



# 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 28, 2020

5:45 PM

Remote Meeting: Call: 1 866 899 4679 Access Code:

245-597-269

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Remote Meeting: Call: 1 866 899 4679 Access Code: 245-597-269

#### 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, Todd Campbell, Casey Becker, Chad Lillethun, Astra Iheukumere, Carousel Bayrd, Janel Heinrich

#### B. Consideration of Minutes

1. [2020 MIN-013](#) 2020\_0428 Health & Human Needs Minutes

**Attachments:** [2020\\_0428 HHN Minutes](#)

**A motion was made by WEGLEITNER, seconded by KILMER, that the Minutes be approved. The motion carried by the following vote:**

**Ayes:** 7 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

2. [2020 MIN-025](#) 2020\_0514 Health & Human Needs Minutes

**Attachments:** [2020\\_0514 HHN Minutes](#)

[2020\\_0514 Bartnick Registration](#)

[2020\\_0514 Haven Registration](#)

**A motion was made by WEGLEITNER, seconded by KILMER, that the Minutes be approved. The motion carried by the following vote:**

**Ayes:** 7 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

3. [2020  
MIN-029](#) 2020\_0518 Health & Human Needs Minutes

**Attachments:** [2020\\_0518 HHN Minutes](#)  
[2020\\_0518 HHN Minutes AMENDED](#)

A motion was made by WEGLEITNER, seconded by KILMER, that the Minutes be approved as amended with the following correction: "A motion was made by DOWNING, seconded by WEGLEITNER, that Sub 1. to the Resolution Requiring 2/3rds Vote be amended to remove lines 40-46." The motion to approve the minutes as amended carried by the following vote:

**Ayes:** 7 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

Doyle asked to rearrange the agenda items as follows: G., E., C., D. Unanimous consent.

## G. Reports to Committee

### 1. Public Health Update

*Janel Heinrich, Director of PHMDC, gave an update on COVID-19 including community testing, contact tracing, Forward Dane orders and Public Health's approach to the new normal. She answered questions about isolated seniors, condo public areas, timeliness of contacts, follow up with contacts, measures for reintroducing restrictions and enforcement of restrictions.*

### 2. Director's Report

*Tessmann gave an overview of Human Services' response to COVID using the attached Powerpoint. There was discussion about Telehealth, WiFi in rural communities, lost revenue in POS community due to canceled fundraising events, DV resources, needs of kids on home monitoring, reopening the Job Center and strategic planning efforts.*

[2020  
RPT-046](#) 2020\_0528 Directors Report Powerpoint

**Attachments:** [2020\\_0528 COVID Response1](#)

## E. Items Requiring Committee Action

1. [2020  
HSCA-003](#) 84783\_addendum Responsive Solutions

**Attachments:** [84783\\_addendum Responsive Solutions](#)

A motion was made by KILMER, seconded by WEGLEITNER, that the Human Services Contract Addendum be recommended for approval. The motion carried by the following vote: 7-0

**Ayes:** 7 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

## 2. CARES Funding Discussion & Possible Action

- Mental Health Supports through Telehealth Services
- Criminal Justice/Juvenile Detention home monitoring
- Mentorship programs
- Domestic Violence support
- Utility assistance
- Men's Shelter
- Rapid rehousing/case management for people housed in hotels
- Assistance with food insecurities
- Assisting people with transportation to the Alliant Energy Center for COVID testing

Members are encouraged to work on proposals that expand existing partnerships rather than create new programs.

## C. Fund Transfers

1. [2020 FTR-005](#) 2020 FTR-005 200421 - 10 - BIRTH TO 3

**Attachments:** [2020 FTR-005 200421 - 10 - BIRTH TO 3](#)

**A motion was made by KILMER, seconded by WEGLEITNER, that the Fund Transfer be recommended for approval. The motion carried by the following vote: 7-0**

**Ayes:** 7 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-046](#) ACCEPTING ADDITIONAL OLDER AMERICAN ACT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

**Sponsors:** DOYLE, RATCLIFF, VELDRAN and AUDET

**Attachments:** [2020 RES-046](#)  
[2020 RES-046 FISCAL NOTE](#)

**A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0**

**Ayes:** 7 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

- 2. [2020 RES-047](#) AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS -HAA DIVISION

**Sponsors:** DOYLE, RITT, VELDRAN and AUDET

**Attachments:** [2020 RES-047](#)  
[2020 RES-047 FISCAL NOTE](#)  
[2020 RES-047 CONTRACT #14031](#)

**A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0**

**Ayes:** 7 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

[2020 DISC-010](#) 2020 Res-047 Catholic Charities Contract

**Attachments:** [2020 RES-047 84826 Catholic Charities DH](#)

- 3. [2020 RES-061](#) AUTHORIZING CONTRACT AMENDMENTS TO TENANT RESOURCE CENTER, INC. AND CATHOLIC CHARITIES, INC. FOR HOUSING STABILITY SERVICES DCDHS - HAA DIVISION

**Sponsors:** DOYLE, BAYRD, ERICKSON, GRAY and RITT

**Attachments:** [2020 RES-061](#)  
[2020 RES-061 AS AMENDED BY HHN ON 5-28-2020](#)  
[2020 RES-061 FISCAL NOTE](#)  
[2020 RES-061 CONTRACT #14026](#)  
[2020 RES-061 CONTRACT #14030](#)

**This resolution was recommended for approval. No vote.**

**A motion was made by WEGLEITNER, seconded by KILMER, that the Resolution Requiring 2/3rds Vote be amended to include: "The Provider shall utilize a tool which prioritizes households at or below 50% AMI and is finalized after the Provider provides an opportunity for input to the Homeless Services Consortium of Dane County. The Provider shall present a report to the Health and Human Needs Committee no later than August 15, 2020 on its administration of the eviction prevention program, the funding capacity compared to the need, and any adjustments that may be necessary to ensure funding is available to prevent eviction for those who have the most barriers to securing future housing." The motion carried by a voice vote: 7-0**

*Public comment on Res 061 (Please Note: Many of the registrants due to technical issues only became known after the meeting concluded but their registrations are being shared for the sake of completeness. They were not offered the opportunity to speak because of technical difficulties.):*

- Matt Kozlowski, Madison, registered in support.
- Robin Sereno from Tenant Resource Center, Madison, available for information only.
- Baltazar De Anda Santana, Latino Consortium for Action and Latino Academy of Workforce Dev, available for information only.
- Jalateefa Joe-Meyers, Sankofa Educational Leadership United, registered in support.
- Sabrina Madison, Progress Center for Black Women, registered in support.
- Julia Marin, Sankofa Educational Leadership United, registered in support.
- Kelly Medenwaldt, available for information only.
- Karen Menendez Coller, Latinx Consortium for Action/ Centro Hispano of Dane County, available for information only.
- Emmett Ryan, Housing Navigation Services, available for information only.

**A motion was made by WEGLEITNER, seconded by KILMER, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by the following vote: 7-0**

**Ayes:** 7 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

[2020  
DISC-009](#)

2020 Res-061 Tenant Resource Center and Catholic Charities Contracts & FAQ Sheet

**Attachments:** [2020 RES-061 84826 Catholic Charities MM](#)  
[2020 RES-061 84882 Tenant Resource Center MM](#)  
[2020 RES-061 FAQ](#)

4. [2020  
RES-063](#) DANE COUNTY STAFF COVID SUPPORT, POS COST REIMBURSEMENT AND BASIC NEEDS SUPPORTS FOR TARGETED FAMILIES DCDHS - ADMIN-FMS, CYF, HAA AND PEI DIVISIONS

**Sponsors:** DOYLE, ERICKSON, GRAY and RITT

**Attachments:** [2020 RES-063](#)  
[2020 RES-063 FISCAL NOTE](#)

*Public Comment on Res 063:*

- Scott Strong, Purchase of Service Leadership Coalition and RISE Wisconsin, available for information only.

**A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0**

**Ayes:** 7 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

5. [2020 RES-067](#) ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING COMMUNITY ASSISTANCE AND SUPPORT EXPENDITURES DCDHS - HAA DIVISION

**Sponsors:** DOYLE, ERICKSON, GRAY and RITT

**Attachments:** [2020 RES-067](#)  
[2020 RES-067 AS AMENDED BY HHN ON 5-28-2020](#)  
[2020 RES-067 FISCAL NOTE](#)

This resolution was recommended for approval. No Vote.

A motion was made by WEGLEITNER, seconded by KILMER, that the Resolution Requiring 2/3rds Vote be amended to include: "The Department shall provide regular reports to the Health and Human Needs Committee on the numbers of individuals and families in county funded shelter and hotels who move to permanent housing, evaluate the need for additional case management, particularly for individuals, and develop a plan in consultation with Homeless Services Consortium of Dane County for transitioning a portion of funds to increase capacity in rapid rehousing programs." The motion carried by a voice vote: 7-0

A motion was made by WEGLEITNER, seconded by KILMER, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by the following vote: 7-0

**Ayes:** 7 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

6. [2020 RES-070](#) SUSPENDING FEES FOR DELINQUENCY SUPERVISION AND SHELTER HOME PLACEMENT

**Sponsors:** BAYRD, ERICKSON, GRAY and RITT

**Attachments:** [2020 RES-070 Suspending Certain DHS Fees](#)  
[2020 RES-070 Fiscal Note](#)

A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0

**Ayes:** 7 - Supervisor WEGLEITNER, Vice Chair KILMER, Chair DOYLE, Supervisor ADKINS, Supervisor BARE, Supervisor DOWNING and Supervisor HAASL

## F. Presentations

## H. Future Meeting Items and Dates

*Next Meeting: June 11, 5:45 p.m., Virtual Meeting*  
*Future Agenda Topic: Language Access*

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

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

**K. Adjourn**

A motion was made by KILMER, seconded by WEGLEITNER, that the meeting be adjourned at 8:56 p.m. The motion carried by a voice vote.

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

*A recording of this meeting can be viewed here:*

*<https://media.cityofmadison.com/mediasite/showcase/madison-city-channel/channel/additional-meetings>*