



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?

Thursday, November 11, 2021

5:30 PM

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.