



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, April 15, 2021

5:30 PM

Virtual meeting via Zoom

A. Call To Order

YGP present: Natalie McDonald, and Jenna Voegeli

Guests and staff present: Casey Becker, Connie Bettin, Bill Brotzman, Todd Campbell, Astra Iheukumere, Colin Murray, Carrie Springer, Shawn Tessmann, and Howard Thomas

Chair Doyle called the meeting to order at 5:32 p.m.

Present: 5 - ELIZABETH DOYLE, BLAIRE ADKINS, MIKE BARE, ELENA HAASL and CECELY CASTILLO

Absent: 2 - HEIDI WEGLEITNER and LARRY PALM

B. Consideration of Minutes

[2020](#) MINUTES FROM MARCH 25, 2021
[MIN-561](#)

Attachments: [2020_0325 HHN Minutes](#)
[2021_0325 HHN Public Registrations](#)

A motion was made by HAASL, seconded by BARE, to approve the minutes. The motion carried by a voice vote 5-0 (2-0 YGP).

C. Discussion Items

1. Dane County Legislative Priorities

Supervisor Wegleitner, who requested the discussion, was unable to attend the meeting. Committee members chose to delay the discussion until the meeting on 11 May.

D. Fund Transfers

None.

E. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-411](#) AUTHORIZING LEASE FOR THE SOUTHWEST MADISON JOINING FORCES FOR FAMILIES / EARLY CHILDHOOD INITIATIVE OFFICE DCDHS - PEI DIVISION

Sponsors: DOYLE, RITT and RIPP

Attachments: [2020 RES-411](#)
[2020 RES-411 FISCAL NOTE](#)
[2020 RES-411 CONTRACT #14328](#)

A motion was made by HAASL, seconded by BARE, to recommend RES-411 for approval. The motion carried by a voice vote 5-0 (2-0 YGP).

2. [2020 RES-424](#) AUTHORIZING A CONTRACT WITH DANE BUY LOCAL FOUNDATION, INC. FOR AN EMERGENCY SMALL BUSINESS GRANT PROGRAM DCDHS - HAA DIVISION

Sponsors: DOYLE, JOERS and HATCHER

Attachments: [2020 RES-424](#)
[2020 RES-424 FISCAL NOTE](#)
[2020 RES-424 CONTRACT #14329](#)

Harry Rajyaguru registered in support of the resolution.

A motion was made by BARE, seconded by HAASL, to postpone acting on RES-424 until the meeting on 29 April. The motion carried by a voice vote 5-0 (2-0 YGP).

- [2021 COM-001](#) WRITTEN COMMENTS ON RES-424

Attachments: [4.15.21 Comments for Dane County Small Business Grant Program](#)

3. [2020 RES-432](#) AUTHORIZING RECLASSIFICATION OF A LICENSED PRACTICAL NURSE POSITION TO A REGISTERED NURSE DCDHS - BPHCC DIVISION

Sponsors: DOYLE and HATCHER

Attachments: [2020 RES-432](#)
[2020 RES-432 FISCAL NOTE](#)

A motion was made by HAASL, seconded by BARE, to recommend RES-432 for approval. The motion carried by a voice vote 5-0 (2-0 YGP).

4. [2020 RES-433](#) AUTHORIZING NEW POSITIONS FOR BEHAVIORAL HEALTH DCDHS ADULT COMMUNITY SERVICES (ACS) DIVISION

Sponsors: DOYLE, CHAWLA and RITT

Attachments: [2020 RES-433](#)
[2020 RES-433 FISCAL NOTE](#)

Kate Gravel spoke neither in favor nor opposition to the resolution, but asked if adding public-facing social workers would be a better use of the resources.

A motion was made by HAASL, seconded by CASTILLO, to recommend RES-433 for approval. The motion carried by a voice vote 5-0 (2-0 YGP).

5. [2020 RES-434](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1402 SOUTH PARK STREET IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: DOYLE, CHAWLA, ERICKSON, JOERS and RITT

Attachments: [2020 RES-434](#)
[2020 RES-434 FISCAL NOTE](#)
[2020 RES-434 CONTRACT #14331](#)

A motion was made by HAASL, seconded by BARE, to recommend RES-434 for approval. The motion carried by a voice vote 5-0 (2-0 YGP).

6. [2020 RES-435](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT 5802 RAYMOND ROAD IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: DOYLE, CHAWLA, JOERS and RITT

Attachments: [2020 RES-435](#)
[2020 RES-435 FISCAL NOTE](#)

DCDHS Housing Access & Affordability Division Manager Casey Becker stated signed grant agreements had not been completed and suggested delaying action until the meeting on 11 May.

This resolution was not acted on

F. Items Requiring Committee Action

- [2020 HSCA-013](#) SAFE COMMUNITIES COALITION CONTRACT ADDENDUM

Attachments: [85013 addendum Safe Communities Coalition](#)

A motion was made by HAASL, seconded by BARE, to recommend HSCA-013 for approval. The motion carried by a voice vote 5-0 (2-0 YGP).

G. Presentations

None.

H. Reports to Committee

1. Director's Report

[2021
RPT-013](#)

DCDHS DIRECTOR'S REPORT

Attachments: [2021_0415 HHN Director's Report](#)

In addition to the written report, DCDHS Director Shawn Tessmann announced the meeting on 29 April will feature a presentation about the Housing Access & Affordability Division's work with housing, homelessness support and the Community Development Block Grant. Also, a public hearing will be conducted during the meeting to seek input on the process of developing the 2022 Request for Proposals for the Affordable Housing Development Fund.

Tessmann reported Badger Prairie Health Care Center is expanding visitation, slowly scaling back restrictions imposed during the COVID-19 pandemic.

I. Future Meeting Items and Dates

Next meeting: Thursday, 29 April 2021, 5:30 p.m. via Zoom

J. Public Comment on Items not on the Agenda

Niko Magallón stated his belief that Madison Police Department Officer Matt Kenny's employment should be terminated.

K. Such Other Business as Allowed by Law

None.

L. Adjournment

A motion was made by HAASL, seconded by BARE, to adjourn. The motion carried by a voice vote 5-0 (2-0 YGP).

The meeting adjourned at 6:37 p.m.

Minutes respectfully submitted by Howard Thomas.