



# 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.*

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Tuesday, June 18, 2024

5:30 PM

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

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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.*