



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.

Thursday, June 5, 2025

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 5:30 PM

Other staff present: Amanda Vernia, Astra Iheukumere, Casey Becker, Joanna Cervantes, Cecely Castillo, Greg Brockmeyer, John Schlueter, Angela Velasquez, Michele Dickinson, Chair Miles, Chad Lillethun, Martha Stacker, Cindy Grady

Present: 8 - ANALIESE EICHER, KIERSTIN HUELSEMAN, HEIDI WEGLEITNER, HENRY FRIES, TOMMY RYLANDER, LISA JACKSON, ERIN WELSH and PATRICK MILES

B. Consideration of Minutes

[2025](#) 5.22.2025 JOINT HHN & PP&J MEETING MINUTES
[MIN-083](#)

Attachments: [05-22-2025 Joint HHN & PPJ Minutes](#)

Motion by RYLANDER to approve the minutes. EICHER abstained. Motion carried by a voice 6-0

[2025](#) 5.22.2025 HHN MINUTES
[MIN-084](#)

Attachments: [05-22-2025 HHN Minutes](#)

Motion by RYLANDER to approve the minutes. EICHER abstained. Motion carried by a voice 6-0

C. Fund Transfers

1. [2025 FTR-008](#) 2025 ALLOCATING DONATION FUND

Attachments: [2025 FTR-008](#)

A motion by WELSH to recommended this fund transfer for approval. Motion carried unanimously by voice vote 7-0.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025 OA-003](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING APPROVAL OF HUMAN SERVICES CONTRACTS

Sponsors: PETERSON, WEGLEITNER and MILES

Attachments: [2025 OA-003](#)

[SUB to 2025 OA-003 \(PROPOSED-MILES\)](#)

[SUB 1 to 2025 OA-003](#)

[DCDHS DC Ord 25.50 Memo 5.22.25 Final](#)

A motion by MILES that SUB 1 of the resolution be recommended for approval. Motion carried unanimously by a voice vote 7-0

A motion by MILES to amend SUB 1 to add "5. Budgeted program amount" to line 48. Motion carried unanimously by voice vote 7-0.

A motion by MILES to amend SUB 1 as amended to delete line 48 and amend line 47 to read "4. Budgeted program name(s) and respective amount(s)" Motion carried unanimously by voice vote 7-0.

2. [2025 OA-002](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING HUMAN SERVICES CONTRACTS

Sponsors: WEIGAND, McCARVILLE and BOLLIG

Attachments: [2025 OA-002](#)

[DCDHS DC Ord 25.50 Memo 5.22.25 Final](#)

Sean Burke registered to speak

A motion by RYLANDER to recommended this resolution for denial. Motion carried unanimously by voice vote 7-0.

3. [2025
RES-013](#) AUTHORIZING SUBMISSION OF THE 2025-2029 CONSOLIDATED PLAN TO
THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RYLANDER and ENGELBERGER

Attachments: [2025 RES-013](#)
[2025 RES-013 FISCAL NOTE](#)
[Dane County 2025-2029 Consolidated Plan](#)

A motion was made by RYLANDER that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

4. [2025
RES-029](#) APPROVAL OF GRANT AGREEMENT AMENDMENT FOR AN AFFORDABLE
HOUSING PROJECT AT 6706 & 6714 ODANA ROAD THE CITY OF MADISON
DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FURMAN, FRIES, RITT and ENGELBERGER

Attachments: [2025 Res-029](#)
[2025 Res-029 Fiscal Note](#)
[2025 RES-029 CONTRACT #15745A](#)

A motion was made by RYLANDER that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

5. [2025
RES-030](#) APPROVAL OF LEASE AMENDMENT 201 SOUTH STOUGHTON ROAD
DCDHS HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and RYLANDER

Attachments: [2025 Res-030](#)
[2025 Res-030 Fiscal Note](#)
[2025 RES-030 CONTRACT #15496A](#)

A motion was made by RYLANDER that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

6. [2025 RES-014](#) APPROVING JOHN SCHLUETER AS THE DIRECTOR OF THE DEPARTMENT OF HUMAN SERVICES

Sponsors: WEGLEITNER, ENGELBERGER and ROSE

Attachments: [2025 RES-014](#)
[2025 RES-014 FISCAL NOTE](#)
[2025 RES-014 CONTRACT #15833](#)

A motion was made by WELSH that the Resolution be recommended for approval. The motion carried by a voice vote 6-1 (HUELSEMAN).

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

1. [2025 RPT-085](#) AMERICAN RESCUE PLAN FUNDED PROJECTS REPORT Q3 2024

Attachments: [FINAL ARP Quarterly Report Q3 2024](#)

2. [2025 RPT-086](#) AMERICAN RESCUE PLAN FUNDED PROJECTS REPORT Q4 2024

Attachments: [FINAL ARP Quarterly Report Q4](#)

3. [2025 RPT-087](#) AMERICAN RESCUE PLAN FUNDED PROJECTS REPORT Q1 2025

Attachments: [FINAL ARP Quarterly Report Q1 2025](#)

H. Future Meeting Items and Dates

Monday June 30, 2025 at 5:30 PM

-Joint meeting with PP&J

-6:30 PM Business meeting (if needed)

Thursday July 24, 2025 at 5:30 PM

-Health and Human Needs - Opioid Settlement Subcommittee

I. Public Comment on Items not on the Agenda

A motion by RYLANDER to adjourn.

Meeting adjourned at 8:13 PM

J. Such Other Business as Allowed by Law

K. Adjourn

Minutes respectfully submitted by Amanda Vernia, pending committee approval