



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, January 14, 2021

5:30 PM

Remote via Zoom

A. Call To Order

YGP present: Natalie McDonald, and Jenna Voegeli

Staff present: Casey Becker, Bill Brotzman, Todd Campbell, Astra Iheukumere, Chad Lillehun, Carrie Springer, Shawn Tessmann, and Howard Thomas

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

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

Absent: 1 - BLAIRE ADKINS

B. Consideration of Minutes

[2020
MIN-380](#)

MINUTES FROM DECEMBER 3, 2020

Attachments: [2020 1203 HHN Minutes](#)
[2020 1203 HHN Public Registrations](#)

A motion was made by WEGLEITNER, seconded by HAASL, to approve the minutes. The motion carried by a voice vote 4-0-2 (Castillo and Palm abstained). (2-0 YGP)

C. Items Requiring Committee Action

[2020
ACT-289](#)

DANE COUNTY LEGISLATIVE AGENDA FOR 2021-23 DRAFT 1

Attachments: [DRAFT1-DANE COUNTY LEGISLATIVE AGENDA FOR 2021-2023
LEGISLATIVE SESSION](#)

Dane County Legislative Liaison Carrie Springer outlined the steps needed to update the Dane County Legislative Agenda, touched on some high-priority items to consider and answered committee members' questions. Springer solicited input from members via email and will return to the meeting on 11 February with a summary of the suggestions offered.

No action taken

D. Fund Transfers

1. [2020 FTR-029](#) 2020 FTR-29 201215 - 20 TITLE III

Attachments: [2020 FTR-29 201215 - 20 TITLE III](#)

A motion was made by WEGLEITNER, seconded by HAASL, that FTR-029 be recommended for approval. The motion carried by a voice vote 6-0 (YPG 2-0).

2. [2020 FTR-030](#) 2020 FTR-30 201215 - 21 - SOR

Attachments: [2020 FTR-30 201215 - 21 - SOR](#)

A motion was made by WEGLEITNER, seconded by HAASL, that FTR-030 be recommended for approval. The motion carried by a voice vote 6-0 (YPG 2-0).

3. [2020 FTR-032](#) 2020 FTR-32 201211 - 22 S8521 TRANSPORTATION GRANT

Attachments: [2020 FTR-32 201211 - 22 - S8521 TRANSPORTATION GRANT](#)

A motion was made by WEGLEITNER, seconded by HAASL, that FTR-032 be recommended for approval. The motion carried by a voice vote 6-0 (YPG 2-0).

4. [2020 FTR-034](#) 2020 FTR-34 201229 - 23 ALZHEIMERS

Attachments: [2020 FTR-34 201229 - 23 Alzheimers](#)

A motion was made by WEGLEITNER, seconded by HAASL, that FTR-034 be recommended for approval. The motion carried by a voice vote 6-0 (YPG 2-0).

E. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-309](#) EXTENSION OF CONTRACT DR FREDERICA SCHUSTER DDS FOR DENTAL SERVICES AT THE BADGER PRAIRIE HEALTH CARE CENTER - DCDHS - BP DIVISION

Sponsors: DOYLE, RITT and SCHAUER

Attachments: [2020 RES-309](#)
[2020 RES-309 FISCAL NOTE](#)
[2020 RES-309 CONTRACT #13869A](#)

A motion was made by WEGLEITNER, seconded by HAASL, that RES-309 be recommended for approval. The motion carried by a voice vote 6-0 (YPG 2-0).

Attendance Update

Supervisor Palm departed the meeting at 5:58 p.m.

Present: 5 - HEIDI WEGLEITNER, ELIZABETH DOYLE, MIKE BARE, ELENA HAASL and
CECELY CASTILLO

Absent: 2 - BLAIRE ADKINS and LARRY PALM

2. [2020
RES-310](#) APPROVAL OF THE 2021 ANNUAL ACTION PLAN FUNDING
RECOMMENDATIONS

Sponsors: RIPP, AUDET, RATCLIFF, GRAY, PALM and SCHAUER

Attachments: [2020 RES-310](#)
[2020 RES-310 Fiscal Note](#)

Supervisor Dave Ripp provided an overview of the process used to formulate the recommendations and answered committee members' questions.

A motion was made by WEGLEITNER, seconded by HAASL, that RES-310 be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

3. [2020
RES-308](#) ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES
FOR IN-PERSON VISITATION - DCDHS - BP DIVISION

Sponsors: DOYLE, HATCHER, GRAY, PALM, AUDET, RITT and SCHAUER

Attachments: [2020 RES-308](#)
[2020 RES-308 FISCAL NOTE](#)

A motion was made by WEGLEITNER, seconded by HAASL, that RES-308 be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

4. [2020
RES-312](#) AUTHORIZING RECLASSIFICATION OF A LICENSED PRACTICAL NURSE
POSITION TO A REGISTERED NURSE POSITION IN THE DCDHS-BPHCC

Sponsors: DOYLE and SCHAUER

Attachments: [2020 RES-312](#)
[2020 RES-312 FISCAL NOTE](#)

A motion was made by WEGLEITNER, seconded by HAASL, that RES-312 be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

5. [2020
RES-326](#) ACCEPTING ADDITIONAL STATE OF WISCONSIN GRANT FUNDS FOR
TREATMENT OF INCARCERATED PEOPLE WITH OPIOID USE DISORDER
DCDHS - ACS DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-326](#)
[2020 RES-326 FISCAL NOTE](#)
[2020 RES-326 CONTRACT #14234](#)

A motion was made by WEGLEITNER, seconded by HAASL, that RES-326 be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

6. [2020
RES-327](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT
ON NORTH WINDSOR AVE IN THE VILLAGE OF COTTAGE GROVE DCDHS
- HAA DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-327](#)
[2020 RES-327 FISCAL NOTE](#)

A motion was made by WEGLEITNER, seconded by HAASL, that RES-327 be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).

7. [2020
RES-328](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT
AT 204 BLUE MOUND STREET IN THE VILLAGE OF MOUNT HOREB DCDHS
- HAA DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-328](#)
[2020 RES-328 FISCAL NOTE](#)

A motion was made by WEGLEITNER, seconded by HAASL, to postpone action on RES-328 until the meeting on 11 February 2021. The motion carried by a voice vote 5-0 (YGP 2-0).

8. [2020 RES-329](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 4845 TAYLOR ROAD AND 4900 LARSON BEACH ROAD IN THE VILLAGE OF MCFARLAND DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-329](#)
[2020 RES-329 FISCAL NOTE](#)

A motion was made by WEGLEITNER, seconded by HAASL, to postpone action on RES-329 until the meeting on 11 February 2021. The motion carried by a voice vote 5-0 (YGP 2-0).

9. [2020 RES-330](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT 1212 HUXLEY STREET IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-330](#)
[2020 RES-330 FISCAL NOTE](#)

A motion was made by WEGLEITNER, seconded by HAASL, to postpone action on RES-330 until the meeting on 11 February 2021. The motion carried by a voice vote 5-0 (YGP 2-0).

10. [2020 RES-331](#) AWARDING A CONTRACT TO DANE BUY LOCAL FOUNDATION INC FOR AN EMERGENCY SMALL BUSINESS GRANT PROGRAM DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-331](#)
[2020 RES-331 FISCAL NOTE](#)
[2020 RES-331 CONTRACT #14243](#)

Dane Buy Local Executive Director Colin Murray provided an overview of Round 2 funding available to small businesses, answered committee questions and stated businesses can start the application process on the home page at DaneBuyLocal.com.

A motion was made by HAASL, seconded by BARE, that RES-331 be recommended for approval. The motion carried by the following vote: 4-0-1 (Wegleitner abstained). (YGP 2-0)

Ayes: 4 - Chair DOYLE, Supervisor BARE, Supervisor HAASL and Supervisor CASTILLO

Absent: 2 - Supervisor ADKINS and Supervisor PALM

Abstain: 1 - Supervisor WEGLEITNER

11. [2020 RES-337](#) AWARDING A CONTRACT TO TENANT RESOURCE CENTER, INC. FOR PANDEMIC RESPONSE EVICTION PREVENTION AND HOUSING STABILITY SERVICES DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-337](#)
[2020 RES-337 FISCAL NOTE](#)
[2020 RES-337 CONTRACT #14244](#)

Tenant Resource Center Executive Director Robin Sereno stated the \$8,564,699 million in funding equates to 12 percent of the need for back-owed rent and will last approximately eight weeks. Changes are being undertaken to reduce administrative costs in relation to the first round of pandemic-related eviction prevention funding. Another significant change is that landlords can apply for assistance on behalf of their tenants.

A motion was made by HAASL, seconded by BARE, that RES-337 be recommended for approval. The motion carried by the following vote: 4-0-1 (Wegleitner abstained). (YGP 2-0)

Ayes: 4 - Chair DOYLE, Supervisor BARE, Supervisor HAASL and Supervisor CASTILLO

Absent: 2 - Supervisor ADKINS and Supervisor PALM

Abstain: 1 - Supervisor WEGLEITNER

F. Presentations

None.

G. Reports to Committee

1. Director's Report

[2020
RPT-657](#)

2021_0114 HHN DIRECTOR'S REPORT

Attachments: [2021_0114 HHN Director's Report](#)

DCDHS Director Shawn Tessmann reported she and Dane County Legislative Liaison Carrie Springer are advocating for the Department's employees who respond with law enforcement to be included in the Tier 1b group of the COVID-19 vaccination plan. Law enforcement personnel are included in Tier 1b.

The RFP for a Triage Center consultant is on schedule to be posted by the end of February.

DCDHS and the City of Madison continue coordination on the Crisis Response Team pilot project.

The hotel and other sheltering options created to slow the spread of COVID-19 ran smoothly over the holiday season.

H. Future Meeting Items and Dates

Next meeting: Thursday, 28 January 2021 at 5:30 p.m. 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 WEGLEITNER, seconded by HAASL, to adjourn. The motion carried by a voice vote 5-0 (YGP 2-0).

The meeting adjourned at 6:45 p.m.

Minutes respectfully submitted by Howard Thomas.