



Dane County

Minutes - Draft

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, January 26, 2023

5:30 PM Hybrid meeting: Attend in person in Room 357 of the
City County Building or virtually via Zoom.

A. Call To Order

Supervisors Palm, Huelsemann, Hynes and Xistris-Songpanya attended virtually.

YGP members present: Joey Kaji and Sofia Pieton.

Staff Present: Astra Iheukumere, Martha Stacker, Angela Velasquez and Priscilla Zigler.

Chair Wegleitner called the meeting to order at 5:30 p.m.

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

Excused: 1 - CECELY CASTILLO

B. Consideration of Minutes

[2022](#)
[MIN-533](#)

HHN MINUTES FROM JANUARY 12, 2023

Attachments: [HHN Minutes 01-12-2023](#)

A motion was made by YANG, seconded by XISTRIS-SONGPANYA, that the Minutes be approved. The motion carried by a voice vote 6-0 (2-0 YGP).

C. Fund Transfers

NONE.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-272](#) AWARD OF MAJOR CONTRACT TO COMMUNITY SERVICE ASSOCIATES, S.C. DCDHS - CYF DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and HUELSEMANN

Attachments: [2022 RES-272](#)
[2022 RES-272 FISCAL NOTE](#)
[2022 RES-272 CONTRACT #14963](#)

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

2. [2022 RES-290](#) AUTHORIZING RECLASSIFICATION OF BUSINESS MANAGER TO FINANCE MANAGER DCDHS - BADGER PRAIRIE HEALTH CARE CENTER

Sponsors: WEGLEITNER

Attachments: [2022 RES-290](#)
[2022 RES-290 FISCAL NOTE](#)

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

3. [2022 RES-300](#) ACCEPTING NEW FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - DAS DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and HUELSEMANN

Attachments: [2022 RES-300](#)
[2022 RES-300 FISCAL NOTE](#)

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

E. Items Requiring Committee Action

NONE.

F. Presentations

NONE.

G. Reports to Committee

Wegleitner thanked the Disability & Aging Services Division for its quick reaction to the caterer for the Senior Nutrition Program defaulting on the contract. Interim Director Iheukumere also thanked DAS staff and the Senior Focal Points for their efforts in finding alternative options until Consolidated Food Service can become the caterer for the program. The Committee requested a debriefing during a future meeting.

H. Future Meeting Items and Dates

Next meeting: Thursday, February 9, 2023 at 5:30 p.m. in Room 357 of the City County Building 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 YANG, seconded by HUELSEMANN, to adjourn. The motion carried by a voice vote 6-0 (2-0 YGP).

Minutes respectfully submitted by Priscilla Zigler pending Committee approval.