



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, December 8, 2022

5:30 PM

A. Call To Order

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

YGP members present: Sofia Pieton, Joseph Kaji.

Staff present: Astra Iheukumere, Casey Becker, Connie Bettin, Shawn Tessmann, Martha Stacker, Howard Thomas, Priscilla Zigler

Chair Wegleitner called the meeting to order at 5:33 p.m.

Present: 5 - HEIDI WEGLEITNER, CECELY CASTILLO, LARRY PALM, KIERSTIN HUELSEMANN and JEFF HYNES

Absent: 2 - OLIVIA XISTRIS-SONGPANYA and BRENDA YANG

B. Consideration of Minutes

[2022](#) MINUTES FROM NOVEMBER 10, 2022
[MIN-436](#)

Attachments: [2022_1110 HHN Minutes](#)
[2022_1110 HHN Registrations Report](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Minutes be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

Attendance Update

Supervisor Xistris-Songpanya and YGP member Kaji joined the call at 5:36 p.m.

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

Absent: 1 - BRENDA YANG

C. Fund Transfers

None.

D. Referrals (Resolutions & Ordinance Amendments)

[2022
RES-243](#) AUTHORIZING JOB CENTER AND SOUTH MADISON OFFICE SPACE
SHARING LEASE AGREEMENT WITH FORWARD SERVICE CORPORATION
- DCDHS EAWS

Sponsors: WEGLEITNER, ENGELBERGER, RITT and WRIGHT

Attachments: [2022 RES-243](#)

[2022 RES-243 FISCAL NOTE](#)

[2022 RES-243 CONTRACT #14900](#)

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 (YGP 2-0).

[2022
RES-245](#) AWARDING MAJOR CONTRACTS FOR FOOD PANTRY AID ARP GRANT
DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER, ROSE, RATCLIFF, ENGELBERGER, RITT and WRIGHT

Attachments: [2022 RES-245](#)

[2022 RES-245 FISCAL NOTE](#)

[2022 RES-245 CONTRACT #14905](#)

[2022 RES-245 CONTRACT #14906](#)

[2022 RES-245 CONTRACT #14907](#)

[2022 RES-245 CONTRACT #14908](#)

[2022 RES-245 CONTRACT #14909](#)

Liza Ingrilli, Missy Prout, Sheri Pollock, Marcia Kasieta, Rhonda Adams, Judy Taber and Peter Morehouse registered in support of the Resolution.

Ryan Holley spoke in support of the Resolution.

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 (YGP 2-0).

[2022
RES-244](#)

AWARDING A CONTRACT TO CITY OF MADISON FOR NEIGHBORLY ADMINISTRATION FEES FOR EMERGENCY RENTAL ASSISTANCE PROGRAM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and WRIGHT

Attachments: [2022 RES-244](#)
[2022 RES-244 FISCAL NOTE](#)
[2022 RES-244 CONTRACT #14904](#)

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 (YGP 2-0).

[2022
RES-246](#)

AUTHORIZING ALLIED LEASE FOR DANE COUNTY HUMAN SERVICES JOINING FORCES FOR FAMILIES PROGRAM - PEI DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, RITT and WRIGHT

Attachments: [2022 RES-246](#)
[2022 RES-246 FISCAL NOTE](#)
[2022 RES-246 CONTRACT #14901](#)

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 (YGP 2-0).

[2022
RES-253](#)

AUTHORIZING LEASE AT 4688 COTTAGE GROVE ROAD FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, RITT and WRIGHT

Attachments: [2022 RES-253](#)
[2022 RES-253 FISCAL NOTE](#)
[2022 RES-253 CONTRACT #14902](#)

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 (YGP 2-0).

[2022
RES-234](#)

AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER TO A CHILD PROTECTIVE SERVICES ACCESS SUPERVISOR IN THE DCDHS - CYF DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-234](#)
[2022 RES-234 FISCAL NOTE](#)

Sharron Hubbard-Moyer, Brittany Olson, Courtney Trampush, Colleen Neary, Sonia Kurhajetz, Jennifer Julseth, Travis Thomas, Beth Anderson, Erik Anderson, Maureen Murphy, Tess Brodsky, Tammy Haynes Sauk, Derek Wallace registered in opposition of the Resolution.

Catherine Haag, Sarah Thomas, Andre Johnson, Rhonda Voigt, Sara Kissinger, Lisa Martin, Brenda Blanck, Melissa Dimpfl registered in support of the Resolution.

Kate Gravel spoke in opposition of the Resolution.

Julie Ahnen, Martha Stacker, Laura Becher, Sue De Buhr spoke in support of the Resolution.

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be postponed to January 26, 2023. The motion carried by a voice vote 6-0 (YGP 2-0).

E. Items Requiring Committee Action

None.

F. Discussion Items

1. Reconvening the Human Services Board, Other Dormant Committees/Commissions

Committee members reviving the Human Services Board and ways it could inform the Committee.

2. 2023 HHN Meetings Schedule

Committee rescheduled new dates for 2023 HHN Meetings. Rescheduled dates: Monday, April 10, 2023, Monday, May 22, 2023, Monday, December 18, 2023.

[2022
DISC-024](#)

2023 HHN SCHEDULE DRAFT

Attachments: [2023 HHN Schedule \(Draft\)](#)

G. Reports to Committee

[2022](#)
[RPT-552](#)

ARP QUARTERLY REPORT

Attachments: [ARP Quarterly Report Nov'22 final](#)

H. Future Meeting Items and Dates

Next meeting: Thursday, January 12, 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 HUELSEMANN, to adjourn. The motion carried by a voice vote 6-0 (YGP: 2-0).

The meeting adjourned at 8:03 p.m.

Minutes respectfully submitted by Priscilla Zigler pending Committee approval.