



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.

Wednesday, May 27, 2026

5:30 PM Hybrid meeting: Attend in person in Room 351 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

Others in Attendance: Director John Schlueter, Angela Velasquez, Melissa Mennig, Sean O'Brien, Connie Bettin, Martha Stacker and Priscilla McCarthy

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

Present: 7 - HEIDI WEGLEITNER, DONALD DANTZLER JR, JEFFREY GLAZER, KIERSTIN HUELSEMANN, LISA JACKSON, GOODWILL OBIEZE and ERIN WELSH

B. Consideration of Minutes

1. [2026](#) 03/26/2026 HHN MINUTES
[MIN-017](#)

Attachments: [03-26-2026 HHN Minutes](#)
[AMENDED 03-26-2026 HHN Minutes](#)

A Motion was made by WELSH to approve the Minutes as Amended. Motion passed by voice vote unanimously 7-0 (2-0).

2. [2026](#) 05/07/2026 HHN MINUTES
[MIN-055](#)

Attachments: [05-07-2026 HHN Minutes](#)

A Motion was made by DANZLER JR to approve the Minutes. Motion passed by voice vote unanimously 7-0 (2-0).

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025
RES-424](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT
AT 1810-1814 GREENWAY CROSS, FITCHBURG DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RYLANDER, BARUSHOK, ENGELBERGER and HUELSEMAN

Attachments: [2025 RES-424](#)

[2025 RES-424 FISCAL NOTE](#)

[2025 RES-424 CONTRACT #16299](#)

A Motion was made by OBIEZE to Recommend the Resolution for Approval.
Motion passed by voice vote unanimously 7-0 (2-0).

2. [2026
RES-004](#) AUTHORIZING THE REALLOCATION OF A CLERK I-II POSITION TO A
CLERK III POSITION DCDHS -PEI DIVISION

Sponsors: WEGLEITNER

Attachments: [2026 RES-004](#)

[2026 RES-004 FISCAL NOTE](#)

A Motion was made by WELSH, to Recommend the Resolution for Approval.
Motion passed by voice vote unanimously 7-0 (2-0).

3. [2026
RES-006](#) ACCEPTING TRANSPORTATION FUNDS FROM CITY OF MADISON DCDHS
- DAS DIVISION

Sponsors: WEGLEITNER

Attachments: [2026 RES-006](#)

[2026 RES-006 FISCAL NOTE](#)

[2026 RES-006 CONTRACT #16334](#)

A Motion was made by OBIEZE, to Recommend the Resolution for Approval.
Motion passed by voice vote unanimously 7-0 (2-0).

4. [2026
RES-007](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT
AT 709 NORTHPORT DR LOT 1, MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES and JACKSON

Attachments: [2026 RES-007](#)
[2026 RES-007 FISCAL NOTE](#)
[2026 RES-007 CONTRACT #16329](#)

Registrants: Lane Manning Registered in Support of this Resolution

**A Motion was made by WELSH, to Recommend the Resolution for Approval.
Motion passed by voice vote unanimously 7-0 (2-0).**

5. [2026
RES-008](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT
AT 709 NORTHPORT DR LOT 4, MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES and JACKSON

Attachments: [2026 RES-008](#)
[2026 RES-008 FISCAL NOTE](#)
[2026 RES-008 CONTRACT #16330](#)

**A Motion was made by WELSH, to Recommend the Resolution for Approval.
Motion passed by voice vote unanimously 7-0 (2-0).**

6. [2026
RES-028](#) APPROVAL OF LEASE AMENDMENT TO 1738 ROTH STREET DCDHS - PEI
DIVISION

Sponsors: WEGLEITNER

Attachments: [2026 RES-028](#)
[2026 RES-028 FISCAL NOTE](#)
[2026 RES-028 CONTRACT #15372B](#)
[Urban Triage PEI 1738 Roth St 2024-26 Lease](#)

**A Motion was made by OBIEZE to Recommend the Resolution for Approval.
Motion passed by voice vote unanimously 7-0 (2-0).**

7. [2026 RES-029](#) ACCEPTING DCF ARPA-SLFRF FUNDS DCDHS -CYF DIVISION

Sponsors: WEGLEITNER

Attachments: [2026 RES-029](#)

[2026 RES-029 FISCAL NOTE](#)

[2026 RES-029 CONTRACT #16215A](#)

A Motion was made by Danzler Jr. to Recommend the Resolution for Approval.
Motion passed by voice vote unanimously 7-0 (2-0).

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

[2026 RPT-072](#) DIRECTOR REPORT ON 2027 BUDGET PREPARATION

H. Future Meeting Items and Dates

Thursday June 11, 20216 at 5:30 PM
HHN Opioid Settlement Subcommittee Report (Tentative)

Thursday July 9, 20216 at 5:30 PM
Area Agency on Aging Report

Thursday August 6, 20216 at 5:30 PM

Thursday August 20, 20216 at 5:30 PM
Housing Authority Report

Thursday September 3, 20216 at 5:30 PM

Thursday September 17, 20216 at 5:30 PM
Youth Commission Report

Thursday October 8, 20216 at 5:30 PM

Thursday October 22, 20216 at 5:30 PM

Thursday November 12, 20216 at 5:30 PM
Veterans Commission Report

Wednesday December 2, 2026 at 5:30 PM

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Motion by WELSH to adjourn. Motion passed unanimously via voice vote.

Meeting adjourned at 6:53 PM.

Minutes respectfully submitted by Priscilla McCarthy, Pending Committee approval