



Dane County

Minutes - 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?

Thursday, July 14, 2022

5:30 PM

A. Call To Order

Supervisors Xistris-Songpanya and Yang attended the meeting virtually.

Staff present: Nathanael Brown, Casey Becker, Todd Campbell, Megan Meinen, Martha Stacker, Shawn Tessmann, Howard Thomas.

Chair Wegleitner called the meeting to order at 5:35 p.m.

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

B. Consideration of Minutes

[2022](#) MINUTES FROM JUNE 9, 2022
[MIN-117](#)

Attachments: [2022_0609 HHN Minutes](#)
[2022_0609 HHN Registrations Report](#)

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

C. Presentations

1. Dane County Youth Commission

[2022](#) 2022_0714 YOUTH COMMISSION PRESENTATION
[PRES-068](#)

Attachments: [2022_0714 Youth Commission Presentation for HHN Committee](#)

Former Youth Commission Chair Meghan Benson provided a PowerPoint presentation and answered Committee members' questions.

2. Overview of County Transportation Services

[2022](#) 2022_0714 TRANSPORTATION PRESENTATION
[PRES-069](#)

Attachments: [2022_0714 Transportation Presentation](#)

Dane County Transportation Coordinator Nathanael Brown provided a PowerPoint presentation and answered Committee members' questions.

D. Fund Transfers

None.

E. Referrals (Resolutions & Ordinance Amendments)

1. [2022](#) AUTHORIZING RECLASSIFICATION OF A SOCIAL SERVICE SPECIALIST TO
[RES-077](#) A SOCIAL SERVICE SUPERVISOR DCDHS - CYF DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-077](#)
[2022 RES-077 FISCAL NOTE](#)

Derek Wallace spoke in support of the Resolution.

Sunny Kurhajetz registered neither in support or opposition of the Resolution.

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).

2. [2022](#) AUTHORIZING FUNDING FOR EXTENSIONS OF NON-CONGREGATE
[RES-078](#) SHELTER AND AMENDING A CONTRACT - DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and DOOLAN

Attachments: [2022 RES-078](#)
[2022 RES-078 FISCAL NOTE](#)
[2022 RES-078 CONTRACT #14563A](#)

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).

F. Items Requiring Committee Action

1. [2022](#)
[HSCA-003](#) 85087 ADDENDUM UW BOARD OF REGENTS

Attachments: [85087 addendum UW Board of Regents](#)

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).

2. [2022](#)
[HSCA-004](#) 85373_ADDENDUM RESPONSIVE SOLUTIONS, INC.

Attachments: [85373 addendum Responsive Solutions, Inc.](#)

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).

3. [2022](#)
[HSCA-005](#) 85454_ADDENDUM AVENUES TO COMMUNITY, INC.

Attachments: [85454 addendum Avenues to Community, Inc.](#)

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).

4. [2022](#)
[HSCA-006](#) 85325_ADDENDUM FAMILY SUPPORT & RESOURCE CENTER

Attachments: [85325 addendum Family Support & Resource Center](#)

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).

5. MOTION TO INCREASE HHN SUBCOMMITTEE ON HEALTH CARE AND PUBLIC HEALTH WORKFORCE BY ONE PERSON TO ADD A MEMBER WITH PUBLIC HEALTH EXPERIENCE

A motion was made by HUELSEMANN, seconded by YANG, to approve the addition of one member to the Health & Human Needs Committee's Health Care and Public Health Workforce Subcommittee. The motion carried by a voice vote (7-0).

G. Reports to Committee

Director Tessmann stated the HHN seats on the Specialized Transportation Commission and the Aging & Disability Resource Center Governing Board are open and asked members to consider serving on those bodies.

H. Future Meeting Items and Dates

Thursday, 28 July 2022, joint meeting with Public Protection & Judiciary Committee in Room 357 of City County Building and via Zoom

Thursday, 11 August 2022, 5:30 p.m. in Room 357 of City County Building and 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 CASTILLO, seconded by HUELSEMANN, to adjourn. The motion carried by a voice vote (7-0).

The meeting adjourned at 7:20 p.m.

Minutes respectfully submitted by Howard Thomas pending Committee approval.