



# 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?*

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Monday, October 25, 2021

5:30 PM

**\*\*BUDGET\*\***

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#### A. Call To Order

*YGP members present: Miranda Garcia-Dove*

*Staff and guests present: Casey Becker, Connie Bettin, Bill Brotzman, Todd Campbell, Astra Iheukumere, Chad Lillethun, Wayne Lindstrom, Nikia Morton, Martha Stacker, Shelia Stubbs, Shawn Tessmann, Howard Thomas, Hannah Whaley*

**Chair Doyle called the meeting to order at 5:35 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

[2021](#) MINUTES FROM OCTOBER 19, 2021  
[MIN-398](#)

**Attachments:** [2021\\_1019 HHN Minutes](#)  
[2021\\_1019 HHN Registrants](#)

A motion was made by WEGLEITNER, seconded by BARE, to approve the minutes. The motion carried by a voice vote 6-0 (YGP 1-0).

#### C. Presentations

##### 1. Mental Health Triage Center (RI International)

[2021](#) DANE COUNTY TRIAGE CENTER IMPLEMENTATION PLAN  
[PRES-179](#)

**Attachments:** [RI Dane County Crisis Center Implementation Plan FINAL 10252021](#)

*Wayne Lindstrom, Vice President of Business Development for RI International, provided a PowerPoint presentation and answered committee members' questions.*

**D. Fund Transfers**

None.

**E. Referrals (Resolutions & Ordinance Amendments)**

- 1. [2021 RES-184](#) AFFIRMING THE 2021 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS DCDHS - HAA DIVISION

**Sponsors:** DOYLE and GRAY

- Attachments:** [2021 RES-184](#)  
[2021 RES-184 FISCAL NOTE](#)  
[2021 AHDF Proposal Ranking](#)  
[2021-Dane-County-AHDF-Application- Lincoln Avenue Capital-Summit Ridge Apartments](#)  
[ADHF 2021- Broadway Lofts- Northpointe Development II Corporation](#)  
[ADHF 2021- CC Lane Apartments and Townhomes- Northpointe Development II Corporation](#)  
[ADHF 2021- Prairie Creek Senior Apartments and Townhome- Habitat for Humanity of Dane County](#)  
[Avenue Square Apartments - Dane County 2021 AHF Application](#)  
[Dane County AHDF 2021 - MSP Real Estate - The Heights Apartments](#)  
[Dane County AHDF 2021 - MWF Properties - Pederson Reserve](#)

A motion was made by WEGLEITNER, seconded by HAASL, that RES-184 be recommended for approval. The motion carried by a voice vote 6-0 (1-0 YGP).

**F. Dane County Budget Public Hearing**

*The following individuals spoke in support of HHN-O-1: Janice Beers, Ken Baun, Carmel Capati, Iris Christenson, Steve Maurice.*

*The following individuals spoke in support of HHN-O-2: Lisa Burrell, Shelia Stubbs.*

*The following individuals spoke in support of HHN-O-6: Frederick Carpenter, Shelia Stubbs.*

*The following individuals registered in support of ACT-219 and ACT-220: Bill Adolfsen, Carol Hermann, Kierstin Huelsemann, Hannah Lund, Jessica Slind.*

**G. Budget Discussion and Amendments**

A motion was made by WEGLEITNER, seconded by HAASL, to open discussion on the operating budget amendments. The motion carried by a voice vote 6-0 (1-0 YGP).

1. [2021](#)  
[ACT-219](#) HEALTH & HUMAN NEEDS COMMITTEE AMENDMENTS TO THE  
PROPOSED 2022 OPERATING BUDGET

**Attachments:** [HHN Operating Amnds 10-19-21](#)

[HHN Operating Amnds 10-25-19](#)

[HHN Operating Amnds 10-25-19 Post Meeting](#)

[HHN Operating P&F 10-27-21](#)

[Stubbs Families Back to the Table](#)

• HHN-O-01: Expenditures be increased by \$15,000 in the Department of Human Services-Division of Prevention & Early Intervention, Community Programs for the Catholic Multicultural Center to provide Afghan refugee assistance. Motion to approve by Wegleitner, seconded by Palm. Motion to approve carried 6 (Bare, Castillo, Doyle, Haasl, Palm, Wegleitner)-0.

• HHN-O-2: Expenditures be increased by \$100,000 in the Department of Human Services for a POS contract with Families Back to the Table, Inc. to support the range of needs of their clients to include housing, case management, mentoring, AODA counseling, nutrition, and mental health.

Motion to amend by Palm by striking the specific provider and requiring an RFP for 2022, seconded by Haasl.

Motion to amend by Palm as follows: Expenditures be increased by \$100,000 in the Department of Human Services for an RFP to include housing, case management, mentoring, AODA counseling, nutrition and mental health. Seconded by Wegleitner. Motion to approve the amendment carried 6 (Bare, Castillo, Doyle, Haasl, Palm, Wegleitner)-0.

Motion to amend by Wegleitner as follows: Increase expenditures by \$100,000 for a new POS contract in the CYF division to provide holistic, accessible, culturally relevant, community based services to families. Services may support a range of needs, including housing, case management, mentoring, AODA counseling, nutrition, and mental health. Seconded by Palm. Motion to approve the amendment carried 6 (Bare, Castillo, Doyle, Haasl, Palm, Wegleitner)-0.

Motion to amend by Wegleitner as follows: Increase expenditures by \$100,000 for a new POS contract to be awarded through an RFP process in the CYF division to provide holistic, accessible, culturally relevant, community based services to families. Services may support a range of needs, including housing, case management, mentoring, AODA counseling, nutrition, and mental health. Seconded by Haasl. Motion to approve the amendment carried 6 (Bare, Castillo, Doyle, Haasl, Palm, Wegleitner)-0.

Motion to approve the amendment as amended by Palm, seconded by Haasl. Motion to approve the amendment as amended carried 6 (Bare, Castillo, Doyle, Haasl, Palm, Wegleitner)-0.

• HHN-O-3: Add the following language to 2021 RES-191: "The operating budget includes \$300,000 for homeless outreach activities. The county will be drafting a report for implementation of a potential lawful camping and car camping sites for people experiencing homelessness. When these sites are established these funds will be

*prioritized for services and property management activities to support people staying at these sites." Motion to approve carried 6 (Bare, Castillo, Doyle, Haasl, Palm, Wegleitner) -0.*

- *HHN-O-4: Increase expenditures by \$200,000 to increase funding for the Double Dollar program to expand benefits under the program.*

*Motion to amend by Bare as follows: Increase expenditures by \$200,000 to be granted to the Community Action Coalition of South Central Wisconsin to increase funding for the Double Dollar program to expand benefits under the program. Seconded by Wegleitner. Motion to approve the amendment carried 6 (Bare, Castillo, Doyle, Haasl, Palm, Wegleitner)-0.*

*Motion to approve the amendment as amended by Bare, seconded by Wegleitner. Motion to approve the amendment as amended carried 6 (Bare, Castillo, Doyle, Haasl, Palm, Wegleitner)-0.*

- *HHN-O-5: Expenditures be increased by \$75,000 in the Department of Human Services - Division of Housing Access & Affordability to retain a consultant to complete a new Community Plan to Prevent and End Homelessness, as required by the federal Housing and Urban Development Department (HUD). Motion to approve by Wegleitner, seconded by Haasl. Motion to approve carried 6 (Bare, Castillo, Doyle, Haasl, Palm, Wegleitner)-0.*

- *HHN-O-6: Increase expenditures to provide funding for an emerging organization called Soup-A-Transportation. They will be providing transportation for clients who are seniors, people with disabilities, people who need transportation to the grocery store, pick up medications, basic needs etc. This budget amendment was not acted on.*

**A motion was made by WEGLEITNER, seconded by HAASL, to open discussion on the capital budget amendments. The motion carried by a voice vote 6-0 (1-0 YGP).**

2. [2021](#) HEALTH & HUMAN NEEDS COMMITTEE AMENDMENTS TO THE  
[ACT-220](#) PROPOSED 2022 CAPITAL BUDGET

- Attachments:** [HHN Capital Amnds 10-25-21](#)  
[HHN Capital Amnds 10-25-21 Post Meeting](#)  
[HHN Capital P&F 10-27-21](#)

- *HHN-C-01: Increase expenditures and borrowing proceeds revenue by \$1 million to fund the purchase of a site for a tiny house village. Motion to approve by Wegleitner, seconded by Haasl. Motion to approve carried 6 (Bare, Castillo, Doyle, Haasl, Palm, Wegleitner)-0.*
- *HHN-C-02: Increase expenditures and borrowing proceeds revenue by \$3.25M for the acquisition and conversion of a hotel and/or other existing buildings to provide permanent affordable housing for people experiencing homelessness and on the coordinated entry list. The funds will be allocated pursuant to an RFP process, possibly in partnership with the City of Madison, for partnerships with non-profit housing providers committed to permanent affordability, a significant percentage of coordinated entry unit designations, and a housing first approach to provide supportive housing." Motion to approve by Wegleitner, seconded by Haasl. Motion to approve carried 6 (Bare, Castillo, Doyle, Haasl, Palm, Wegleitner)-0.*

**H. Items Requiring Committee Action**

*None.*

**I. Reports to Committee**

*None.*

**J. Future Meeting Items and Dates**

Next meeting: Thursday, 11 November 2021, at 5:30 p.m. via Zoom

**K. Public Comment on Items not on the Agenda**

*None.*

**L. Such Other Business as Allowed by Law**

*None.*

**M. Adjournment**

**A motion was made by WEGLEITNER, seconded by HAASL, to adjourn. The motion carried by a voice vote 6-0 (1-0 YGP).**

*The meeting adjourned at 8:35 p.m.*

*Minutes respectfully submitted by Howard Thomas pending committee approval.*