



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, September 30, 2021

5:30 PM

A. Call To Order

YGP members present: Miranda Garcia-Dove and Joey Kaji

*Staff and others present: Carousel Bayrd, Bill Brotzman, Todd Campbell,
Shawn Tessmann 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](#)
[MIN-303](#) MINUTES FROM SEPTEMBER 2, 2021

Attachments: [2021_0902 HHN Minutes](#)
[2021_0902 HHN Public Registrants](#)

A motion was made by WEGLEITNER, seconded by HAASL, to approve the minutes. The motion carried by a voice vote 7-0 (2-0 YGP).

C. Fund Transfers

None.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021](#)
[RES-176](#) AUTHORIZING RECLASSIFICATION OF A LICENSED PRACTICAL NURSE POSITION TO A REGISTERED NURSE POSITION IN THE DCDHS - BPHCC DIVISION

Sponsors: DOYLE and STUBBS

Attachments: [2021 RES-176](#)
[2021 RES-176 FISCAL NOTE](#)

A motion was made by WEGLEITNER, seconded by HAASL, that RES-176 be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP).

- 2. [2021 RES-185](#) EXTENSION OF CONTRACT MARCO TECHNOLOGIES LLC AT THE BADGER PRAIRIE HEALTH CARE CENTER DCDHS - BP DIVISION

Sponsors: DOYLE and GRAY

Attachments: [2021 RES-185](#)
[2021 RES-185 FISCAL NOTE](#)
[2021 RES-185 CONTRACT #83844B](#)

A motion was made by WEGLEITNER, seconded by HAASL, that RES-185 be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP).

- 3. [2021 RES-186](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS FOR OPIOID TREATMENT SERVICE DEVELOPMENT DCDHS - ACS DIVISION

Sponsors: DOYLE, JOERS and HATCHER

Attachments: [2021 RES-186](#)
[2021 RES-186 FISCAL NOTE](#)
[2021 RES-186 CONTRACT #14467](#)

A motion was made by WEGLEITNER, seconded by HAASL, that RES-186 be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP).

E. Items Requiring Committee Action

- 1. [2021 HSCA-005](#) 21151 ADDENDUM INTEGRITY RESIDENTIAL SERVICES

Attachments: [21151 addendum Integrity Residential Services](#)

A motion was made by WEGLEITNER, seconded by HAASL, that HSCA-005 be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP).

F. Presentations

- 1. Fines and Fees Subcommittee

[2021 PRES-161](#) PP&J FINES AND FEES SUBCOMMITTEE REPORT OF RECOMMENDATIONS

Attachments: [PP&J Fines and Fees Subcommittee Report of Recommendations](#)

Supervisor Carousel Bayrd shared the Fines and Fees Subcommittee report, explained the process to produce it, and touched on next steps before answering committee members' questions.

G. Reports to Committee

1. Director's Report

DCDHS Director Shawn Tessmann provided updates on:

- *The COVID-19 status at Badger Prairie Health Care Center*
- *A \$2.4 million HUD-funded grant to address youth homelessness*
- *Efforts to secure property for a temporary and permanent men's shelter*
- *Upcoming RFPs to provide housing and services for those experiencing homelessness*
- *An upcoming resolution to provide financial assistance for 66 not-for-profit agencies that have not received aid from the County during the pandemic*

In addition, Tessmann reported the October 19 meeting will include a presentation on the Affordable Housing Development Fund awards and the changes made to the RFP process. A resolution will seek approval of the awards.

Lastly, the Criminal Justice Council received presentations from two consultants on September 23 that may interest committee members: RI International regarding the Crisis & Restoration Center and JFA Institute regarding the Dane County Jail Consolidation Project. The video of the meeting is available online.

2. Board & Committee Reports

None.

H. Future Meeting Items and Dates

The October meetings were rescheduled for the 19th and the 26th to better align with the 2022 budget process.

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 7-0 (2-0 YGP).

The meeting adjourned at 6:28 p.m.

Minutes respectfully submitted by Howard Thomas pending committee approval.