



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, September 22, 2022

5:30 PM

A. Call To Order

Supervisor Yang attended the meeting virtually.

Staff present: Casey Becker, Connie Bettin, Bill Brotzman, Todd Campbell, Laura Guerink, Astra Iheukumere, Laura Klitzke, Chad Lillethun, Caron Sutterlin, Howard Thomas, Angela Velasquez.

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

Present: 8 - HEIDI WEGLEITNER, CECELY CASTILLO, KIERSTIN HUELSEMANN, JEFF HYNES, OLIVIA XISTRIS-SONGPANYA, BRENDA YANG, SOFIA PIETON and JOSEPH KAJI

Absent: 1 - LARRY PALM

B. Consideration of Minutes

[2022](#)
[MIN-280](#)

MINUTES FROM SEPTEMBER 1, 2022

Attachments: [2022_0901 HHN Minutes](#)
[2022_0901 HHN Registrations Report](#)

A motion was made by HUELSEMANN, seconded by YANG, to approve the minutes. The motion carried by a voice vote 6-0 (2-0 YGP).

C. Fund Transfers

None.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-178](#) ACCEPTING ADDITIONAL FUNDS AND SIGNING MOU WITH CITY OF MADISON FOR CARES TEAM DCDHS - ACS DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-178](#)
[2022 RES-178 FISCAL NOTE](#)
[2022 RES-178 CONTRACT #14352A](#)

Paul Saeman spoke in support of the Resolution.

The following individuals registered in support of the Resolution: Frances Hoffman, Diane Padrutt.

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

Attendance Update

Supervisor Palm joined the meeting.

Present: 9 - HEIDI WEGLEITNER, CECELY CASTILLO, LARRY PALM, KIERSTIN HUELSEMANN, JEFF HYNES, OLIVIA XISTRIS-SONGPANYA, BRENDA YANG, SOFIA PIETON and JOSEPH KAJI

2. [2022 RES-179](#) ACCEPTING NEW FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-179](#)
[2022 RES-179 FISCAL NOTE](#)

A motion was made by HUELSEMANN, seconded by CASTILLO, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP).

3. [2022 RES-181](#) ACCEPTING DHS GRANT FUNDS AND AUTHORIZING EXPENDITURES FOR STAFF RETENTION DCDHS - BPHCC DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-181](#)
[2022 RES-181 FISCAL NOTE](#)

A motion was made by HUELSEMANN, seconded by CASTILLO, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP).

4. [2022 RES-182](#) AUTHORIZING RECLASSIFICATION OF A COLLECTIONS COORDINATOR TO FINANCE MANAGER IN THE DCDHS- FMS DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-182](#)
[2022 RES-182 FISCAL NOTE](#)

A motion was made by HUELSEMANN, seconded by YANG, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP).

5. [2022 RES-183](#) AUTHORIZING NEW LEASE FOR DEFOREST OFFICE - JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-183](#)
[2022 RES-183 FISCAL NOTE](#)
[2022 RES-183 CONTRACT #14840](#)

A motion was made by HUELSEMANN, seconded by CASTILLO, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP).

6. [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](#)

The following individuals spoke opposed to the Resolution: Rachel Friedman, Maribeth Mohr, Kevin Gundlach.

The following individual registered in support of the Resolution: Caron Sutterlin.

The following individuals registered in opposition to the Resolution: Jampa Kelsang, Brenda Ziegler, Latoya Crawford, Gelu Lama, Jasmine Green, Tsering Paldon, Tenzin Penpa, Tenzin Namjang, Tsering Bhuti, Lhakpa Dolma, Julia Atlas, Sahra Mohamed, Derek Wallace, Tenzin Ngadon, Ariel Barak, Brian Standing, Migmar Guerek, Erik Anderson, Joanne Weber.

A motion was made by CASTILLO, seconded by HUELSEMANN, to postpone action on the Resolution until the meeting on October 6. The motion carried by a voice vote 7-0 (2-0 YGP).

E. Items Requiring Committee Action

1. [2022 HSCA-008](#) 85439_ADDENDUM_HOUSING INITIATIVES, INC.

Attachments: [85439 addendum Housing Initiatives, Inc.](#)

A motion was made by CASTILLO, seconded by HUELSEMAN, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP).

F. Presentations

None.

G. Reports to Committee

None.

H. Future Meeting Items and Dates

Thursday, 6 October 2022, at 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 HYNES, to adjourn. The motion carried by a voice vote 7-0 (2-0 YGP).

The meeting adjourned at 6:55 p.m.

Minutes respectfully submitted by Howard Thomas pending Committee approval.