



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?

Thursday, June 9, 2022

5:30 PM

A. Call To Order

Staff present: Casey Becker, Todd Campbell, Shawn Tessmann, Howard Thomas

Chair Wegleitner called the meeting to order at 5:31 p.m.

Present: 6 - HEIDI WEGLEITNER, CECELY CASTILLO, LARRY PALM, KIERSTIN
HUELSEMANN, JEFF HYNES and BRENDA YANG

Absent: 1 - OLIVIA XISTRIS-SONGPANYA

B. Consideration of Minutes

[2022](#) MINUTES FROM MAY 26, 2022
[MIN-098](#)

Attachments: [2022_0526 HHN Minutes](#)
[2022_0526 HHN Registrations Report](#)
[2022_0526 HHN Written Testimony](#)

A motion was made by CASTILLO, seconded by YANG, to approve the minutes.
The motion carried by a voice vote 6-0.

C. Fund Transfers

None.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-068](#) CREATING NEW REVENUE AND EXPENDITURE LINES FOR FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES - DCDHS - ACS DIVISION

Sponsors: WEGLEITNER and HUELSEMANN

Attachments: [2022 RES-068](#)
[2022 RES-068 FISCAL NOTE](#)

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

E. Items Requiring Committee Action

1. [2022 HSCA-002](#) 85533_ADDENDUM EQUITABLE SOCIAL SOLUTIONS, LLC

Attachments: [85533_addendum Equitable Social Solutions, LLC](#)

A motion was made by CASTILLO, seconded by YANG, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0.

F. Presentations

None.

G. Reports to Committee

None.

H. Future Meeting Items and Dates

Next meeting: Thursday, 23 June 2022, 5:30 p.m.

Wegleitner solicited ideas for presentations at upcoming meetings.

I. Public Comment on Items not on the Agenda

None.

J. Such Other Business as Allowed by Law

None.

K. Adjournment

A motion was made by CASTILLO, seconded by YANG, to adjourn. The motion carried by a voice vote 6-0.

The meeting adjourned at 5:52 p.m.

Minutes respectfully submitted by Howard Thomas pending Committee approval.