

Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Thursday, June 9, 2022	5:30 PM
	How can policymakers mitigate unintended consequences?
	Who does not have a voice at the table?
	Who benefits? Who is burdened?
	Consider:

A. Call To Order

Staff present: Casey Becker, Todd Campbell, Shawn Tessmann, Howard Thomas

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

- Present: 6 HEIDI WEGLEITNER, CECELY CASTILLO, LARRY PALM, KIERSTIN HUELSEMANN, JEFF HYNES and BRENDA YANG
- Absent: 1 OLIVIA XISTRIS-SONGPANYA

B. Consideration of Minutes

2022 MINUTES FROM MAY 26, 2022

MIN-098

Attachments: 2022 0526 HHN Minutes

2022_0526 HHN Registrations Report 2022_0526 HHN Written Testimony

A motion was made by CASTILLO, seconded by YANG, to approve the minutes. The motion carried by a voice vote 6-0.

C. Fund Transfers

None.

D. Referrals (Resolutions & Ordinance Amendments)

 1. 2022
 CREATING NEW REVENUE AND EXPENDITURE LINES FOR FUNDS

 RES-068
 FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH

 SERVICES - DCDHS - ACS DIVISION

<u>Sponsors:</u> WEGLEITNER and HUELSEMANN

Attachments: 2022 RES-068

2022 RES-068 FISCAL NOTE

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

E. Items Requiring Committee Action

1. 2022 85533_ADDENDUM EQUITABLE SOCIAL SOLUTIONS, LLC HSCA-002

Attachments: 85533 addendum Equitable Social Solutions, LLC

A motion was made by CASTILLO, seconded by YANG, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0.

F. Presentations

None.

G. Reports to Committee

None.

H. Future Meeting Items and Dates

Next meeting: Thursday, 23 June 2022, 5:30 p.m.

Wegleitner solicited ideas for presentations at upcoming meetings.

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 YANG, to adjourn. The motion carried by a voice vote 6-0.

The meeting adjourned at 5:52 p.m.

Minutes respectfully submitted by Howard Thomas pending Committee approval.