



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.

Tuesday, June 18, 2024

5:30 PM

Hybrid meeting: Attend in person
in Room 357 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

CHAIR WEGLEITNER CALLED THE MEETING TO ORDER AT 5:32 PM

Other staff present: Todd Campbell, Amanda Vernia, Kelsi Gullickson

Present: 7 - ANALIESE EICHER, KIERSTIN HUELSEMANN, HEIDI WEGLEITNER, HENRY FRIES, TOMMY RYLANDER, LISA JACKSON and ERIN WELSH

B. Consideration of Minutes

[2024](#) HHN MAY 30, 2024 MINUTES
[MIN-081](#)

Attachments: [5.30.24 HHN Minutes v2](#)

Motion by RYLANDER seconded by JACKSON, to approve the minutes. The motion was carried by a voice vote (7-0).

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

[2024](#) FMS POSITION 3178: VACANT FOR MORE THAN SIX MONTHS
[ACT-044](#)

Attachments: [Position 3178 Hiring Request](#)

Motion by RYLANDER seconded by JACKSON, to approve. The motion was carried by a voice vote (7-0).

[2024](#)
[ACT-051](#)

P&F 6-VACANCY REQUEST FOR PROGRAM SPECIALIST

Attachments: [P&F 6-month vacancy request for Program Specialist \(UC\)](#)

Motion by RYLANDER seconded by JACKSON, to approve. The motion was carried by a voice vote (7-0).

F. Presentations

[2024](#)
[RPT-119](#)

CENTERSTONE REPORT

Attachments: [FINAL-Centerstone Report](#)

Centerstone report presented by Todd Campbell with DCDHS, Neesha Roberts and Becky Stoll with Centerstone, regarding recommendation on Dane County Crisis Continuum.

G. Reports to Committee

H. Future Meeting Items and Dates

Thursday July 11, 2024 at 5:30PM

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

1. DISCUSSION ON COMMITTEE GOALS, EXPECTATIONS AND SUPERVISOR PRIORITIES.

Committee discussed Supervisor priorities, including:
-Host an annual joint meeting with PP&J
-Set up advisory committees
-Maintain focus that the county is more than the city of Madison (towns, villages, etc)
-Ensure an implementation plan of action on research and reports with timeline and deadlines
-Be intentional about the quantity and action of work – ensure there is action on reports and research
-Commit to racial equity for programs/service delivery
-Understand the timeline of ARPA programs and impact on the community. Explore other resources that could pick up ARPA losses.

K. Adjourn

Motion to adjourn by RYLANDER seconded by JACKSON. The meeting adjourned at 6:58 pm.

Minutes respectfully submitted by Amanda Vernia and Kelsi Gullickson pending committee approval.