



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, June 10, 2021

5:30 PM

Virtual meeting

A. Call To Order

Staff and guests present: Meghan Benson, Connie Bettin, Todd Campbell, Fabiola Hamdan, Astra Iheukumere, Karyn Knaak, Megan Meinen, Martha Stacker, Shawn Tessmann, Howard Thomas, Marykay Wills, and Jenna Wuthrich

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

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

Excused: 1 - ELENA HAASL

B. Consideration of Minutes

[2021](#) MINUTES FROM MAY 27, 2021
[MIN-101](#)

Attachments: [2021_0527 HHN Minutes](#)
[2021_0527 HHN Public Registrants](#)

A motion was made by BARE, seconded by CASTILLO, to approve the minutes. The motion carried by a voice vote 6-0.

C. Fund Transfers

[2021](#) 2021 FTR-009 210602 - 6 - ADAPTIVE AIDS
[FTR-009](#)

Attachments: [2021 FTR-009 210602 - 6 - ADAPTIVE AIDS](#)

A motion was made by BARE, seconded by CASTILLO, that FTR-009 be recommended for approval. The motion carried by a voice vote 6-0.

D. Referrals (Resolutions & Ordinance Amendments)

Attendance Update

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

Present: 5 - HEIDI WEGLEITNER, ELIZABETH DOYLE, BLAIRE ADKINS, MIKE BARE and CECELY CASTILLO

Excused: 2 - ELENA HAASL and LARRY PALM

[2021
RES-057](#)

APPROVING AN AGREEMENT BETWEEN DANE COUNTY, THE DANE COUNTY HOUSING AUTHORITY (DCHA) AND THE FEDERAL DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) REGARDING A RECOVERY PLAN FOR THE DCHA DCDHS HAA DIVISION

Sponsors: DOYLE, RATCLIFF and HATCHER

Attachments: [2021 RES-057](#)

[2021 RES-057 FISCAL NOTE](#)

[DCHA Summary of Troubled Status - Recovery Plan](#)

[Recovery Agreement between DCHA HUD and Dane County](#)

[WI214 Recovery Agreement Contract- FY18 Troubled](#)

[WI214 DCHA Recovery Action Plan FINAL Revised 4.6.2021](#)

[2021 RES-057 CONTRACT #14360](#)

A motion was made by BARE, seconded by CASTILLO, that RES-057 be recommended for approval. The motion carried by a voice vote 4-0 (WEGLEITNER abstained).

[2021
RES-046](#)

AUTHORIZING RECLASSIFICATION OF 2 SENIOR SOCIAL WORKER POSITIONS TO LEAD SOCIAL WORKER POSITIONS; RECLASSIFICATION OF A SOCIAL SERVICE SPECIALIST TO A SOCIAL WORKER POSITION; AND MODIFYING POSITION AUTHORITY - DCDHS CYF DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-046](#)

[2021 RES-046 FISCAL NOTE](#)

Public comment:

Derek Wallace spoke neither in support nor opposed to the resolution and asked committee members to consider supporting the creation of a Lead Social Services Specialist position.

A motion was made by ADKINS, seconded by CASTILLO, that RES-046 be recommended for approval. The motion carried by a voice vote 5-0.

[2021 RES-058](#) AWARDING MAJOR CONTRACT TO MMSD FOR K-12 EMOTIONAL WELLNESS AND MENTAL HEALTH SUPPORT GRANTS DCDHS - PEI DIVISION

Sponsors: DOYLE, HATCHER and RITT

Attachments: [2021 RES-058](#)
[2021 RES-058 FISCAL NOTE](#)
[2021 RES-058 CONTRACT #14362](#)

A motion was made by BARE, seconded by CASTILLO, that RES-058 be recommended for approval. The motion carried by a voice vote 5-0.

E. Items Requiring Committee Action

[2021 HSCA-002](#) BEHAVIORAL SOLUTIONS, INC. CONTRACT ADDENDUM

Attachments: [21080_addendum Behavioral Solutions, Inc.](#)

A motion was made by BARE, seconded by ADKINS, that HSCA-002 be recommended for approval. The motion carried by a voice vote 5-0.

[2021 HSCA-003](#) CITY OF FITCHBURG CONTRACT ADDENDUM

Attachments: [85044_addendum City of Fitchburg](#)

A motion was made by ADKINS, seconded by BARE, that HSCA-003 be recommended for approval. The motion carried by a voice vote 5-0.

F. Presentations

1. Dane County Youth Commission

[2021 PRES-073](#) DANE COUNTY YOUTH COMMISSION PRESENTATION

Attachments: [2021_0610 Youth Commission Presentation](#)

Dane County Youth Commission Chair Meghan Benson provided a PowerPoint presentation and answered committee members' questions.

2. Dane County Immigration Affairs Office

[2021](#) IMMIGRATION AFFAIRS OFFICE PRESENTATION
[PRES-074](#)

Attachments: [2021_0610 Immigration Affairs Office Presentation](#)

Dane County Immigration Affairs Office Supervisor Fabiola Hamdan provided a PowerPoint presentation and answered committee members' questions.

G. Reports to Committee

1. Director's Report

[2021](#) DIRECTOR'S REPORT
[RPT-198](#)

Attachments: [2021_0610 Director's Report](#)

In addition to the written report, DCDHS Director Shawn Tessmann reported Tenant Resource Center is close to clearing its backlog of eviction prevention applications ahead of the federal eviction moratorium expiring on June 30th. DCDHS staff with expertise in providing housing assistance were temporarily reassigned to assist TRC.

Recovery Innovations, a national practice and thought leader regarding crisis space, has been hired to assess and develop a plan to establish Dane County's Mental Health Triage and Restoration Center. Recovery Innovation provides direct service in six states, has been involved with writing federal best-practices toolkits, and is considered a consultant and subject matter expert.

Chair Doyle and Public Protection and Judiciary Committee Chair Maureen McCarville have agreed to hold a joint meeting on August 5th. The primary purposes of the joint meeting are to establish ways to solicit feedback from stakeholders and policymakers regarding the implementation of the Mental Health Triage and Restoration Center and how to improve the mental health court system.

2. Board and Committee Updates

Wegleitner, a member of the City of Madison Education Committee, reported the body recently voted to communicate its desire to have the City, the County, and the Madison Metropolitan School District communicate and collaborate regarding ways to use American Rescue Plan Act dollars and other funding sources to address five priorities in supporting MMSD families: Youth Employment, Youth and Family Homelessness, Mental Health, Transportation, and Digital Access. Wegleitner stated there may be opportunities for Dane County staff to assist in the initiative and that she would welcome input about how to facilitate the collaboration.

H. Future Meeting Items and Dates

Next meeting: Thursday, 8 July 2021, 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 BARE, seconded by ADKINS, to adjourn. The motion carried by a voice vote 5-0.

The meeting adjourned at 7:31 p.m.

Minutes respectfully submitted by Howard Thomas