



Dane County

Minutes - Draft

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, January 13, 2022

5:30 PM

A. Call To Order

YPG present: Joey Kaji

Staff present: Connie Bettin, Todd Campbell, Michele Dickinson, Astra Iheukumere, Katie O'Brien, Nikia Morton, Martha Stacker, Shawn Tessmann, and Howard Thomas

Chair Doyle called the meeting to order at 5:31 p.m.

Present: 7 - HEIDI WEGLEITNER, ELIZABETH DOYLE, BLAIRE ADKINS, MIKE BARE, ELENA HAASL, CECELY CASTILLO and LARRY PALM

B. Consideration of Minutes

[2021](#)
[MIN-529](#)

MINUTES FROM DECEMBER 9, 2021

Attachments: [2021_1209 HHN Minutes](#)
[2021_1209 HHN Public Registrations](#)

A motion was made by WEGLEITNER, seconded by HAASL, to approve the minutes. The motion carried by a voice vote 6-0 (1-0 YGP). Castillo abstained.

C. Presentations

1. Overview of Requested Bid Waivers going to Personnel and Finance for 2023

[2021](#)
[PRES-209](#)

OVERVIEW OF REQUESTED BID WAIVERS FOR 2023

Attachments: [HHN BW Memo 010522V2](#)
[BW01 Revolving Vehicle Repair Loan](#)
[BW02 Supportive Services Home Care](#)
[BW03 2-1-1](#)
[BW04 Intake and Needle Exchange](#)
[BW05 AODA Child Care Bid Waiver](#)
[BW06 Peer Support services](#)
[BW07 Recovery Support Navigation](#)
[BW08 Inpatient Psychiatric Hospitalization Meriter](#)
[BW09 Inpatient Psychiatric Hospitalization Miramonth](#)
[BW10 Inpatient Psychiatric Hospitalization SSM](#)
[BW11 Inpatient Psychiatric Hospitalization UW](#)
[BW12 NAMI CIT and CIP Training](#)
[BW13 Phone Answering Service](#)
[BW14 Mental Health Services](#)
[BW15 Sexual Assault Prevention Services](#)
[BW16 Family Resource Center](#)
[BW17 Youth Crisis Emergency Services](#)
[BW18 Children Come First](#)

DCDHS Planning & Evaluation Manager Michele Dickinson and DCDHS Grants Manager Katie O'Brien presented and answered committee members' questions.

Attendance Update

Palm departed the meeting at 5:54 p.m.

Present: 6 - HEIDI WEGLEITNER, ELIZABETH DOYLE, BLAIRE ADKINS, MIKE BARE, ELENA HAASL and CECELY CASTILLO

Absent: 1 - LARRY PALM

D. Fund Transfers

None.

E. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-294](#) ACCEPTING PROMOTING SAFE AND STABLE FAMILIES SUPPLEMENTAL GRANT THE STATE OF WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES DCDHS - CYF DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-294](#)
[2021 RES-294 FISCAL NOTE](#)

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (1-0 YGP).

2. [2021 RES-295](#) ACCEPTING ADDITIONAL AMERICAN RESCUE PLAN FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

Sponsors: DOYLE and RITT

Attachments: [2021 RES-295](#)
[2021 RES-295 FISCAL NOTE](#)

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (1-0 YGP).

3. [2021 RES-310](#) AUTHORIZING CONTRACT AMENDMENT TO STAR PROTECTION AND PATROL LLC DCDHS - EAWS DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-310](#)
[2021 RES-310 FISCAL NOTE](#)

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (1-0 YGP).

4. [2021 RES-313](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS FOR A PEER SPECIALIST LEARNING COLLABORATIVE DCDHS - ACS DIVISION

Sponsors: DOYLE and AUDET

Attachments: [2021 RES-313](#)
[2021 RES-313 FISCAL NOTE](#)

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (1-0 YGP).

F. Items Requiring Committee Action

1. [2021 HSCA-014](#) 85013_ADDENDUM SAFE COMMUNITY COALITION

Attachments: [85013 addendum Safe Community Coalition](#)

A motion was made by WEGLEITNER, seconded by HAASL, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (1-0 YGP).

G. Reports to Committee

1. Director's Report

[2021 RPT-785](#) 2022_0113 HHN DIRECTOR'S REPORT

Attachments: [2022_0113 HHN Director's Report](#)

In addition to the written report, DCDHS Director Shawn Tessmann reported that Dane County's isolation and quarantine shelter is at capacity and additional space has been procured.

H. Future Meeting Items and Dates

Next meeting: Thursday, 27 January 2022, 5:30 p.m. via Zoom

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

Wegleitner, a member of the City of Madison Education Committee, shared that Madison Metropolitan School District officials told members that its schools are overextended and there are staffing shortages as the COVID-19 pandemic continues. She will keep this body informed of potential ways Dane County can support Madison families and youth.

K. Adjournment

A motion was made by WEGLEITNER, seconded by HAASL, to adjourn. The motion carried by a voice vote 6-0 (1-0 YGP).

The meeting adjourned at 6:41 p.m.

Minutes respectfully submitted by Howard Thomas pending committee approval