



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, February 11, 2021

5:30 PM

Remote via Zoom

A. Call To Order

YGP members present: Natalie McDonald, and Jenna Voegeli.

Staff and guests present: Casey Becker, Connie Bettin, Greg Brockmeyer, Bill Brotzman, Todd Campbell, Astra Iheukumere, Carrie Springer, Shawn Tessmann, and Howard Thomas

Vice chair Wegleitner called the meeting to order at 5:30 p.m.

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

Absent: 1 - ELIZABETH DOYLE

B. Consideration of Minutes

[2020](#) MINUTES FROM JANUARY 28, 2021
[MIN-425](#)

Attachments: [2021_0128 HHN Minutes](#)
[2021_0128 HHN Public Registrations](#)

A motion was made by HAASL, seconded by ADKINS, to approve the minutes. The motion carried by a voice vote 5-0-1 (YGP 2-0). Palm abstained.

C. Items Requiring Committee Action

1. Dane County Legislative Agenda

[2020](#) DANE COUNTY LEGISLATIVE AGENDA FOR 2021-23 DRAFT 1
[ACT-289](#)

Attachments: [DRAFT1-DANE COUNTY LEGISLATIVE AGENDA FOR 2021-2023 LEGISLATIVE SESSION](#)

A motion was made by HAASL, seconded by BARE, to refer action on the Dane County Legislative Agenda to the next meeting on 25 February 2021. The motion carried by a voice vote 6-0 (2-0 YGP).

D. Fund Transfers

[2020
FTR-038](#) 2020 FTR-038 201117 - AADAIP CANG

Attachments: [2020 FTR-038 201117 - AADAIP CANG](#)

A motion was made by HAASL, seconded by BARE, to recommend approval of FTR-038. The motion carried by a voice vote 6-0 (YGP 2-0).

[2020
FTR-039](#) 2020 FTR-039 210120 - 4 - OUTREACH

Attachments: [2020 FTR-039 210120 - 4 - OUTREACH](#)

A motion was made by HAASL, seconded by BARE, to recommend approval of FTR-039. The motion carried by a voice vote 6-0 (YGP 2-0).

[2020
FTR-040](#) 2020 FTR-040 210107 - 2 - DONATION

Attachments: [2020 FTR-040 210107 - 2 - DONATION](#)

A motion was made by HAASL, seconded by BARE, to recommend approval of FTR-040. The motion carried by a voice vote 6-0 (YGP 2-0).

[2020
FTR-041](#) FTR-041 210107 - 3 - MISC COVID

Attachments: [2020 FTR-041 210107 - 3 - MISC COVID](#)

A motion was made by HAASL, seconded by BARE, to recommend approval of FTR-041. The motion carried by a voice vote 6-0 (YGP 2-0).

[2020
FTR-042](#) 2020 FTR-042 200127 - 25 - CDBG

Attachments: [2020 FTR-042 200127 - 25 - CDBG](#)

A motion was made by HAASL, seconded by BARE, to recommend approval of FTR-042. The motion carried by a voice vote 6-0 (YGP 2-0).

[2020
FTR-043](#) 2020-FTR043 210122 - 5 - DIVERSION

Attachments: [2020 FTR-043 210122 - 5 - DIVERSION](#)

A motion was made by HAASL, seconded by BARE, to recommend approval of FTR-043. The motion carried by a voice vote 6-0 (YGP 2-0).

E. Referrals (Resolutions & Ordinance Amendments)

1. [2020
RES-328](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT
AT 204 BLUE MOUND STREET IN THE VILLAGE OF MOUNT HOREB DCDHS
- HAA DIVISION

Sponsors: DOYLE, DOWNING, RITT, HATCHER and EICHER

Attachments: [2020 RES-328](#)
[2020 RES-328 FISCAL NOTE](#)
[2020 RES-328 CONTRACT #14275](#)

A motion was made by HAASL, seconded by BARE, to recommend approval of RES-328. The motion carried by a voice vote 6-0 (YGP 2-0).

2. [2020
RES-329](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT
AT 4845 TAYLOR ROAD AND 4900 LARSON BEACH ROAD IN THE VILLAGE
OF MCFARLAND DCDHS - HAA DIVISION

Sponsors: DOYLE, EICHER, HATCHER, RITT and MILES

Attachments: [2020 RES-329](#)
[2020 RES-329 FISCAL NOTE](#)
[2020 RES-329 CONTRACT #14277](#)

A motion was made by HAASL, seconded by BARE, to recommend approval of RES-329. The motion carried by a voice vote 6-0 (YGP 2-0).

3. [2020
RES-334](#) Providing a one-time Stipend to the Director of Nursing and three Nurse
Supervisors

Sponsors: EICHER, HATCHER and STUBBS

Attachments: [2020 RES-334](#)
[2020 RES-334 FISCAL NOTE](#)

A motion was made by HAASL, seconded by BARE, to recommend approval of RES-334. The motion carried by a voice vote 6-0 (YGP 2-0).

4. [2020 RES-342](#) ACCEPTING ADDITIONAL MEDICAID REVENUE FOR BEHAVIORAL HEALTH SERVICES FOR RESIDENTIAL SERVICES CONTRACTS WITH DUNGARVIN AND INTEGRITY - DCDHS - ACS DIVISION

Sponsors: DOYLE, DOOLAN and STUBBS

Attachments: [2020 RES-342](#)
[Sub. 1 to 2020 RES-342 \(Proposed Doyle\)](#)
[Sub. 1 to 2020 RES-342](#)
[2020 RES-342 FISCAL NOTE](#)
[2020 RES-342 CONTRACT #14260](#)
[2020 RES-342 CONTRACT #14260A](#)
[2020 RES-342 CONTRACT #14269](#)

A motion was made by HAASL, seconded by BARE, that Sub. 1 to the resolution requiring 2/3rds vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0).

5. [2020 RES-371](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT OUTLOT 15 OF THE NINE SPRINGS NEIGHBORHOOD IN THE CITY OF FITCHBURG DCDHS HAA DIVISION

Sponsors: DOYLE, SCHWELLENBACH and RITT

Attachments: [2020 RES-371](#)
[2020 RES-371 FISCAL NOTE](#)
[2020 RES-371 CONTRACT #14276](#)

A motion was made by HAASL, seconded by BARE, to recommend approval of RES-371. The motion carried by a voice vote 6-0 (YGP 2-0).

6. [2020 RES-372](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT 1212 HUXLEY STREET IN THE CITY OF MADISON DCDHS HAA DIVISION

Sponsors: DOYLE and SCHWELLENBACH

Attachments: [2020 RES-372](#)
[2020 RES-372 FISCAL NOTE](#)
[2020 RES-372 CONTRACT #14278](#)

A motion was made by HAASL, seconded by BARE, to recommend approval of RES-372. The motion carried by a voice vote 6-0 (YGP 2-0).

F. Presentations

None.

G. Reports to Committee

1. Director's Report

[2020
RPT-749](#)

2021_0211 HHN DIRECTOR'S REPORT

Attachments: [2021_0211 HHN Director's Report](#)

In addition to her written report, Dane County Department of Human Services Director Shawn Tessmann reported staff have reviewed and are in agreement with recommendations by a coalition of state law enforcement agencies, health care professionals, local governments and other stakeholders to improve the handling of emergency mental health detentions.

Tessmann reported Governor Tony Evers' biennial budget bill is expected to include a proposal to accept federal money to expand the Medicaid program, which would provide additional revenue to bolster DCDHS services, and proposals to strengthen early care and education.

H. Future Meeting Items and Dates

Next meeting: Thursday, 25 February 2021 at 5:30 p.m. via Zoom

Topics: Budget Priorities Recap, RFP and bid waiver process and efforts to diversify POS agencies

I. Public Comment on Items not on the Agenda

None.

J. Such Other Business as Allowed by Law

Wegleitner announced the County Board will honor Dan Remick on February 18 for his leadership and advocacy regarding inclusion and independent living for people with physical disabilities. Remick died last month.

K. Adjournment

A motion was made by HAASL, seconded by BARE, to adjourn. The motion carried by a voice vote 6-0 (YGP 2-0).

The meeting adjourned at 6:39 p.m.

Minutes respectfully submitted by Howard Thomas