



# 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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Thursday, May 14, 2020

5:30 PM

Remote Meeting: Call 866 899 4679 Access Code  
983-656-597

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#### A. Call To Order

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

Others Present: Shawn Tessmann, Astra Iheukumere, Nikia Morton

#### B. Consideration of Minutes

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-050](#) AUTHORIZING CONTRACT TO COMMUNITY COORDINATED CHILD CARE, INC. DCDHS - EAWS DIVISION

**Sponsors:** DOYLE, JOERS and VELDRAN

**Attachments:** [2020 RES-050](#)  
[Sub 2020 RES-050 \(Proposed Bare\)](#)  
[2020 RES-050 FISCAL NOTE](#)  
[2020 RES-050 CONTRACT #14015](#)

*Public Comment:*

*Jody Bartnick spoke in support of the Community Assistance Recovery Effort (C.A.R.E.) Package. She is the Executive Director of 4-C who will administer the contract to sustain/reopen daycare centers in Dane County. An email with tracking will be sent to all 500 daycares with follow up phone calls to those who don't respond to the simple survey. She gave an overview of 4-C and some statistical information on daycare owner/operators. Bartnick and Tessmann answered questions.*

**A motion was made by BARE, seconded by WEGLEITNER, that the Resolution Requiring 2/3rds Vote be postponed to the Health & Human Needs Committee, due back on 5/28/2020, with instructions to staff to bring back an amended contract with the goal of improving both access and quality, with a priority placed on: Workforce support, PPE and processes for pandemic safety, and lost revenue due to the pandemic. The motion carried by the following vote: 5-2 (Kilmer, Adkins)**

**Ayes:** 5 - Supervisor WEGLEITNER, Chair DOYLE, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

**Noes:** 2 - Vice Chair KILMER and Supervisor ADKINS

## E. Items Requiring Committee Action

## F. Presentations

## G. Reports to Committee

## H. Future Meeting Items and Dates

*Next meeting: Thursday, May 28, 5:30 p.m., Remote Meeting*

*There was discussion about meeting a different day or time due to other meeting conflicts. Chair Doyle is working on a solution with other committee chairs.*

## I. Public Comment on Items not on the Agenda

*Jess Haven advocated for committee members to sponsor a resolution for temporary rent control/freeze due to COVID 19. She feels landlords are not being fair when renewing leases in these difficult times. She also advocated for economic relief for undocumented residents that are left out of federal funding.*

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

**K. Adjourn**

A motion was made by KILMER, seconded by BARE, that the meeting be adjourned at 7:02 p.m. The motion carried by a voice vote.

*Minutes Respectfully Submitted by Dawn MacFarlane pending Committee Approval.*