



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, July 8, 2021

5:30 PM

Virtual meeting

A. Call To Order

*Staff present: Casey Becker, Connie Bettin, Dan Connery, Astra Iheukumere,
and Howard Thomas*

Chair Doyle called the meeting to order at 5:31 p.m.

Present: 7 - HEIDI WEGLEITNER, ELIZABETH DOYLE, BLAIRE ADKINS, MIKE BARE, ELENA
HAASL, CECELY CASTILLO and LARRY PALM

B. Consideration of Minutes

[2021](#) MINUTES FROM JUNE 10, 2021
[MIN-143](#)

Attachments: [2021_0610 HHN Minutes](#)
[2021_0610 HHN Public Registrations](#)

A motion was made by WEGLEITNER, seconded by HAASL, to approve the minutes. The motion carried by a voice vote (7-0).

C. Fund Transfers

None.

D. Presentations

1. Dane County Veterans Service Office

[2021](#) VETERANS SERVICE OFFICE PRESENTATION
[PRES-101](#)

Attachments: [2021_0708 Veterans Service Office Presentation](#)

Dane County Veterans Service Director Daniel Connery delivered a PowerPoint presentation and answered committee members' questions.

E. Referrals (Resolutions & Ordinance Amendments)

Attendance Update

Palm departed the meeting at 5:59 p.m.

Present: 6 - HEIDI WEGLEITNER, ELIZABETH DOYLE, BLAIRE ADKINS, MIKE BARE, ELENA HAASL and CECELY CASTILLO
Absent: 1 - LARRY PALM

A motion was made by WEGLEITNER, seconded by HAASL, to suspend the rule that stipulates individuals who wish to provide comments must register 30 minutes prior to the meeting's scheduled start time. The motion carried by a voice vote (6-0).

[2021
RES-078](#)

AWARDING A CONTRACT TO URBAN TRIAGE, INC. FOR AN EMERGENCY RENTAL ASSISTANCE PROGRAM DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-078](#)
[2021 RES-078 FISCAL NOTE](#)
[2021 RES-078 CONTRACT #14404](#)

Alexandra Wilburn, Maggie Anderson Peterson, Catherine Orr, Amanda Riley, Natalie Sorden, Quetta Rogers, Javaris Dunn and Shyelle Aikens spoke in support of the resolution.

Michele Doolan, Mattie Reese, Jalateefa Joe-Meyers and Amber Duddy spoke in opposition.

Massendra Ann Musial, Rich Dahman, Barbara Lyons, Madhavi Krishnan, Natalie Penny, Baxter Richardson, Scott Morrison, Carola Gaines, Heather Owens, Jessica Snyder, Sarah Esmond and Denise Hardnett provided written comments in support.

Chandra Lewis, Sabastian Hassell, Sharmecia Brown, Katie Styer, Taylor Tai, Scott Melman, Tisha Butler, Sabena Whitfield and Lindsay Lease registered in support.

Martha Siravo, Queen Turner and Ebony Anderson registered in opposition.

A motion was made by WEGLEITNER, seconded by HAASL, that RES-078 be recommended for approval. The motion carried by a voice vote (6-0).

[2021 RES-079](#) APPROVING THE ADDITION OF VILLAGE OF MAPLE BLUFF TO THE DANE COUNTY URBAN COUNTY CONSORTIUM DCDHS - HAA DIVISION

Sponsors: DOYLE, RIPP, WEGLEITNER, RATCLIFF and PALM

Attachments: [2021 RES-079](#)
[2021 RES-079 FISCAL NOTE](#)
[2021 RES-079 CONTRACT #14399](#)

A motion was made by WEGLEITNER, seconded by HAASL, that RES-079 be recommended for approval. The motion carried by a voice vote (6-0).

[2021 RES-080](#) INCREASING SOCIAL WORKER POSITION AUTHORITY IN OUT OF HOME CARE UNIT - PEI DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-080](#)
[2021 RES-080 FISCAL NOTE](#)

Barbie Jackson and Patricia La Cross spoke in favor of the resolution.

Tracy Frank registered in support.

A motion was made by WEGLEITNER, seconded by HAASL, that RES-080 be recommended for approval. The motion carried by a voice vote (6-0).

[2021 RES-083](#) ACCEPTING REVENUE AND AUTHORIZING EXPENDITURES FOR GRANT MAKING FOR NOT FOR PROFIT SERVICES TO SUPPORT COMMUNITIES IMPACTED BY COVID DCDHS - PEI DIVISION

Sponsors: DOYLE, RATCLIFF, RITT, PALM and DOOLAN

Attachments: [2021 RES-083](#)
[2021 RES-083 FISCAL NOTE](#)

Barbie Jackson and Patricia La Cross spoke in support of the resolution.

Dana Pellebon and Tracy Frank registered in support.

A motion was made by WEGLEITNER, seconded by HAASL, that RES-083 be recommended for approval. The motion carried by a voice vote (6-0).

[2021
RES-087](#)AUTHORIZING NEW HOUSING HUD ALTERNATIVE PROJECT POSITION
DCDHS - HAA DIVISION

Sponsors: DOOLAN, WEGLEITNER, JOERS and HAASL

Attachments: [2021 RES-087](#)
[2021 RES-087 as Amended by HHN on 7.8.21](#)
[2021 RES-087 Fiscal Note](#)

Catherine Reiersen, Michele Doolan, Barbie Jackson, Patricia La Cross and Benji Ramirez Gomez spoke in support of the resolution.

Jani Koester provided written comments in support.

George Nazos, Nicole Sandler, Tracy Frank, Lisa Hemauer, Emily Thibedeau, Bridget Rogers, Marilyn Feil and Jason Murcko registered in support.

A motion was made by WEGLEITNER, seconded by HAASL, to amend RES-087 as follows: At Line 66, insert "Regular consultation with human services workers in the PEI Division who provide direct services to this population, including but not limited to Joining Forces for Families social workers." The motion carried by a voice vote (6-0).

A motion was made by WETLEITNER, seconded by HAASL, that RES-087 be recommended for approval as amended. The motion carried by a voice vote (6-0).

F. Items Requiring Committee Action

None.

G. Reports to Committee

1. Board and Committee Updates

None.

H. Future Meeting Items and Dates

Next meeting: Thursday, 5 August 2021, 5:30 p.m.

I. Public Comment on Items not on the Agenda

None.

J. Such Other Business as Allowed by Law

None.

K. Adjournment

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

The meeting adjourned at 8:26 p.m.

Minutes respectfully submitted by Howard Thomas