



# 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, April 15, 2021

5:30 PM

Virtual meeting via Zoom

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#### A. Call To Order

*YGP present: Natalie McDonald, and Jenna Voegeli*

*Guests and staff present: Casey Becker, Connie Bettin, Bill Brotzman, Todd Campbell, Astra Iheukumere, Colin Murray, Carrie Springer, Shawn Tessmann, and Howard Thomas*

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

**Present:** 5 - ELIZABETH DOYLE, BLAIRE ADKINS, MIKE BARE, ELENA HAASL and CECELY CASTILLO

**Absent:** 2 - HEIDI WEGLEITNER and LARRY PALM

#### B. Consideration of Minutes

[2020](#) MINUTES FROM MARCH 25, 2021  
[MIN-561](#)

**Attachments:** [2020\\_0325 HHN Minutes](#)  
[2021\\_0325 HHN Public Registrations](#)

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

#### C. Discussion Items

##### 1. Dane County Legislative Priorities

*Supervisor Wegleitner, who requested the discussion, was unable to attend the meeting. Committee members chose to delay the discussion until the meeting on 11 May.*

#### D. Fund Transfers

*None.*

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

1. [2020 RES-411](#) AUTHORIZING LEASE FOR THE SOUTHWEST MADISON JOINING FORCES FOR FAMILIES / EARLY CHILDHOOD INITIATIVE OFFICE DCDHS - PEI DIVISION

**Sponsors:** DOYLE, RITT and RIPP

**Attachments:** [2020 RES-411](#)  
[2020 RES-411 FISCAL NOTE](#)  
[2020 RES-411 CONTRACT #14328](#)

A motion was made by HAASL, seconded by BARE, to recommend RES-411 for approval. The motion carried by a voice vote 5-0 (2-0 YGP).

2. [2020 RES-424](#) AUTHORIZING A CONTRACT WITH DANE BUY LOCAL FOUNDATION, INC. FOR AN EMERGENCY SMALL BUSINESS GRANT PROGRAM DCDHS - HAA DIVISION

**Sponsors:** DOYLE, JOERS and HATCHER

**Attachments:** [2020 RES-424](#)  
[2020 RES-424 FISCAL NOTE](#)  
[2020 RES-424 CONTRACT #14329](#)

*Harry Rajyaguru registered in support of the resolution.*

A motion was made by BARE, seconded by HAASL, to postpone acting on RES-424 until the meeting on 29 April. The motion carried by a voice vote 5-0 (2-0 YGP).

- [2021 COM-001](#) WRITTEN COMMENTS ON RES-424

**Attachments:** [4.15.21 Comments for Dane County Small Business Grant Program](#)

3. [2020 RES-432](#) AUTHORIZING RECLASSIFICATION OF A LICENSED PRACTICAL NURSE POSITION TO A REGISTERED NURSE DCDHS - BPHCC DIVISION

**Sponsors:** DOYLE and HATCHER

**Attachments:** [2020 RES-432](#)  
[2020 RES-432 FISCAL NOTE](#)

A motion was made by HAASL, seconded by BARE, to recommend RES-432 for approval. The motion carried by a voice vote 5-0 (2-0 YGP).

4. [2020 RES-433](#) AUTHORIZING NEW POSITIONS FOR BEHAVIORAL HEALTH DCDHS ADULT COMMUNITY SERVICES (ACS) DIVISION

**Sponsors:** DOYLE, CHAWLA and RITT

**Attachments:** [2020 RES-433](#)  
[2020 RES-433 FISCAL NOTE](#)

*Kate Gravel spoke neither in favor nor opposition to the resolution, but asked if adding public-facing social workers would be a better use of the resources.*

**A motion was made by HAASL, seconded by CASTILLO, to recommend RES-433 for approval. The motion carried by a voice vote 5-0 (2-0 YGP).**

5. [2020 RES-434](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1402 SOUTH PARK STREET IN THE CITY OF MADISON DCDHS - HAA DIVISION

**Sponsors:** DOYLE, CHAWLA, ERICKSON, JOERS and RITT

**Attachments:** [2020 RES-434](#)  
[2020 RES-434 FISCAL NOTE](#)  
[2020 RES-434 CONTRACT #14331](#)

**A motion was made by HAASL, seconded by BARE, to recommend RES-434 for approval. The motion carried by a voice vote 5-0 (2-0 YGP).**

6. [2020 RES-435](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT 5802 RAYMOND ROAD IN THE CITY OF MADISON DCDHS - HAA DIVISION

**Sponsors:** DOYLE, CHAWLA, JOERS and RITT

**Attachments:** [2020 RES-435](#)  
[2020 RES-435 FISCAL NOTE](#)

*DCDHS Housing Access & Affordability Division Manager Casey Becker stated signed grant agreements had not been completed and suggested delaying action until the meeting on 11 May.*

**This resolution was not acted on**

## F. Items Requiring Committee Action

- [2020 HSCA-013](#) SAFE COMMUNITIES COALITION CONTRACT ADDENDUM

**Attachments:** [85013 addendum Safe Communities Coalition](#)

**A motion was made by HAASL, seconded by BARE, to recommend HSCA-013 for approval. The motion carried by a voice vote 5-0 (2-0 YGP).**

## G. Presentations

None.

## H. Reports to Committee

### 1. Director's Report

[2021  
RPT-013](#)

DCDHS DIRECTOR'S REPORT

**Attachments:** [2021\\_0415 HHN Director's Report](#)

*In addition to the written report, DCDHS Director Shawn Tessmann announced the meeting on 29 April will feature a presentation about the Housing Access & Affordability Division's work with housing, homelessness support and the Community Development Block Grant. Also, a public hearing will be conducted during the meeting to seek input on the process of developing the 2022 Request for Proposals for the Affordable Housing Development Fund.*

*Tessmann reported Badger Prairie Health Care Center is expanding visitation, slowly scaling back restrictions imposed during the COVID-19 pandemic.*

## I. Future Meeting Items and Dates

Next meeting: Thursday, 29 April 2021, 5:30 p.m. via Zoom

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

*Niko Magallón stated his belief that Madison Police Department Officer Matt Kenny's employment should be terminated.*

## K. Such Other Business as Allowed by Law

None.

## L. Adjournment

**A motion was made by HAASL, seconded by BARE, to adjourn. The motion carried by a voice vote 5-0 (2-0 YGP).**

*The meeting adjourned at 6:37 p.m.*

*Minutes respectfully submitted by Howard Thomas.*