

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 13, 2022

5:30 PM

BUDGET

A. Call To Order

Supervisor Xistris-Songpanya attended the meeting via Zoom.

YGP members present: Joe Kaji, Sofia Pieton.

Staff present: Casey Becker, Connie Bettin, Bill Brotzman, Todd Campbell, Astra Iheukumere, Chad Lillethun, Martha Stacker, Shawn Tessmann,

Howard Thomas, Angela Velasquez.

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

Present: 4 - HEIDI WEGLEITNER, CECELY CASTILLO, KIERSTIN HUELSEMANN and OLIVIA

XISTRIS-SONGPANYA

Absent: 3 - LARRY PALM, JEFF HYNES and BRENDA YANG

B. Consideration of Minutes

2022 MINUTES FROM OCTOBER 6, 2022

MIN-332

Attachments: 2022 1006 HHN Minutes

2022 1006 HHN Registrations

A motion was made by CASTILLO, seconded by HUELSEMANN, that the minutes

be approved. The motion carried by a voice vote 4-0 (2-0 YGP).

C. Fund Transfers

None.

D. Referrals (Resolutions & Ordinance Amendments)

None.

E. Public Comment on Items not on the Agenda

The following individuals spoke in support of RES-184 (Dane County 2022 Emergency Harm Reduction & Prevention Act): Michelle Kullman, Sharon Marshall, Lucretia Sullivan Wade, Linda Lenzke, Iris Garcia.

Attendance Update

Supervisor Palm joined the meeting.

Present: 5 - HEIDI WEGLEITNER, CECELY CASTILLO, LARRY PALM, KIERSTIN

by Committee

HUELSEMANN and OLIVIA XISTRIS-SONGPANYA

Absent: 2 - JEFF HYNES and BRENDA YANG

F. Dane County Budget Public Hearing

2022 STRATEGIES FOR EFFECTIVELY ALLOCATING OPIOID SETTLEMENT DISC-021 FUNDS

Attachments: Strategies for Effectively Allocating Opioid Settlement Funds

The following individuals spoke in support of increased funding for the implementation of RES-184 (Dane County 2022 Emergency Harm Reduction & Prevention Act): Cheryl Wittke, Tanya Kraege, Lana Hamilton. Wittke distributed a handout to the Committee.

The following individuals wrote in support of RES-184: Annette Czarnecki, Linda Lenzke, Steve Starkey, Cheryl Wittke.

The following individuals spoke in support of increased funding for the City of Madison and County of Dane's Double Dollars Program: Kristina Kuhaupt, Nicole Hudzinski, Lindsey Karls, Marcus Slaton.

Dr. Nick Van Bergen wrote in support of increased funding for Double Dollars.

Kate Gravel spoke in support of creating an amendment to change the classification of 11 new Human Services positions from Case Manager to Social Worker.

G. Budget Discussion and Amendments

2022_1013_HHN_BUDGET OVERVIEW

PRES-156

Attachments: 2022 1013 HHN Budget Overview

Dane County Department of Human Services Interim Director Astra Iheukumere delivered a PowerPoint presentation. Iheukumere and Division Administrators answered Committee Members' questions.

2022 HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE

ACT-144 PROPOSED 2023 OPERATING BUDGET

Attachments: HHN Operating Amnds 10-13-22

The Operating Budget Amendments were not acted on.

2022 HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE

ACT-145 PROPOSED 2023 CAPITAL BUDGET

Attachments: HHN Capital Amnds 10-13-22

The Capital Budget Amendments were not acted on.

H. Items Requiring Committee Action

None.

I. Presentations

None.

J. Reports to Committee

None.

K. Future Meeting Items and Dates

Next meeting: Tuesday, 25 October 2022, at 5:30 p.m. in CCB Room 357 and via Zoom.

L. Such Other Business as Allowed by Law

None.

M. Adjournment

A motion was made by CASTILLO, seconded by HUELSEMANN, to adjourn. The motion carried by a voice vote 5-0 (2-0 YGP).

The meeting adjourned at 8:32 p.m.

Minutes respectfully submitted by Howard Thomas pending Committee appoval.