



Dane County

Minutes - Final Unless Amended by Committee

Health and Human Needs Committee - Opioid Settlement Subcommittee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, April 15, 2024

5:00 PM

A. Call To Order

Staff Present: Priscilla McCarthy

Chair Rose called the meeting to order at 5:06 PM

Present: 6 - RICK ROSE, JAY BROWER, RENE LIVINGSTON-DETIENNE, JOSEPH GALEY,
TODD CAMPBELL and AURIELLE SMITH

Excused: 1 - SOFIA PIETON

Absent: 1 - APRIL KIGEYA

B. Consideration of Minutes

1. [2024](#) MINUTES FROM FEBRUARY 19, 2024
[MIN-014](#)

Attachments: [Minutes](#)

A motion was made by BROWER, seconded by GALEY, that the Minutes be approved. The motion carried by a voice vote (5-0).

2. [2024](#) MINUTES FROM MARCH 18, 2024
[MIN-015](#)

Attachments: [Minutes](#)

A motion was made by LIVINGSTON-DETIENNE, seconded by CAMPBELL, that the Minutes be approved. The motion carried by a voice vote (5-0).

3. [2024](#) MINUTES FROM APRIL 1, 2024
[MIN-016](#)

Attachments: [Minutes](#)

A motion was made by SMITH, seconded by GALEY, that the Minutes be approved. The motion carried by a voice vote (5-0).

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

1. [2024
ACT-003](#) RECOMMENDATION TO HEALTH AND HUMAN NEEDS COMMITTEE

Attachments: [2024 Sub Rec HHN](#)

Robin Lankton registered in opposition of this item and spoke in opposition of the Action Item.

Dr. Jerry Halverson registered neither in support or opposition of the Action Item.

A motion was made by CAMPBELL, seconded by SMITH, that the action item be amended to take out lines:

"Note: This could be a PH position or be filled through the RFP process." in two spots. The motion carried by a voice vote (5-0).

A motion was made by LIVINGSTON-DETIENNE, seconded by GALEY, that the Action Item be approved, as amended. The motion carried by a voice vote (5-0).

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Chair suggest to meet next on May 13th, 2024 at 5:00 PM.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by GALEY, Seconded by ROSE that the meeting be adjourned. The motion carried by a voice vote (5-0). The meeting adjourned at 6:20 P.M.

Minutes respectfully submitted by Priscilla McCarthy, pending Committee approval.