



# Dane County

## Minutes - Draft

### 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.*

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Thursday, February 22, 2024

6:30 PM

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

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**\*\*THIS MEETING WILL BEGIN AFTER THE ADJOURNMENT OF THE JOINT MEETING  
WITH THE PUBLIC PROTECTION & JUDICIARY COMMITTEE OR AT APPROXIMATELY  
6:30 PM, WHICHEVER IS LATER\*\***

#### A. Call To Order

*Other Staff Present: Amanda Vernia, Astra Iheukumere, Todd Campbell, Casey Becker,  
Michele Dickinson*

**CHAIR WEGLEITNER CALLED THE MEETING TO ORDER AT 5:34PM**

**Present:** 6 - JAY BROWER, KIERSTIN HUELSEMANN, JEFF HYNES, LARRY PALM,  
STEVEN PETERS and HEIDI WEGLEITNER

**Excused:** 1 - BRENDA YANG

#### B. Consideration of Minutes

[2023](#) MINUTES FROM JANUARY 25, 2024  
[MIN-506](#)

**Attachments:** [HHN 1.25.24 MINUTES](#)

A motion was made by BROWER, seconded by HUELSEMANN, that the Minutes  
be approved. The motion carried by a voice vote (6-0)

#### C. Fund Transfers

*None.*

#### D. Referrals (Resolutions & Ordinance Amendments)

[2023 RES-338](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 680 GRAND CANYON DRIVE IN THE CITY OF MADISON DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN, BROWER, RITT and ENGELBERGER

**Attachments:** [2023 RES-338](#)  
[2023 RES-338 FISCAL NOTE](#)  
[2023 RES-338 CONTRACT #15335](#)

A motion was made by HUELSEMANN, seconded by Peters, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

[2023 RES-339](#) CREATING NEW REVENUE LINE IN DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN, DOYLE and ENGELBERGER

**Attachments:** [2023 RES-339](#)  
[2023 RES-339 FISCAL NOTE](#)

A motion was made by HUELSEMANN, seconded by PALM, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

[2023 RES-341](#) AMENDING THE 2024 OPERATING BUDGET TO AUTHORIZE PURCHASING OFFICER FOR DCDHS

**Sponsors:** WEGLEITNER and HUELSEMANN

**Attachments:** [2023 RES-341](#)  
[2023 RES-341 FISCAL NOTE](#)

A motion was made by HUELSEMANN, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

**E. Items Requiring Committee Action**

**F. Presentations**

*None.*

**G. Reports to Committee**

*None.*

**H. Future Meeting Items and Dates**

THURSDAY MARCH 14, 2024 AT 5:30PM AT THE CCB OR VIRTUAL

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

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

**K. Adjourn**

**MOTION TO ADJOURN BY PETERS, SECONDED BY BROWER.  
THE MEETING ADJOURNED AT 8:12PM**

Minutes respectfully submitted by Amanda Vernia pending Committee Approval.