



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?

Tuesday, May 11, 2021

5:30 PM

Virtual Zoom Meeting

A. Call To Order

YGP present: Natalie McDonald

Staff and guests present: Casey Becker, Connie Bettin, Mary Bottari, Astra Iheukumere, Carrie Springer, Shawn Tessmann, Howard Thomas, and Marykay Wills

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

Excused: 1 - BLAIRE ADKINS

B. Consideration of Minutes

[2021](#)
[MIN-049](#) MINUTES FROM APRIL 29, 2021

Attachments: [2021_0429 HHN Minutes](#)
[2021_0429 HHN Public Registrations](#)

approved

C. Discussion Items

1. Dane County Legislative Priorities

Dane County Legislative Liaison Carrie Springer stated other standing committees' priorities for the 2021-23 Dane County Legislative Agenda include broadband access, climate change, smart justice, funding for reentry and voting laws, PFAS remediation, renewable energy, storm water and lake level planning, and highway worker safety.

Committee members agreed on the following priorities: Medicaid Expansion, mental health access, housing, public health, and jail diversion and reentry funding.

D. Fund Transfers

None.

E. Referrals (Resolutions & Ordinance Amendments)

1. [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](#)
[2020 RES-435 CONTRACT #14350](#)

postponed

2. [2021 RES-008](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS PEI DIVISION

Sponsors: DOYLE, RITT and EICHER

Attachments: [2021 RES-008](#)
[2021 RES-008 FISCAL NOTE](#)
[2021 RES-008 CONTRACT #14341](#)

recommended for approval

3. [2021 RES-012](#) ACCEPTING REVENUE AND AUTHORIZING EXPENDITURES FOR GRANT MAKING FOR K-12 EMOTIONAL WELLNESS AND MENTAL HEALTH SUPPORT GRANTS DCDHS - PEI DIVISION

Sponsors: DOYLE, BAYRD, CHAWLA, JOERS, HATCHER, RITT, EICHER, RATCLIFF, MILES, PALM and HAASL

Attachments: [2021 RES-012](#)
[2021 RES-012 Fiscal Note](#)
[Sub ____ to 2021 RES-012 \(Proposed-Doyle\)](#)
[Sub ____ to 2021 RES-012 \(Proposed-Doyle\) Fiscal Note](#)
[K-12 Grant Application Summary 4.24.21](#)
[2021 RES-012 CONTRACT #14351](#)
[2021 RES-012 CONTRACT #14355](#)

Sub. 1 to the resolution be recommended for approval

4. [2021 RES-029](#) ACCEPTING COVID-19 VACCINATION COMMUNITY OUTREACH GRANT FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES - DCDHS ACS DIVISION

Sponsors: DOYLE, RATCLIFF, JOERS, HATCHER, SCHAUER and PALM

Attachments: [2021 RES-029](#)
[2021 RES-029 FISCAL NOTE](#)

recommended for approval

5. [2021 RES-030](#) ACCEPTING ADDITIONAL OLDER AMERICAN ACT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES - DCDHS ACS DIVISION

Sponsors: DOYLE, RATCLIFF, JOERS, DOWNING, RITT and PALM

Attachments: [2021 RES-030](#)
[2021 RES-030 FISCAL NOTE](#)

recommended for approval

6. [2021 RES-031](#) ACCEPTING FUNDS FROM THE CITY OF MADISON FOR CRISIS ALTERNATIVE RESPONSE EMERGENCY SERVICES (CARES) TEAM - DCDHS ACS DIVISION

Sponsors: DOYLE, MILES, HATCHER, RITT and PALM

Attachments: [2021 RES-031](#)
[2021 RES-031 FISCAL NOTE](#)

recommended for approval

F. Items Requiring Committee Action

None.

G. Presentations

None.

H. Reports to Committee

1. Director's Report

[2021](#)
[RPT-079](#)

DCDHS DIRECTOR'S REPORT

Attachments: [2021_0511 HHN Director's Report](#)

In addition to the written report, DCDHS Director Shawn Tessmann reported that of the six Wisconsin counties with the highest number of out-of-home care placements for children, Dane County has the second-fewest with less than 250 per month.

Tessmann encouraged committee members to share the link to the 2020 DCDHS Annual Report.

I. Future Meeting Items and Dates

Next meeting: Thursday, 27 May 2021, 5:30 p.m. via Zoom

J. Public Comment on Items not on the Agenda

None.

K. Such Other Business as Allowed by Law

None.

L. Adjournment

approved

The meeting adjourned at 6:42 p.m.

Minutes respectfully submitted by Howard Thomas.