

**Dane County** 

# Minutes - Final Unless Amended by Committee

## Health and Human Needs Committee - Opioid Settlement Subcommittee

Subcommittee			
	Who bonofi	Consider:	urdanad?
Who benefits? Who is burdened? Who does not have a voice at the table? How can policymakers mitigate unintended consequences?			
See below for additional instructions on how to attend the meeting and provide public			
testimony.			
A. Call To Order			
	Attendee: Kelsi Gullickson		
	CHAIR ROSE CALLED THE	MEETING T	O ORDER AT 5:02 PM
Present:	7 - RICK ROSE, APRIL KIGEYA, JOSEPH GALEY, TODD CAMPBELL, AURIELLE SMITH, HEIDI WEGLEITNER and ELIZABETH SALISBURY-AFSHAR		
B. Consideration of	Minutes		
<u>2024_</u> <u>MIN-538</u>	MINUTES FROM FEBRU	ARY 3, 2029	5
Attachments:	OSS Minutes 02-03-25		
	A motion was made by KIGEYA, seconded by GALEY, that the Minutes be approved, the motion carried by a voice vote (7-0).		
C. Fund Transfers			
D. Referrals (Resolutions & Ordinance Amendments)			
E. Items Requiring Committee Action			
1. Introduction of new subcommittee member: Elizabeth Salisbury-Afshar			

- 2. Update on Harm Reduction Center from Chair Rose
- 3. Subcommittee questions for the Dane County Sheriff's Office

### F. Presentations

1. Captain Jan Tetzlaff with the Dane County Sheriff's Office presented on MAT at the Dane County Jail.

#### G. Reports to Committee

#### H. Future Meeting Items and Dates

Next Meeting: March 31, 2025

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

2 in-person registrants - They both wish to speak in support of drop in center.

Garrett Olson – Representing Madison Wisconsin Homeless Union Kalin Prentice – Representing Joshalynne Campbell (608-217-6669)

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

#### K. Adjourn

A motion was made by CAMPBELL, Seconded by GALEY that the meeting be adjourned. The motion carried by a voice vote (7-0). The meeting adjourned at 6:20 P.M.

Minutes respectfully submitted by Kelsi Gullickson, pending committee approval.