



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, October 22, 2020

5:45 PM

****Budget****

A. Call To Order

YGP present: Natalie McDonald, Jenna Voegeli

Staff and guests present: Casey Becker, Connie Bettin, Todd Campbell, Daniel Connery, Michele Dickinson, Astra Iheukumere, Chad Lillethun, Edjuana Ogden, Martha Stacker, Shelia Stubbs, Shawn Tessmann, Howard Thomas

Chair Doyle called the meeting to order at 5:49 p.m.

Present: 7 - HEIDI WEGLEITNER, RICHARD KILMER, ELIZABETH DOYLE, BLAIRE ADKINS, MIKE BARE, PATRICK DOWNING and ELENA HAASL

B. Consideration of Minutes

[2020](#)
[MIN-238](#)

MINUTES FROM OCTOBER 8, 2020

Attachments: [2020_1008 HHN Minutes](#)
[2020_1008 HHN Registrations](#)

A motion was made by KILMER, seconded by WEGLEITNER, to approve the minutes. The motion carried unanimously by a voice vote: 7-0, YGP 2-0

C. Fund Transfers

None.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-209](#) AFFIRMING THE 2020 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS - DCDHS - HAA DIVISION

Sponsors: DOYLE, JOERS, HATCHER, RATCLIFF, SCHAUER, RITT and MILES

Attachments: [2020 RES-209](#)
[2020 RES-209 FISCAL NOTE](#)
[Gorman Cambridge Response](#)
[Northpointe Fitchburg Response](#)
[Northpointe Verona Response](#)
[MSP McFarland Response](#)
[Commonwealth Madison Response](#)

A motion was made by KILMER, seconded by WEGLEITNER, to recommend approval of RES-209. The motion carried unanimously by a voice vote: 7-0, YGP 2-0.

2. [2020 RES-232](#) FUNDS TO SUPPORT OCCUPY MADISON'S TINY HOUSE PROJECT TO ADDRESS NEEDS OF UNSHELTERED PERSONS EXPERIENCING HOMELESSNESS

Sponsors: WEGLEITNER, DOYLE, RITT, AUDET, BARE, BAYRD, CHAWLA, DOOLAN, GRAY, HAASL, HATCHER, MCGINNITY, SCHWELLENBACH, SMITH and ANDRAE

Attachments: [2020 RES-232](#)
[2020 RES-232 \(As Amended by HHN on 10-22-2020\)](#)
[2020 RES-232 Fiscal Note](#)

Public comment:

- Jeremy Ryan, Brenda Konkol and Gene Cox spoke in support.

Public registrations in support:

- Elizabeth Bruno, Jessica DuFault

A motion was made by KILMER, seconded by WEGLEITNER, to recommend RES-232 for approval. No vote taken.

A motion was made by WEGLEITNER, seconded by KILMER, to recommend that RES-232 be amended as follows: 1) Strike lines 66-70; 2) Strike at line 61 "capital budget to allocate \$450,000" and insert "operating budget to provide a \$200,000 grant." No vote taken.

A motion was made by WEGLEITNER, seconded by DOWNING, to add the following language to the amendment: "There is \$9 million freed up from COVID relief funds that are dedicated to the hotel sheltering program. The \$200,000 funding shall be taken from this funding allocation" at the end of the clause that begins on line 61. The motion carried unanimously by a voice vote: 7-0; YGP 2-0.

A motion was made by WEGLEITNER, seconded by KILMER, to recommend that RES-232 be amended as follows: 1) Strike lines 66-70; 2) Strike at line 61 "capital budget to allocate \$450,000" and insert "operating budget to provide a \$200,000 grant." Also, add the following language to the end of the clause that begins on line 61: "There's \$9 million freed up from COVID relief funds that are dedicated to the hotels sheltering program. The \$200,000 shall be taken from this funding allocation." The motion carried unanimously by a voice vote: 7-0; YGP 2-0

A motion was made by KILMER, seconded by WEGLEITNER, to recommend the approval of RES-232 as amended. The motion carried unanimously by a voice vote: 7-0; YGP 2-0.

A motion was made by WEGLEITNER, seconded by KILMER, to reopen consideration of RES-232 to consider a clarifying amendment. The motion carried unanimously by a voice vote: 7-0; YGP 2-0

A motion was made by WEGLEITNER, seconded by KILMER, to add the following resolve clause at the end of the RES-232: "Be it finally resolved that Dane County approves a grant agreement with Occupy Madison, Inc. and authorizes execution of the grant agreement by the County Executive and County Clerk." The motion carried unanimously by a voice vote: 7-0; YGP 2-0

A motion was made by KILMER, seconded by WEGLEITNER, to recommend approval of RES-232 as amended. The motion carried unanimously by a voice vote: 7-0; YGP 2-0.

[2020
COM-010](#)

WRITTEN TESTIMONY IN SUPPORT OF RES-232

Attachments: [2020 1022 HHN Written Testimony in Support of RES-232](#)

3. [2020
RES-238](#) AUTHORIZING AN EXTENSION OF LTE HOURS DCDHS - HAA DIVISION

Sponsors: DOYLE, HATCHER and SCHAUER

Attachments: [2020 RES-238](#)
[2020 RES-238 FISCAL NOTE](#)

A motion was made by KILMER, seconded by WEGLEITNER, to recommend approval of RES-238. The motion carried unanimously by a voice vote: 7-0, YGP 2-0.

4. [2020 RES-243](#) AUTHORIZING RECLASSIFICATION OF VACANT BEHAVIORAL HEALTH RESOURCE SPECIALIST POSITIONS TO CASE MANAGER - DCDHS - ADULT COMMUNITY SERVICES (ACS) DIVISION

Sponsors: DOYLE, JOERS and RITT

Attachments: [2020 RES-243](#)
[2020 RES-243 FISCAL NOTE](#)

A motion was made by KILMER, seconded by WEGLEITNER, to recommend approval of RES-243. The motion carried unanimously by a voice vote: 7-0, YGP 2-0.

E. Items Requiring Committee Action

1. [2020 HSCA-008](#) 84753_ADDENDUM THE RAINBOW PROJECT

Attachments: [84753 addendum The Rainbow Project](#)

A motion was made by KILMER, seconded by WEGLEITNER, to recommend approval of HSCA-008. The motion carried unanimously by a voice vote: 7-0, YGP 2-0.

F. Presentations

None.

G. Reports to Committee

1. Director's Report

[2020 RPT-428](#) 2020_1022 HHN DIRECTOR'S REPORT

Attachments: [2020 1022 HHN Director's Report](#)

2. Far East Side Men's Emergency Shelter Update

Dane County Housing Access & Affordability Division Administrator Casey Becker reported a combined effort by the City of Madison and Dane County to purchase the property at 4111 East Towne Blvd. for the purposes of creating a permanent men's overnight shelter fell through when the seller withdrew from a tentative deal. Dane County will work with its partner agencies and the City of Madison to identify other potential sites.

H. Budget Discussion & Amendments

[2020
ACT-135](#)HEALTH & HUMAN NEEDS COMMITTEE AMENDMENTS TO THE
PROPOSED 2021 OPERATING BUDGET

Attachments: [HHN Operating Amnds 10-22-20](#)

[HHN Operating Amnds 10-22-20 Post Meeting](#)

Public comment:

- Andrea Richardson spoke in support of HHN-O-01, HHN-O-02, HHN-O-04 and HHN-O-05.
- Marjorie Lewis spoke in support of HHN-O-01.
- Brenda Konkol spoke in support of HHN-O-04 and HHN-O-05.
- Gene Cox registered in support of HHN-O-04 and HHN-O-05.
- Esther Olson spoke in support of HHN-O-06.

Public registrations in support:

- Lindsey Lund (HHN-O-01, HHN-O-02, HHN-O-04, HHN-O-05)
- Brandon Rule (HHN-O-02)
- Michael Childers (HHN-O-01, HHN-O-02, HHN-O-03, HHN-O-04)
- Amy Owen (HHN-O-01, HHN-O-02, HHN-O-03, HHN-O-04, HHN-O-05)
- Twyla Clark (HHN-O-01, HHN-O-02, HHN-O-04, HHN-O-05)
- Diane Farsetta (HHN-O-01, HHN-O-02, HHN-O-04, HHN-O-05)
- Erica Lopez (HHN-O-01, HHN-O-02, HHN-O-04, HHN-O-05)
- Gregory Gelembiuk (HHN-O-01, HHN-O-02, HHN-O-04, HHN-O-05)
- Greta Westgaard (HHN-O-01, HHN-O-02, HHN-O-04, HHN-O-05)
- Elizabeth Bruno (HHN-O-01, HHN-O-02, HHN-O-04, HHN-O-05)
- Mary Anglin (HHN-O-2, HHN-O-4, HHN-O-5, HHN-C-3, HHN-C-5)
- Erika Bach (HHN-O-1, HHN-O-2, HHN-O-4, HHN-O-5, HHN-C-3, HHN-C-5)
- Jessica DuFault (HHN-O-1, HHN-O-2, HHN-O-4, HHN-O-5, HHN-C-3, HHN-C-5)

- HHN-O-01: Increase expenditures by \$250,000 in the Department of Human Services - Behavioral Health to provide funding to the City of Madison to support a 24/7 mental health ambulance initiative. Motion to approve by Kilmer, seconded by Wegleitner. Motion to approve carried 6 (Adkins, Bare, Doyle, Haasl, Kilmer, Wegleitner)-1 (Downing).

- HHN-O-02: To address the unequal racial impact of fees and fines, eliminate revenues of \$12,000 in the Human Services Department to eliminate fees and fines for delinquency supervision and add the following language to 2020 RES-220: "Collection of any outstanding balances for Juvenile Delinquency Fees will cease and any outstanding debts will be forgiven." Motion to approve by Kilmer, seconded by Wegleitner. Motion carried 7 (Adkins, Bare, Downing, Doyle Haasl, Kilmer, Wegleitner)-0.

- HHN-O-03: Expenditures be increased by \$32,000 to restore the cut of a .05 FTE assistant veterans services position (#3101), and expenditures be decreased by \$14,500 for LTEs in the Veterans Services Office. Motion to approve by Kilmer, seconded by Adkins. Motion carried 7 (Adkins, Bare, Downing, Doyle Haasl, Kilmer, Wegleitner)-0.

- HHN-O-04: Eliminate WI Coalition Against Homelessness membership fee expenditures by \$6,000 in the Housing Access & Affordability Division and allocate \$6,000 to Occupy Madison. Motion to approve by Wegleitner, seconded by Kilmer. Motion carried 7 (Adkins, Bare, Downing, Doyle Haasl, Kilmer, Wegleitner)-0.

- HHN-O-05: Increase expenditures by \$32,600 to support operating expenses of the Occupy Madison, Inc., tiny house village project at 1901 Aberg Avenue. Motion to approve by Kilmer, seconded by Wegleitner. Motion to approve carried 6 (Adkins, Bare, Doyle, Haasl, Kilmer, Wegleitner)-1 (Downing).

- *HHN-O-06: Increase expenditures by \$24,811 to DHS-ACS-AAA Budget for nutrition site management. Motion to approve by Kilmer, seconded by Downing. Motion carried 7 (Adkins, Bare, Downing, Doyle Haasl, Kilmer, Wegleitner)-0.*

[2020
ACT-136](#)HEALTH & HUMAN NEEDS COMMITTEE AMENDMENTS TO THE
PROPOSED 2021 CAPITAL BUDGET

Attachments: [HHN Capital Amends 10-22-20](#)

[HHN Capital Amnds 10-22-20 Post Meeting](#)

Public comment:

- Allen Arntsen, Madison Alders Tag Evers and Sheri Carter, and Supervisors Chuck Erickson and Shelia Stubbs spoke in support of HHN-C-02.
- Andrea Richardson spoke in support of HHN-C-03.
- Lisa Burrell, Linda Hoskins, Howard Hayes, Corvette Haynes, Brittney Cork, and Supervisor Shelia Stubbs spoke in support of HHN-C-04.
- Andrea Richardson and Marjorie Lewis spoke in support of HHN-C-05.

Public registrations in support:

- Andrea Richardson (HHN-C-03, HHN-C-05)
- Jacob Klein (HHN-C-01)
- Brandon Rule (HHN-C-02)
- Michael Childers (HHN-C-03, HHN-C-05)
- Amy Owen (HHN-C-01, HHN-C-02, HHN-C-03, HHN-C-04, HHN-C-05)
- Twyla Clark (HHN-C-03, HHN-C-05)
- Diane Farsetta (HHN-C-03, HHN-C-05)
- Erica Lopez (HHN-C-03, HHN-C-05)
- Gregory Gelembiuk (HHN-C-03, HHN-C-05)
- Greta Westgaard (HHN-C-03, HHN-C-05)
- Elizabeth Bruno (HHN-C-03, HHN-C-05)

- HHN-C-01: Increase expenditure and borrowing proceeds revenue by \$2 million to provide funding to support the affordable housing development project at the Westgate Shopping Center redevelopment site. Add the following language to 2020 RES-221: "The capital budget includes \$2 million to support JT Klein's affording Housing project at the former Westgate Shopping Center site. This funding will be available pursuant to agreements subsequently approved by the County Board as either a loan through the Dane County Housing Authority, or through the county's acquisition and leaseback of a component of the project. The developer shall secure all additional financing for the project by June 30, 2022." Motion to approve by Kilmer, seconded by Wegleitner. Motion to approve carried 6 (Adkins, Bare, Doyle, Haasl, Kilmer, Wegleitner)-1 (Downing).

- HHN-C-02: Increase expenditure and borrowing proceeds revenue by \$1.35 million to provide funding to support the affordable housing development project at the 1402 South Park Street redevelopment site. Add the following language to 2020 RES-221: "The capital budget includes \$1.35 million to support Movin' Out/Rule Enterprises affordable housing project at 1402 South Park Street. This funding will be available pursuant to agreements subsequently approved by the County Board as either a loan through the Dane County Housing Authority, or through the county's acquisition and leaseback of a component of the project. The developer shall secure all additional financing for the project by June 30, 2022." Motion to approve by Kilmer, seconded by Wegleitner. Motion to approve carried 6 (Adkins, Bare, Doyle, Haasl, Kilmer, Wegleitner)-1 (Downing).

- HHN-C-03: Increase expenditures and borrowing proceeds by \$3 million in the Affordable Housing Development. Motion to approve by Kilmer, seconded by Wegleitner. Motion to approve carried 7 (Adkins, Bare, Downing, Doyle, Haasl, Kilmer, Wegleitner)-0.

- HHN-C-04: Increase expenditures and borrowing proceeds by \$1.3 million for the county to purchase and renovate a commercial office space and multi-family residential

property to lease back to Families Back to the Table, Inc. Motion to approve by Kilmer, seconded by Wegleitner. Motion to approve carried 7 (Adkins, Bare, Downing, Doyle, Haasl, Kilmer, Wegleitner)-0.

• HHN-C-05: Increase expenditures and borrowing proceeds by \$7.7 million for planning and development, acquisition, and other costs to pursue a triage and restoration center. Motion to approve by Kilmer, seconded by Wegleitner. Motion to approve carried 7 (Adkins, Bare, Downing, Doyle, Haasl, Kilmer, Wegleitner)-0.

I. Future Meeting Items and Dates

Next meeting: Thursday, 12 November 2020, 5:45 p.m. via Zoom

J. Public Comment on Items not on the Agenda

None.

K. Such Other Business as Allowed by Law

None.

L. Adjournment

A motion was made by KILMER, seconded by WEGLEITNER, to adjourn. The motion carried unanimously by a voice vote: 7-0, YGP 2-0

The meeting adjourned at 8:51 p.m.

*Minutes respectfully submitted by Howard Thomas,
Administrative Assistant, DCDHS Office of the Director*