



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, August 11, 2022

5:30 PM

A. Call To Order

Others present: Mike Bare, Casey Becker, Todd Campbell, Holly Hatcher, Astra Iheukumere, Martha Stacker, Tony Sis, Howard Thomas, Angela Velasquez.

Chair Wegleitner called the meeting to order at 5:32 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](#)
[MIN-204](#)

MINUTES FROM JULY 14, 2022

Attachments: [2022_0714 HHN Minutes](#)
[2022_0714 HHN Registrations](#)

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

[2022](#)
[MIN-218](#)

MINUTES FROM JULY 28, 2022

Attachments: [2022_0728 HHN Minutes](#)
[2022_0728 HHN Registrations](#)

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

C. Fund Transfers

None.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-110](#) CREATING NEW REVENUE LINE FOR FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES - DCDHS - ACS DIVISION

Sponsors: WEGLEITNER and HUELSEMANN

Attachments: [2022 RES-110](#)
[2022 RES-110 FISCAL NOTE](#)

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

2. [2022 RES-111](#) MODIFYING POSITION AUTHORITY IN ECONOMIC SUPPORT PROGRAM - DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER and HUELSEMANN

Attachments: [2022 RES-111](#)
[2022 RES-111 FISCAL NOTE](#)

Sunny Kurhajetz spoke neither in support of or opposition to the Resolution.

The following individuals registered in support of the Resolution: Matthew Moberg, Evelyn Mikal, Laura Martin, Joe Tharp, Joel Heiman, Andrea Speth, Samantha Yngsdal, Dannel Behrens, Morgan Aten, Patti Kraemer, Leah Jorgensen, Sarah Rosenstein, Angela Wilson-Richards, Kevin Fisher, Amanda Vernia, Kine Diuof, Heidi Hershberger, Miguel McDonald, Julia Anthony, Karlie Maggio.

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

3. [2022 RES-112](#) AUTHORIZING RECLASSIFICATION OF 2 SOCIAL WORKER POSITIONS TO 2 LEAD SOCIAL WORKER POSITIONS - DCDHS - CYF DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-112](#)
[2022 RES-112 FISCAL NOTE](#)

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

4. [2022 RES-113](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1802-1814-1818 PACKERS AVENUE AND 2102 SCHLIMGEN AVENUE IN THE CITY OF MADISON - DCDHS - HAA DIVISION
- Sponsors:** WEGLEITNER, HUELSEMANN, ENGELBERGER and ROSE
- Attachments:** [2022 RES-113](#)
[2022 RES-113 FISCAL NOTE](#)
[2022 RES-113 CONTRACT #14815](#)
- A motion was made by CASTILLO, seconded by PALM, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).
5. [2022 RES-114](#) CLINICAL CARE COORDINATOR/INFECTION PREVENTIONIST AT BADGER PRAIRIE HEALTH CARE CENTER - DCDHS - BP DIVISION
- Sponsors:** WEGLEITNER and HUELSEMANN
- Attachments:** [2022 RES-114](#)
[2022 RES-114 FISCAL NOTE](#)
- A motion was made by CASTILLO, seconded by PALM, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).
6. [2022 RES-115](#) AWARDING A CONTRACT FOR HOMELESS OUTREACH SERVICES - DCDHS - HAA DIVISION
- Sponsors:** WEGLEITNER, HATCHER, WRIGHT and HYNES
- Attachments:** [2022 RES-115](#)
[2022 RES-115 FISCAL NOTE](#)
[2022 RES-115 CONTRACT #14816](#)
- A motion was made by CASTILLO, seconded by PALM, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).
7. [2022 RES-116](#) APPROVING COOPERATION AGREEMENT WITH VILLAGE OF WINDSOR FOR PARTICIPATION IN THE DANE COUNTY URBAN COUNTY CONSORTIUM - DCDHS- HAA DIVISION
- Sponsors:** WEGLEITNER and WRIGHT
- Attachments:** [2022 RES-116](#)
[2022 RES-116 FISCAL NOTE](#)
[2022 RES-116 CONTRACT #14812](#)
- A motion was made by CASTILLO, seconded by PALM, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

8. [2022 RES-117](#) APPROVING COOPERATION AGREEMENT WITH CITY OF FITCHBURG FOR PARTICIPATION IN THE DANE COUNTY URBAN COUNTY CONSORTIUM - DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN and WRIGHT

Attachments: [2022 RES-117](#)

[2022 RES-117 FISCAL NOTE](#)

[2022 RES-117 CONTRACT #14817](#)

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

9. [2022 RES-131](#) APPROVING COOPERATION AGREEMENT WITH VILLAGE OF SHOREWOOD HILLS FOR PARTICIPATION IN THE DANE COUNTY URBAN COUNTY CONSORTIUM - DCDHS - HAA DIVISION

Sponsors: MILES

Attachments: [2022 RES-131](#)

[2022 RES-131 FISCAL NOTE](#)

[2022 RES-131 CONTRACT #14820](#)

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

10. [2022 RES-132](#) APPROVING THE ADDITION OF VILLAGE OF DEFOREST TO THE DANE COUNTY URBAN COUNTY CONSORTIUM - DCDHS - HAA DIVISION

Sponsors: MILES

Attachments: [2022 RES-132](#)

[2022 RES-132 FISCAL NOTE](#)

[2022 RES-132 CONTRACT #14813](#)

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

11. [2022 RES-128](#) AMENDING THE 2022 BUDGET TO ESTABLISH A FOOD PANTRY AID PROGRAM

Sponsors: BARE, HUELSEMANN, HATCHER, ENGELBERGER, WRIGHT, HYNES, DOWNING, RATCLIFF and ROSE

Attachments: [2022 RES-128](#)
[2022 RES-128 Fiscal Note](#)

The following individuals registered in support of the Resolution: Marcia Kasieta, Francesca Frisque, Dagny Knight, Catie Badsing, Julie Bennett, Dean Baumgardner, Nate Schorr, Vikki Enright, Jenny Czerkas.

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

Attendance Update

Huelsemann departed the meeting at 6:32 p.m.

Present: 6 - HEIDI WEGLEITNER, CECELY CASTILLO, LARRY PALM, JEFF HYNES, OLIVIA XISTRIS-SONGPANYA and BRENDA YANG

Absent: 1 - KIERSTIN HUELSEMANN

E. Items Requiring Committee Action

1. [2022 ACT-065](#) Request for Waiver of Bid - Human Services - Workforce Resilience Project (Alia Innovations)

Attachments: [2022 ACT-065 Bid Waiver - HS - Alia \\$100000](#)
[2022 act-065 Alia - Case Study](#)

A motion was made by CASTILLO, seconded by PALM, that the Bid Waiver be recommended for approval. The motion carried by a voice vote (6-0).

F. Presentations

None.

G. Reports to Committee

1. Health Care and Public Health Workforce Subcommittee Report

[2022](#)
[RPT-266](#)

HEALTH CARE AND PUBLIC HEALTH WORKFORCE
SUBCOMMITTEE REPORT

Attachments: [Health and Human Needs Committee - Report - Final - 8-5-22](#)

Supervisors Mike Bare and Holly Hatcher presented the Subcommittee's recommendations and answered committee members' questions.

Justin Giebel and Amanda Klinge testified in support of finding ways to help members of the health care and public health workforce.

Pat Raes and Michael Elvord registered in support of the report.

John Beasley registered neither in support or opposed.

2. Discussion of Health Care and Public Health Workforce Report and possible action

Committee members discussed some of the recommendations but chose not to take action to accept the report, delaying that until the meeting on September 1 so members can read the entire document.

H. Future Meeting Items and Dates

Next meeting: Thursday, 1 September 2022, at 5:30 p.m.

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 PALM, to adjourn. The motion carried by a voice vote (6-0).

The meeting adjourned at 7:19 p.m.

Minutes respectfully submitted by Howard Thomas pending committee approval.