



# Dane County

## Minutes - Final Unless Amended by Committee

### 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, November 11, 2021

5:30 PM

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#### A. Call To Order

*YGP present: Miranda Garcia-Dove, Joey Kaji*

*Staff present: Casey Becker, Connie Bettin, Astra Iheukumere, Chad Lillethun, Shawn Tessmann, Howard Thomas*

**Chair Doyle called the meeting to order at 5:32 p.m.**

**Present:** 6 - HEIDI WEGLEITNER, ELIZABETH DOYLE, MIKE BARE, ELENA HAASL, CECELY CASTILLO and LARRY PALM

**Absent:** 1 - BLAIRE ADKINS

#### B. Consideration of Minutes

[2021](#)  
[MIN-430](#) MINUTES FROM OCTOBER 25, 2021

**Attachments:** [2021\\_1025 HHN Minutes](#)  
[2021\\_1025 HHN Public Registrants](#)  
[2021\\_1025 HHN Written Public Comments](#)

A motion was made by WEGLEITNER, seconded by HAASL, to approve the minutes. The motion carried by a voice vote 6-0 (2-0 YGP).

#### C. Fund Transfers

1. [2021](#)  
[FTR-024](#) 2021 FTR-024 211021 - 11 - FOCUS COUNSELING

**Attachments:** [2021 FTR-024 211021 - 11 - Focus Counseling](#)

A motion was made by WEGLEITNER, seconded by HAASL, that FTR-024 be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP).

#### D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2021 RES-206](#) AWARDING CONTRACTS TO NON PROFIT ARP GRANT RECIPIENTS FOR DIRECT CLIENT AND COMMUNITY SERVICE DCDHS - PEI DIVISION

**Sponsors:** DOYLE

**Attachments:** [2021 RES-206](#)  
[2021 RES-206 FISCAL NOTE](#)  
[2021 RES-206 GRANT AGREEMENTS](#)

A motion was made by WEGLEITNER, seconded by HAASL, that RES-206 be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP).

- 2. [2021 RES-229](#) AUTHORIZING RECLASSIFICATION OF COMMUNITY COURT COORDINATOR POSITION TO SOCIAL WORK SUPERVISOR - DCDHS - PEI DIVISION

**Sponsors:** DOYLE

**Attachments:** [2021 RES-229](#)  
[2021 RES-229 FISCAL NOTE](#)

*The following individuals registered in support of RES-229: Kate Gravel, Sharron Hubbard-Moyer, Derek Wallace*

A motion was made by WEGLEITNER, seconded by HAASL, that RES-229 be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP).

### Attendance Update

*Palm departed the meeting at 5:59 p.m.*

**Present:** 5 - HEIDI WEGLEITNER, ELIZABETH DOYLE, MIKE BARE, ELENA HAASL and CECELY CASTILLO

**Absent:** 2 - BLAIRE ADKINS and LARRY PALM

- 3. [2021 RES-230](#) AUTHORIZING RECLASSIFICATION OF A LICENSED PRACTICAL NURSE POSITION TO A REGISTERED NURSE POSITION - DCDHS - BP DIVISION

**Sponsors:** DOYLE

**Attachments:** [2021 RES-230](#)  
[2021 RES-230 FISCAL NOTE](#)

A motion was made by WEGLEITNER, seconded by HAASL, that RES-230 be recommended for approval. The motion carried by a voice vote 5-0 (2-0 YGP).

4. [2021 RES-231](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 410 WEST VERONA ROAD IN THE CITY OF VERONA - DCDHS - HAA DIVISION

**Sponsors:** DOYLE, RITT and BARE

**Attachments:** [2021 RES-231](#)  
[2021 RES-231 FISCAL NOTE](#)  
[2021 RES-231 CONTRACT #14517](#)

A motion was made by WEGLEITNER, seconded by HAASL, that RES-231 be recommended for approval. The motion carried by a voice vote 5-0 (2-0 YGP).

5. [2021 RES-232](#) ACCEPTING YOUTH JUSTICE INNOVATIONS GRANT - THE STATE OF WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES - DCDHS - CYF DIVISION

**Sponsors:** DOYLE

**Attachments:** [2021 RES-232](#)  
[2021 RES-232 FISCAL NOTE](#)

A motion was made by WEGLEITNER, seconded by HAASL, that RES-232 be recommended for approval. The motion carried by a voice vote 5-0 (2-0 YGP).

6. [2021 RES-244](#) AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

**Sponsors:** DOYLE and RITT

**Attachments:** [2021 RES-244](#)  
[2021 RES-244 FISCAL NOTE](#)  
[2021 RES-244 CONTRACT #14191A](#)

A motion was made by WEGLEITNER, seconded by HAASL, that RES-244 be recommended for approval. The motion carried by a voice vote 5-0 (2-0 YGP).

7. [2021 RES-245](#) AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - PEI DIVISION

**Sponsors:** DOYLE and RITT

**Attachments:** [2021 RES-245](#)  
[2021 RES-245 FISCAL NOTE](#)  
[2021 RES-245 CONTRACT #14190A](#)

A motion was made by WEGLEITNER, seconded by HAASL, that RES-245 be recommended for approval. The motion carried by a voice vote 5-0 (2-0 YGP).

- 8. [2021 RES-246](#) EXTENSION OF FINANCING CONTINGENCY FOR SALVATION ARMY REDEVELOPMENT ON EAST WASHINGTON AVENUE IN THE CITY OF MADISON DCDHS - HAA DIVISION

**Sponsors:** DOYLE, DOWNING, RITT, CHAWLA and WEGLEITNER

**Attachments:** [2021 RES-246](#)

[2021 RES-246 As Amended by HHN on 11-11-2021](#)

[2021 RES-246 FISCAL NOTE](#)

*Melissa Sorensen registered in support of RES-246.*

A motion was made by WEGLEITNER, seconded by HAASL, to amend RES-246 as follows. In Line 16, delete "June 30, 2022" and insert "December 31, 2022." The motion carried by a voice vote 5-0 (2-0 YGP).

A motion was made by WEGLEITNER, seconded by HAASL, that RES-246 be recommended for approval as amended. The motion carried by a voice vote 5-0 (2-0 YGP).

**E. Items Requiring Committee Action**

- 1. [2021 HSCA-010](#) 85163\_ADDENDUM ANESIS CENTER FOR MARRIAGE & FAMILY THERAPY

**Attachments:** [85163\\_Addendum Anesis Center for Marriage & Family Therapy](#)

A motion was made by WEGLEITNER, seconded by HAASL, that HSCA-010 be recommended for approval. The motion carried by a voice vote 5-0 (2-0 YGP).

- 2. [2021 HSCA-011](#) 84910\_ADDENDUM FOCUS COUNSELING

**Attachments:** [84910\\_addendum Focus Counseling](#)

A motion was made by WEGLEITNER, seconded by HAASL, that HSCA-011 be recommended for approval. The motion carried by a voice vote 5-0 (2-0 YGP).

- 3. [2021 HSCA-012](#) 85027\_ADDENDUM CHRYSALIS

**Attachments:** [85027\\_addendum Chrysalis](#)

A motion was made by WEGLEITNER, seconded by HAASL, that HSCA-012 be recommended for approval. The motion carried by a voice vote 5-0 (2-0 YGP).

**F. Presentations**

*None.*

**G. Reports to Committee**

1. Director's Report

[2021  
RPT-646](#)

2021\_1111 HHN DIRECTOR'S REPORT

**Attachments:** [2021\\_1111 HHN Director's Report](#)  
[Crisis Triage Center Implementation Report](#)  
[ARP Quarterly Report](#)

**H. Future Meeting Items and Dates**

Next meeting: Thursday, 9 December 2021, at 5:30 p.m. via Zoom

**I. Public Comment on Items not on the Agenda**

*None.*

**J. Such Other Business as Allowed by Law**

*None.*

**K. Adjournment**

A motion was made by WEGLEITNER, seconded by HAASL, to adjourn. The motion carried by a voice vote 5-0 (YGP 2-0).

*The meeting adjourned at 6:28 p.m.*

*Minutes respectfully submitted by Howard Thomas pending committee approval.*