



# 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?*

*This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.*

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Thursday, January 30, 2025

5:30 PM

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#### A. Call To Order

Chair Wegleitner called the meeting to order at 5:30pm

Other Staff Present: Amanda Vernia, Astra Iheukumere, Casey Becker, Joanna Cervantes, Michele Dickinson, Todd Campbell, Cecely Castillo, Connie Bettin, Katie O'Brien, Jeff Kostelic

Present: 7 - ANALIESE EICHER, KIERSTIN HUELSEMANN, HEIDI WEGLEITNER, HENRY FRIES, TOMMY RYLANDER, LISA JACKSON and ERIN WELSH

#### B. Consideration of Minutes

1. [2024 MIN-391](#) 1/9/2025 Health & Human Needs Committee Minutes

**Attachments:** [01-09-2025 HHN Minutes](#)

Motion by FRIES to approve the minutes. Motion carried by a voice vote for approval. (7-0)

#### C. Fund Transfers

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

1. [2024 RES-283](#) ACCEPTING FEDERAL FUNDS AND CREATING A PROJECT POSITION DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER and ROSE

**Attachments:** [2024 RES-283](#)  
[2024 RES-283 FISCAL NOTE](#)

A motion made by EICHER that the Resolution be recommended for Approval. The motion carried by a voice vote of 7-0 (YGP 1-0)

2. [2024 RES-285](#) AWARDING PROFESSIONAL SERVICES CONTRACT FOR SUPERIOR HEALTH LINENS LLC DCDHS - BPHCC DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2024 RES-285](#)  
[2024 RES-285 FISCAL NOTE](#)

A motion made by EICHER so that action may be taken under suspension of rules, DCO s 7.22(9)(a). The motion carried by a voice vote of 7-0 (YGP 1-0)

A motion made by EICHER that the Resolution be recommended for Approval. The motion carried by a voice vote of 7-0 (YGP 1-0)

3. [2024 RES-301](#) ACCEPTING FEDERAL FUNDS FROM CDBG PATHWAYS TO REMOVING OBSTACLES TO HOUSING (PRO HOUSING) PROGRAM DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2024 RES-301](#)  
[2024 RES-301 FISCAL NOTE](#)  
[2024 RES-301 CONTRACT #15708](#)

A motion made by EICHER that the Resolution be recommended for Approval. The motion carried by a voice vote of 7-0 (YGP 1-0)

## E. Items Requiring Committee Action

## F. Presentations

1. [2024 PRES-162](#) FITCHBURG TEEN CENTER FEASIBILITY STUDY (PHASE2) 2024

**Attachments:** [15415 Amendment to Interdepartmental Agreement with the City of Fitchburg Signed 07.18.24](#)  
[Final\\_Fitchburg Teen Center Phase 2 Feasibility Report 2024](#)  
[Dane County HHN Jan 30 2025 Presentation](#)

*Presentation by Carrie Venderford Sanders, Taylor Seale, Annette miller, Joe Maldonado, and Mathias Lemos Castillo on the Fitchburg Teen Center Feasibility Study.*

1. [2024](#)  
[PRES-161](#) OVERVIEW OF REQUESTED BID WAIVERS FOR 2026

**Attachments:** [Memo to HHN RE DCDHS Bid Waivers 0121](#)

- [BW-HS-01 Journey Mental Health Center - Crisis Services - 20,356,374 - 3](#)
- [BW-HS-02 CEOs of Tomorrow - Youth Employment Social Entrepreneurship - 182,820 - 5](#)
- [BW-HS-03 Mount Zion - Mentoring and Prevention Services - 58,315 - 1](#)
- [BW-HS-04 Community Living Alliance - Home Chore - 70,700 - 5](#)
- [BW-HS-05 Rudolph Enterprises - Home Chore - 143,585 - 5](#)
- [BW-HS-06 Goodman Community Center - Catered Meals for Congregate Dining - 201,845 - 5](#)
- [BW-HS-07 Dane County Youth Centers - Out-of-school Activities - 1,180,985 - 5](#)
- [BW-HS08 Centro Hispano - Youth Program Juventud Escalera - 787,450 - 5](#)
- [BW-HS-09 CACSCW - ECZ Housing Services - 365,340 - 5](#)
- [BW-HS-10 United Way of Dane - ECZ Services and Coordination - 213,025 - 5](#)
- [BW-HS-11 Families Back to the Table - Mentorship and Basic Needs - 508,805 - 5](#)
- [BW-HS-12 Colonial Club - Group Bus Transportation - 139,980 - 5](#)
- [BW-HS-13 RISE Wisconsin - Emergency Respite Care - 2,678,285 - 5](#)
- [BW-HS-14 Safe Harbor - Forensic Child Interview Services - 1,206,505 - 5](#)
- [BW-HS-15 RISE Wisconsin - Case Management and Children's Support Subsidies - 175,000 - 5](#)
- [BW-HS-16 Growing Community Services - Case Management and Children's Support Subsidies - 450,000 - 5](#)
- [BW-HS-17 Avenues to Community - Case Management and Children's Support Subsidies - 1,000,000 - 5](#)
- [BW-HS-18 Teamwork Associates - Case Management and Children's Support Subsidies - 200,000 - 5](#)
- [BW-HS-19 4-C - Certification & Resource and Referral - 1,850,000 - 5](#)
- [BW-HS-20 Planned Parenthood - Family Planning Services - 1,246,755 - 5](#)
- [BW-HS-21 Centro Hispano - Community Engagement - 980,030 - 5](#)
- [BW-HS-22 Safe Communities - Falls Prevention - 110,250 - 5](#)

*Michele Dickinson of DCDHS presented on the 2026 Bid Waivers.*

## G. Reports to Committee

1. REPORT ON FEDERAL FUNDING PAUSE AND OMB MEMO - JEFF KOSTELIC, EXECUTIVE ASSISTANT, OFFICE OF THE COUNTY EXECUTIVE

*Jeff Kostelic spoke on the federal funding pause and OMB memo.*

**H. Future Meeting Items and Dates**

Thursday February 13, 2025 at 5:30 PM

**I. Public Comment on Items not on the Agenda**

**J. Such Other Business as Allowed by Law**

**K. Adjourn**

**A motion by WELSH to adjourn. Meeting adjourned at 7:36PM**

*Minutes respectfully submitted by Amanda Vernia, pending committee approval.*