



Dane County

Meeting Agenda - Final

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, March 12, 2026

5:30 PM

Hybrid meeting: Attend in person in Room 351 of the City County Building or virtually via Zoom

See below for additional instructions on how to attend the meeting and provide public testimony

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The March 26, 2026 Health and Human Needs Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at City-County Building room 351.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_ywT6dHDiRzYoIb4DWYWJkQ

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 996 8615 1044

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit written comments or other materials for this meeting, please email them to: DCDHS.Admin@danecounty.gov. Staff will forward the email and materials to members of the committee.

A. Call To Order**B. Consideration of Minutes**

[2025 MIN-612](#) 02/26/2026 HHN MINUTES

Attachments: [02-26-2026 HHN Minutes](#)
[02.26.2026 Registration Report](#)

C. Fund Transfers**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2025 RES-367](#) AUTHORIZING LEASE AT 2429 PERRY STREET FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-367](#)
[2025 RES-367 FISCAL NOTE](#)
[2025 RES-367 CONTRACT #16179](#)

Legislative History

2/20/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 2/26/2026

2/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 3/9/2026

2/20/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 2/24/2026

2/24/26 Public Works & Transportation Committee recommended for approval

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried 4-0 (YGP:2-0) by the following vote.

Sharene Smith spoke on this agenda item. Passed

2/26/26 Health & Human Needs Committee postponed to the Health & Human Needs Committee

Motion by WEGLEITNER to recommend the resolution for postponed to the next Health and Human Needs Committee Meeting. Motion approved unanimously. 5-0 Passed

2. [2025 RES-368](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT WITH MILLMAN COUNSELING AND CONSULTING DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-368](#)
[2025 RES-368 FISCAL NOTE](#)
[2025 RES-368 CONTRACT #16193](#)

Legislative History

3/6/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 3/12/2026

3/6/26 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

3. [2025 RES-380](#) ACCEPTING DOT GRANT FROM THE STATE OF WISCONSIN DCDHS - DAS DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-380](#)
[2025 RES-380 FISCAL NOTE](#)
[2025 RES-380 CONTRACT #16194](#)

Legislative History

3/6/26 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee due back on 3/12/2026

3/6/26 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee due back on 4/13/2026

4. [2025 RES-289](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 4506 & 4514 VERONA ROAD [TO BE KNOWN AS 4504 VERONA RD] IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BARUSHOK, FRIES, ENGELBERGER and YANG

Attachments: [2025 RES-289](#)
[SUB to 2025 RES-289 PROPOSED WEGLEITNER](#)
[SUB 1 to 2025 RES-289 AS AMENDED BY HHN ON 02.12.26](#)
[2025 RES-289 FISCAL NOTE](#)
[2025 RES-289 CONTRACT #16158](#)

Legislative History

1/16/26 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

1/16/26 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee due back on 1/26/2026

2/12/26 Health & Human Needs Committee Sub. 1 to the resolution be recommended for approval as amended

A motion by RYLANDER to recommend the SUB 1 for approval as amended. Motion passed unanimously via voice vote 6-0. Passed

2/12/26 Health & Human Needs Committee Sub. 1 to the resolution be amended

A motion by EICHER to amend SUB 1. Line 18 add:
"The developer has committed \$95,000 in annual funding to the supportive services provider Lutheran Social Services."

Motion passed unanimously by voice vote. Passed

2/23/26 Personnel & Finance Committee Sub to the resolution be recommended for approval to the Board to the County Board

A motion was made by BROWER to recommend approval of Sub. 1 as amended by the Health and Human Needs Committee to the County Board. The motion carried by a voice vote (5-1). VELDRAN voted no. Passed

3/5/26 County Board referred to the Health & Human Needs Committee

A motion was made by WEGLEITNER, seconded by WELSH, that the Resolution be referred. to the Health & Human Needs Committee The motion carried by a voice vote. Passed

E. Potential Motion for Reconsideration of 2025 RES-344

[2025 RES-344](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 6822 NESBITT RD, FITCHBURG DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BARUSHOK, ENGELBERGER, FRIES and RYLANDER

Attachments: [2025 RES-344](#)
[2025 RES-344 FISCAL NOTE](#)
[2025 RES-344 CONTRACT #16174](#)

Legislative History

2/20/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/26/26 Health & Human Needs Committee recommended for approval
 Motion by RYLANDER to recommend the resolution for approval. Motion approved
 unanimously. 5-0 Passed

F. Items Requiring Committee Action

G. Presentations

1. [2025 PRES-277](#) OVERVIEW OF REQUESTED BID WAIVERS FOR 2027

Attachments: [HHN Memo 26.03.05](#)

- [1 Bid Waiver HS2704BED - Lad Lake - MasanaCenter YCSF - 133,500](#)
- [2 Bid Waiver HS2713BJE - Dungarvin - Supportive Home Care - 70218;](#)
- [3 Bid Waiver HS2718CAJ - Briarpatch - Right Track Work Crew - 15000](#)
- [4 Bid Waiver HS2710EGH - Forward Service Corp - FSET - 12035592 -](#)
- [5 Bid Waiver HS2714HKD - Housing Initiatives Inc - Rental Assistance -](#)
- [6 Bid Waiver HS2717HJP - Arbor ET - Hotel Sheltering - 344000 - 5](#)
- [7 Bid Waiver HS2709EGH - Common Wealth Development - Employme](#)
- [7 Bid Waiver HS2712DAR - Professional Services Group - 50000 - 5](#)
- [8 Bid Waiver HS2705BED - Tellurian - MARI - 350,000 - 5](#)
- [9 Bid Waiver HS2708DNB - RSVP - BusBuddy - 125000 - 5](#)
- [10 Bid Waiver HS2711EGH - Multiple - FSET 5050 - 2,893,905 - 5](#)

H. Reports to Committee

1. Director Report on 2027 Budget Preparation

I. Future Meeting Items and Dates

Thursday March 26, 2026 at 5:30PM (Commission on Sensitive Crimes Commission Update)

Thursday April 30, 2026 at 5:30PM

Thursday May 13, 2026 at 5:30PM

Wednesday May 27, 2026 at 5:30PM (Health & Human Needs - Opioid Settlement SubCommittee-Tentative)

Thursday June 11, 2026 at 5:30 PM

J. Public Comment on Items not on the Agenda**K. Such Other Business as Allowed by Law****L. Adjourn**

Note: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li pab hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

Amanda Vernia 608-609-9884, TTY WI RELAY 711