



# 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?*

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Thursday, October 6, 2022

5:30 PM

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#### 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.*