

# **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, June 9, 2022

5:30 PM

#### 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

<u>2022</u> 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

**Sponsors:** 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.