhDnIJTES0KzAMqNvgJDiQ](https://zoom.us/webinar/register/WN_dhDnIJTES0KzAMqNvgJDiQ)

This link will be active until the end of the meeting.

To join the meeting by phone, dial in using one of the following three toll-free numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 941 5540 4506

**PROCESS TO PROVIDE PUBLIC COMMENT:**

**IN PERSON:** Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In-person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL:** Any members of the public wishing to register to speak on/support/oppose an agenda item virtually **MUST REGISTER USING THE ZOOM LINK** (even if you plan to attend using your phone).

Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone. You will either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit written comment for this meeting, or send handouts for committee members, please send them to: [thomas.howard@countyofdane.com](mailto:thomas.howard@countyofdane.com)

**A. Call To Order****B. Consideration of Minutes**

[2022 MIN-280](#) MINUTES FROM SEPTEMBER 1, 2022

**Attachments:** [2022\\_0901 HHN Minutes](#)  
[2022\\_0901 HHN Registrations Report](#)

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

1. [2022 RES-178](#) ACCEPTING ADDITIONAL FUNDS AND SIGNING MOU WITH CITY OF MADISON FOR CARES TEAM DCDHS - ACS DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2022 RES-178](#)  
[2022 RES-178 FISCAL NOTE](#)

**Legislative History**

9/9/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/9/22 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2. [2022 RES-179](#) ACCEPTING NEW FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2022 RES-179](#)  
[2022 RES-179 FISCAL NOTE](#)

**Legislative History**

9/9/22 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

9/9/22 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3. [2022 RES-181](#) ACCEPTING DHS GRANT FUNDS AND AUTHORIZING EXPENDITURES FOR STAFF RETENTION DCDHS - BPHCC DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2022 RES-181](#)  
[2022 RES-181 FISCAL NOTE](#)

**Legislative History**

9/9/22 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

9/9/22 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4. [2022 RES-182](#) AUTHORIZING RECLASSIFICATION OF A COLLECTIONS COORDINATOR TO FINANCE MANAGER IN THE DCDHS- FMS DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2022 RES-182](#)  
[2022 RES-182 FISCAL NOTE](#)

**Legislative History**

9/9/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/9/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2022 RES-183](#) AUTHORIZING NEW LEASE FOR DEFOREST OFFICE - JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2022 RES-183](#)  
[2022 RES-183 FISCAL NOTE](#)

**Legislative History**

9/9/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/9/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/9/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/13/22 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

Sharene Smith spoke on this agenda item. Passed

6. [2022 RES-150](#) AWARDING TEMPORARY NURSING SERVICES CONTRACT AND CREATING NEW EXPENDITURE LINE DCDHS - BPHCC DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2022 RES-150](#)  
[2022 RES-150 FISCAL NOTE.pdf](#)

**Legislative History**

8/19/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/1/22 Health & Human Needs Committee not acted on

A motion was made by YANG, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion was not acted on.

9/1/22 Health & Human Needs Committee referred to the Health & Human Needs Committee

A motion was made by HYNES, seconded by PALM, that action on the Resolution be delayed until the meeting on September 22. The motion carried by a roll call vote (4-3). Passed

## E. Items Requiring Committee Action

1. [2022 HSCA-008](#) 85439\_ADDENDUM\_HOUSING INITIATIVES, INC.

**Attachments:** [85439\\_addendum\\_Housing Initiatives, Inc.](#)

### **Legislative History**

9/2/22 Health & Human Needs Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

## F. Presentations

## G. Reports to Committee

## H. Future Meeting Items and Dates

Thursday, 6 October 2022, at 5:30 p.m. in CCB Room 357 and via Zoom

## 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](mailto:thomas.howard@countyofdane.com) or (608) 242-6267.  
Wisconsin Relay: 7-1-1.