



# 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?*

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Thursday, October 12, 2023

5:30 PM

**\*\*BUDGET\*\* Hybrid meeting: Attend in person in Room 351 of the City County Building or virtually via Zoom.**

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#### A. Call To Order

*Staff present: Astra Iheukumere, Angela Velasquez, Michele Dickinson, Shawn Tessmann, Todd Campbell, Tanya Buckingham, Casey Becker, Chad Lillethun, Connie Bettin, Martha Stacker, Gloria Reyes, Bill Brotzman, YGP Member Patel, YGP Member Vella, Amanda Vernia, and Priscilla McCarthy*

**Chair Wegleitner called the meeting to order at 5:33 P.M.**

**Present:** 6 - JAY BROWER, KIERSTIN HUELSEMANN, JEFF HYNES, STEVEN PETERS, HEIDI WEGLEITNER and BRENDA YANG

**Excused:** 1 - LARRY PALM

#### B. Consideration of Minutes

[2023](#)  
[MIN-311](#)

MINUTES FROM SEPTEMBER 28, 2023

**Attachments:** [Minutes 09-28](#)

A motion was made by HUELSEMANN, seconded by BROWER, to approve the Minutes.

The motion carried by a voice vote (6-0) (YGP Members 2-0).

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-068](#) AMENDING A CONTRACT FOR HOTELS TO HOUSING FISCAL SERVICES DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, KIGEYA, RITT, HUELSEMANN, ENGELBERGER and HYNES

**Attachments:** [2023 RES-068](#)  
[2023 RES-068 FISCAL NOTE](#)  
[2023 RES-068 CONTRACT #14939A](#)

A motion was made by HUELSEMANN, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) (YGP Members 2-0).
  
2. [2023 RES-085](#) AUTHORIZING CONTINUED FUNDING FOR THE HOTELS TO HOUSING INITIATIVE DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, RITT, KIGEYA, HUELSEMANN, HYNES and ENGELBERGER

**Attachments:** [2023 RES-085](#)  
[2023 RES-085 FISCAL NOTE](#)

A motion was made by HUELSEMANN, seconded by PETERS, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) (YGP Members 2-0).
  
3. [2023 RES-186](#) AWARDING CONTRACT TO URBAN TRIAGE INCORPORATED FOR A DOUBLED UP HOUSING PILOT DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, KIGEYA, HUELSEMANN and HYNES

**Attachments:** [2023 RES-186](#)  
[2023 RES-186 FISCAL NOTE](#)  
[2023 RES-186 CONTRACT #15220](#)

A motion was made by HUELSEMANN, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) (YGP Members 2-0).
  
4. [2023 RES-187](#) AWARDING CONTRACT TO WAYFORWARD RESOURCES FOR DOUBLED UP HOUSING PILOT DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, KIGEYA, HUELSEMANN and HYNES

**Attachments:** [2023 RES-187](#)  
[2023 RES-187 FISCAL NOTE](#)  
[2023 RES-187 CONTRACT #15219](#)

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

- 5. [2023 RES-188](#) AFFIRMING THE 2023 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN, ENGELBERGER and HYNES

**Attachments:** [2023 RES-188](#)  
[2023 RES-188 FISCAL NOTE](#)

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

- 6. [2023 RES-189](#) ACCEPTING WORKFORCE DEVELOPMENT GRANT FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER, ROSE, HUELSEMANN, ENGELBERGER and HYNES

**Attachments:** [2023 RES-189](#)  
[2023 RES-189 FISCAL NOTE](#)

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

- 7. [2023 RES-196](#) AWARDING CONTRACT TO NORTHWOODS CONSULTING PARTNERS, INC DCDHS - CYF DIVISION

**Sponsors:** WEGLEITNER and HUELSEMANN

**Attachments:** [2023 RES-196](#)  
[2023 RES-196 FISCAL NOTE](#)  
[2023 RES-196 CONTRACT #15221](#)

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

### E. Dane County Public Budget Hearing

**Present:** 7 - JAY BROWER, KIERSTIN HUELSEMANN, JEFF HYNES, LARRY PALM, STEVEN PETERS, HEIDI WEGLEITNER and BRENDA YANG

- [2023 RPT-342](#) EXECUTIVE BUDGET OVERVIEW

**Attachments:** [HHN Executive Budget Overview](#)

### F. Budget Discussion and Amendments

1. [2023 ACT-170](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2024 OPERATING BUDGET

**Attachments:** [HHN Operating Amnds 10-12-23](#)

2. [2023 ACT-171](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2024 CAPITAL BUDGET

**Attachments:** [HHN Capital Amnds 10-12-23](#)

### G. Items Requiring Committee Action

1. [2023 HSCA-016](#) 86562 AVENUES TO COMMUNITY INC.

**Attachments:** [23126 Addendum Avenues to Community](#)

*Chair Wegleitner moved the item to directly after Resolutions*

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

### H. Presentations

### I. Reports to Committee

### J. Future Meeting Items and Dates

Next Meeting: Tuesday, October 17, 2023, at 5:30 P.M. in the City-County Building in Room 351 and virtually via Zoom.

### K. Public Comment on Items not on the Agenda

### L. Such Other Business as Allowed by Law

### M. Adjournment

Chair Wegleitner adjourned the meeting at 8:37 P.M.

*Minutes respectfully submitted by Priscilla McCarthy pending Committee approval.*