



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, October 6, 2022

5:30 PM

A. Call To Order

Supervisors Palm, Xistris-Songpanya and Yang attended virtually.

YGP members present: Joey Kaji, Sofia Pieton.

Staff present: Casey Becker, Astra Iheukumere, Howard Thomas.

Chair Wegleitner called the meeting to order at 5:34 p.m.

Present: 6 - HEIDI WEGLEITNER, CECELY CASTILLO, KIERSTIN HUELSEMANN, JEFF HYNES, OLIVIA XISTRIS-SONGPANYA and BRENDA YANG

Absent: 1 - LARRY PALM

B. Consideration of Minutes

[2022](#) MINUTES FROM SEPTEMBER 22, 2022
[MIN-313](#)

Attachments: [2022_0922 HHN Minutes](#)
[2022_0922 HHN Registrations](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, that the minutes be approved. The motion carried by a voice vote 6-0 (2-0 YGP).

C. Fund Transfers

None.

Attendance Update

Palm joined the meeting at 5:45 p.m.

Present: 7 - HEIDI WEGLEITNER, CECELY CASTILLO, LARRY PALM, KIERSTIN HUELSEMANN, JEFF HYNES, OLIVIA XISTRIS-SONGPANYA and BRENDA YANG

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2022 RES-150](#) AWARDING TEMPORARY NURSING SERVICES CONTRACT AND CREATING NEW EXPENDITURE LINE DCDHS - BPHCC DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-150](#)
[2022 RES-150 FISCAL NOTE.pdf](#)
[2022 RES-150 SUB](#)
[2022 RES-150 FISCAL NOTE SUB](#)

The following individuals spoke in opposition to the Substitute Resolution: Maribeth Mohr, Derek Wallace.

The following individuals registered as opposed to the Substitute Resolution: Julia Atlas, Sonia Kurhajetz, Tina Bambrough, Denchen Wangmo, Cheryl Johnson, Sharron Hubbard-Moyer, Travis Thomas, Erik Anderson, Brian Standing, Tenzin Norzom, Jampa Kelsang, Neil Rainford, Rachel Friedman, Tsering Paldon, Lhakpa Dolma, Tsering Bhuti, Brenda Ziegler, Pamela Slonim, Tenzin Wangchuck,

A motion was made by HUELSEMANN, seconded by HYNES, to delay action on the Substitute Resolution until the meeting on November 10. The motion carried by a voice vote 7-0 (2-0 YGP).

- 2. [2022 RES-198](#) ACCEPTING FEDERAL FUNDS AND AWARDING AND AMENDING CONTRACTS FOR EMERGENCY RENTAL ASSISTANCE DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, JOERS and RITT

Attachments: [2022 RES-198](#)
[2022 RES-198 FISCAL NOTE](#)
[2022 RES-198 CONTRACT #14404A](#)
[2022 RES-198 CONTRACT #14850](#)

Wegleitner recused herself from the discussion and vote on this Resolution because her employer, Legal Action of Wisconsin, has a working relationship with Tenant Resource Center. Vice Chair Castillo assumed the chair responsibilities.

A motion was made by HUELSEMANN, seconded by HYNES, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP).

Wegleitner resumed the chair duties.

E. Items Requiring Committee Action

None.

F. Presentations

None.

G. Reports to Committee

None.

H. Future Meeting Items and Dates

Next meeting: Thursday, 13 October 2022, 5:30 p.m. in CCB Room 357 and via Zoom.

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 CASTILLO, seconded by HUELSEMANN, that the meeting be adjourned. The motion carried by a voice vote 7-0 (2-0 YGP).

The meeting adjourned at 6:08 p.m.

Minutes respectfully submitted by Howard Thomas pending Committee approval.