

# **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, October 16, 2025

5:30 PM

#### A. Call To Order

Chair Wegleitner called the meeting to order at 5:32 PM

YGP member Sai Kandukuri and YGP member Soha Ghandi present.

Other staff present: Amanda Vernia, John Schlueter, Angela Velasquez, Shawn Tessman, Bill Brotsman, Martha Stacker, Connie Bettin, Casey Becker, Chad Lillethun, Todd Campbell, Greg Brockmeyer

Present: 6 - ANALIESE EICHER, KIERSTIN HUELSEMANN, HEIDI WEGLEITNER, HENRY

FRIES, TOMMY RYLANDER and ERIN WELSH

Excused: 1 - LISA JACKSON

#### **B.** Consideration of Minutes

2025 10/09/2025 HHN MINUTES

MIN-329

Attachments: 10-09-2025 HHN Minutes

10-09-2025 Registration Report

A motion by WELSH to approve the minutes. The motion was approved

unanimously by voice vote 6-0 (1-0)

# C. Fund Transfers

# D. Budget Discussion and Amendments

Supervisor Jackson arrived at 6:01 PM

Present: 7 - ANALIESE EICHER, KIERSTIN HUELSEMANN, HEIDI WEGLEITNER, HENRY

FRIES, TOMMY RYLANDER, LISA JACKSON and ERIN WELSH

1. 2025 HHN COMMITTEE AMENDMENTS TO THE PROPOSED 2026 OPERATING BUDGET

Attachments: HHN Operating Amnds 10-16-25

Nici Hawkins registered to speak

Andy Stephani registered to speak in neither support or opposition Laura Gutknecht registered to speak in neither support or opposition Bartho Caponi registered to speak in neither support or opposition

Paul Saeman registered to speak in support Shannon Barry registered to speak in support

Kyle Martin registered to speak in neither support or opposition

Scott Strong registered to speak in support Brenda Konkel registered to speak in support Supervisor Chawla registered to speak in support Riley (NLN) registered to speak in opposition Myra McNair registered to speak in support

Registered in support: Kylan Bartel, Kathleen Luker, Ann Lacy, Jeanie Verschay, Frances Hoffman, Takisha Jordon, Jessica Dottl, Ann Walsh, Mary-Jo Olsen, Kathy Schoff, Diane Padrutt, Karen Milner, Julia Matthews,

Tessa Pricr, Tris Cushman

2. 2025 HHN COMMITTEE AMENDMENTS TO THE PROPOSED 2026 CAPITAL BUDGET

Attachments: HHN Capital Amnds 10-16-25

Brenda Konkel registered to speak in support

## E. Referrals (Resolutions & Ordinance Amendments)

1. 2025 APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1050 N. EDGE TRAIL, VERONA DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BARUSHOK, FRIES, BLAZEWICZ and ENGELBERGER

Attachments: 2025 RES-140

2025 RES-140 FISCAL NOTE

2025 RES-140 CONTRACT #15965

A motion by WELSH to recommend the resolution for approval. Motion carried unanimously by voice vote 6-0 (2-0)

2. 2025 APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT RES-153 AT 1210 E. BROADWAY, MONONA DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BARUSHOK, SMITH, FRIES, BLAZEWICZ and ENGELBERGER

Attachments: 2025 RES-153

2025 RES-153 FISCAL NOTE 202 RES-153 CONTRACT #15966

A motion by WELSH to recommend the resolution for approval. Motion carried

unanimously by voice vote 6-0 (2-0)

3. 2025 AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS)
RES-156 CONTRACTS DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, MARREN, FRIES and BLAZEWICZ

Attachments: 2025 RES-156

2025 RES-156 FISCAL NOTE

2025 RES-156 CONTRACT #15944 2025 RES-156 CONTRACT #15959

A motion by EICHER to recommend the resolution for approval. Motion carried unanimously by voice vote 6-0 (2-0)

#### F. Items Requiring Committee Action

## G. Presentations

#### H. Reports to Committee

H1

Ana Pearson registered to speak in opposition Grace Knocke registered to speak in opposition Jessica Zinga registered to speak in opposition Michelle Fox registered to speak in opposition

Supervisor Eicher excused at 7:30 PM

Present: 6 - KIERSTIN HUELSEMANN, HEIDI WEGLEITNER, HENRY FRIES, TOMMY

RYLANDER, LISA JACKSON and ERIN WELSH

Excused: 1 - ANALIESE EICHER

1. RFP Detox Information (https://procurement.opengov.com/portal/countyofdane/)

2. Executive Budget and Additional 4% Deduction to the POS Providers

# I. Future Meeting Items and Dates

- -Wednesday October 22, 2025 (Budget)
- -Thursday November 13, 2025
- -Wednesday December 3, 2025

# J. Public Comment on Items not on the Agenda

# K. Such Other Business as Allowed by Law

# L. Adjourn

A motion by WELSH to adjourn. Meeting adjourned at 8:17 PM

Minutes respectfully submitted by Amanda Vernia, pending committee approval.