



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, February 22, 2024

6:30 PM

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

A. Call To Order

Staff Present: Casey Becker, Todd Campbell, Michele Dickinson, Astra Iheukumere and Amanda Vernia.

Chair Wegleitner called the meeting to order at 6:34 p.m.

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

Excused: 1 - BRENDA YANG

B. Consideration of Minutes

[2023](#)
[MIN-506](#)

MINUTES FROM JANUARY 25, 2024

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

None.

F. Presentations

None.

G. Reports to Committee

None.

H. Future Meeting Items and Dates

Thursday, March 14, 2024 at 5:30 p.m. at the City County Building or virtual.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by PETERS, seconded by BROWER. that the Meeting be adjourned. The motion carried by a voice vote (6-0) and the meeting adjourned at 8:12 p.m.

Minutes respectfully submitted by Amanda Vernia pending Committee Approval.