



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, May 12, 2022

5:30 PM

A. Call To Order

YGP present: Miranda Garcia-Dove.

Staff present: Todd Campbell, Shawn Tessmann, Howard Thomas.

Supervisor Wegleitner called the meeting to order at 5:31 p.m.

Present: 7 - HEIDI WEGLEITNER, CECELY CASTILLO, LARRY PALM, KIERSTIN HUELSEMANN, JEFF HYNES, OLIVIA XISTRIS-SONGPANYA and BRENDA YANG

B. Election of Officers

1. Chair

Supervisor WEGLEITNER asked for nominations for Chair. Supervisor YANG nominated Supervisor WEGLEITNER to be Health & Human Needs Committee Chair. There were no more nominations. Supervisor WEGLEITNER called for a vote and was unanimously elected as Chair.

2. Vice Chair

Supervisor WEGLEITNER asked for nominations for Vice Chair. Supervisor WEGLEITNER nominated Supervisor CASTILLO to be Health & Human Needs Committee Vice Chair. There were no more nominations. Supervisor WEGLEITNER called for a vote and Supervisor CASTILLO was unanimously elected as Vice Chair.

B. Consideration of Minutes

[2022](#)
[MIN-013](#)

MINUTES FROM APRIL 13, 2022

Attachments: [2022_0413 HHN Minutes](#)
[2022_0413 HHN Registrations Report](#)

A motion was made by CASTILLO, seconded by PALM, to approve the minutes. The motion carried by a voice vote 7-0 (1-0 YGP).

C. Fund Transfers

1. [2022
FTR-002](#) TRANSFER BETWEEN POS LINES FOR PSYCHIATRIST AND
PHYSICIAN AT BPHCC

Attachments: [2022 FTR-002 2204050 - 5 - Transfer between POS lines at BPHCC](#)

Rachel Friedman spoke in support of the Fund Transfer.

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Fund Transfer be recommended for approval. The motion carried by a voice vote 7-0 (1-0 YGP).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021
RES-104](#) ACCEPTING RELIEF FUNDS AND AUTHORIZING EXPENDITURES
FOR EMPLOYEE RECOGNITION DCDHS - BPHCC DIVISION

Sponsors: DOYLE and VELDRAN

Attachments: [2021 RES-104](#)

[2021 RES-104 FISCAL NOTE](#)

[SUB to 2021 RES-104 \(PROPOSED-DOYLE\)](#)

[SUB to 2021 RES-104 FISCAL NOTE \(PROPOSED-DOYLE\)](#)

Derek Wallace spoke neither in support or opposition of the Resolution.

A motion was made by CASTILLO, seconded by YANG, that the Substitute Resolution be recommended for approval. The motion carried by a voice vote 7-0 (1-0 YGP).

3. [2022
RES-003](#) AUTHORIZING AN EXTENSION OF LTE HOURS DCDHS - HAA
DIVISION

Sponsors: DOYLE and KIGEYA

Attachments: [2022 RES-003](#)

[2022 RES-003 FISCAL NOTE](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (1-0 YGP).

4. [2022 RES-005](#) AUTHORIZING RECLASSIFICATION OF VACANT SOCIAL WORKER POSITIONS TO CASE MANAGER POSITIONS DCDHS - ACS DIVISION

Sponsors: DOYLE and KIGEYA

Attachments: [2022 RES-005](#)
[2022 RES-005 FISCAL NOTE](#)

Kate Gravel and Maureen Murphy spoke in opposition to the Resolution.

The following individuals registered in opposition to the Resolution: Sharron Hubbard-Moyer, Rachel Friedman, Derek Wallace, Brenda Ziegler, Colleen Neary, MARRISA BURACK, Neil Rainford, Sarah Kasel, Amy Harsh, Brian Standing, Amy Otto, Tammy Haynes Sauk, Deborah Vieaux, Erick Anderson.

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

A motion was made by PALM, seconded by HYNES, to postpone the Resolution to the meeting on May 26th. The motion carried by a voice vote 7-0 (1-0 YGP).

6. [2022 RES-019](#) MODIFYING POSITION AUTHORITY FOR CASE MANAGER BILINGUAL (SPANISH) POSITION DCDHS - ACS DIVISION

Sponsors: DOYLE, HUELSEMANN and RITT

Attachments: [2022 RES-019](#)
[2022 RES-019 FISCAL NOTE](#)

A motion was made by HUELSEMANN, seconded by YANG, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (1-0 YGP).

10. [2022 RES-024](#) IN SUPPORT OF ACCESS TO ABORTION CARE

Sponsors: CASTILLO, RITT, PALM, SMITH, HUELSEMANN, CHAWLA, HATCHER, EICHER, BOLLIG, JOERS, WRIGHT, ANDRAE, DOYLE, BARE, DOOLAN, KIGEYA, WEGLEITNER, COLLINS, RATCLIFF and PELLEBON

Attachments: [2022 RES-024](#)
[Sub _____ to 2022 RES-024 \(Proposed-Castillo\)](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Substitute Resolution be recommended for approval. The motion carried by a voice vote 7-0 (1-0 YGP).

A motion was made by YANG, seconded by HUELSEMANN, that the Resolution be recommended for approval as amended by the Substitute. The motion carried by a voice vote 7-0 (1-0 YGP).

E. Items Requiring Committee Action

1. [2022 HSCA-001](#) 85310_ADDENDUM CHRYSALIS

Attachments: [85310 addendum Chrysalis](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 7-0 (1-0 YGP).

F. Presentations

None.

G. Reports to Committee

None.

H. Future Meeting Items and Dates

Next meeting: Thursday, 26 May 2022, 5:30 p.m. via Zoom.

I. Public Comment on Items not on the Agenda

None.

J. Such Other Business as Allowed by Law

1. HHN Subcommittee on Health Care and Public Health Workforce

[2022 DIRA PARTNERS PRESENTATION](#)
[PRES-019](#)

Amanda Klinge, Kirsten McGee and Kelli Knight spoke in support of creation of the Subcommittee. Knight displayed slides.

Members discussed the proposed Subcommittee. Wegleitner stated the motion language to form the body is expected to be ready for the May 26th meeting.

K. Adjournment

A motion was made by YANG, seconded by CASTILLO, to adjourn. The motion carried by a voice vote 7-0 (1-0 YGP).

The meeting adjourned at 7:12 p.m.

Minutes respectfully submitted by Howard Thomas pending Committee approval.