



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.

Thursday, September 26, 2024

5:30 PM

Hybrid meeting: Attend in person
in Room 357 of the City County
Building or virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

A. Call To Order

Meeting called to order at 5:32PM by Chair Wegleitner.

Other staff present: Amanda Vernia, Astralheukumere, Todd Campbell, Casey Becker, Connie Bettin, Joanna Cervantes, Bill Brotzman, Chad Lillithun

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

B. Consideration of Minutes

[2024](#)
[MIN-241](#)

9/17/2024 HEALTH AND HUMAN NEEDS COMMITTEE MINUTES

Attachments: [9.17.2024 HHN Minutes](#)

Motion by JACKSON to approve the minutes. The motion was carried by a voice vote (7-0).

C. Fund Transfers

[2024](#)
[HSCA-002](#)

SAFE COMMUNITIES COALITION - CONTRACT ADDENDUM

Attachments: [24179 Addendum Safe Community Coalition](#)

A motion was made by FRIES that the Contract Addendum be recommended for approval. The motion carried by a voice vote (7-0)

D. Referrals (Resolutions & Ordinance Amendments)

[2024
RES-133](#) EXTENSION OF FINANCING BETWEEN THE COUNTY OF DANE AND THE
DANE COUNTY HOUSING AUTHORITY DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and RYLANDER

Attachments: [2024 RES-133](#)
[2024 RES-133 FISCAL NOTE](#)

A motion was made by RYLANDER that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

[2024
RES-138](#) AUTHORIZING SUBMISSION OF APPLICATION TO THE STATE OF
WISCONSIN CDBG-DR PROGRAM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and RYLANDER

Attachments: [2024 RES-138](#)
[2024 RES-138 FISCAL NOTE](#)

A motion was made by RYLANDER that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

[2024
RES-123](#) AUTHORIZE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SUN
PRAIRIE FOR EXPANSION OF THE CARES PROGRAM DCDHS -
BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, ROSE, RYLANDER, FRIES and BLAZEWICZ

Attachments: [2024 RES-123](#)
[2024 RES-123 FISCAL NOTE](#)
[2024 RES-123 CONTRACT #15582](#)

A motion was made by EICHER that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

E. Items Requiring Committee Action

F. Presentations

[2024
PRES-115](#) EXECUTIVE BUDGET PRESENTATION FOR HUMAN SERVICES

Attachments: [20240925_HHN_ExecSlides_forBudget](#)

G. Reports to Committee

H. Future Meeting Items and Dates

Tuesday October 1, 2024 at 5:30PM -BUDGET

Monday October 7,2024 at 6:30PM -BUDGET

I. Public Comment on Items not on the Agenda

Member of the public that registered to speak on Public Comment on Items not on the Agenda was Sean Burke.

Member of the public that registered to speak on Public Comment on Items not on the Agenda was Nino Amato.

J. Such Other Business as Allowed by Law

K. Adjourn

Motion to adjourn by JACKSON. The meeting was adjourned at 6:33PM

Minutes respectfully submitted by Amanda Vernia pending Committee approval.