



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, January 30, 2025

5:30 PM

A. Call To Order

Chair Wegleitner called the meeting to order at 5:30pm

Other Staff Present: Amanda Vernia, Astra Iheukumere, Casey Becker, Joanna Cervantes, Michele Dickinson, Todd Campbell, Cecely Castillo, Connie Bettin, Katie O'Brien, Jeff Kostelic

Present: 7 - ANALIESE EICHER, KIERSTIN HUELSEMANN, HEIDI WEGLEITNER, HENRY FRIES, TOMMY RYLANDER, LISA JACKSON and ERIN WELSH

B. Consideration of Minutes

1. [2024](#) 1/9/2025 Health & Human Needs Committee Minutes
[MIN-391](#)

Attachments: [01-09-2025 HHN Minutes](#)

Motion by FRIES to approve the minutes. Motion carried by a voice vote for approval. (7-0)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024](#) ACCEPTING FEDERAL FUNDS AND CREATING A PROJECT POSITION
[RES-283](#) DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and ROSE

Attachments: [2024 RES-283](#)

[2024 RES-283 FISCAL NOTE](#)

A motion made by EICHER that the Resolution be recommended for Approval.
The motion carried by a voice vote of 7-0 (YGP 1-0)

2. [2024 RES-285](#) AWARDING PROFESSIONAL SERVICES CONTRACT FOR SUPERIOR HEALTH LINENS LLC DCDHS - BPHCC DIVISION

Sponsors: WEGLEITNER

Attachments: [2024 RES-285](#)
[2024 RES-285 FISCAL NOTE](#)

A motion made by EICHER so that action may be taken under suspension of rules, DCO s 7.22(9)(a). The motion carried by a voice vote of 7-0 (YGP 1-0)

A motion made by EICHER that the Resolution be recommended for Approval. The motion carried by a voice vote of 7-0 (YGP 1-0)

3. [2024 RES-301](#) ACCEPTING FEDERAL FUNDS FROM CDBG PATHWAYS TO REMOVING OBSTACLES TO HOUSING (PRO HOUSING) PROGRAM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2024 RES-301](#)
[2024 RES-301 FISCAL NOTE](#)
[2024 RES-301 CONTRACT #15708](#)

A motion made by EICHER that the Resolution be recommended for Approval. The motion carried by a voice vote of 7-0 (YGP 1-0)

E. Items Requiring Committee Action

F. Presentations

1. [2024 PRES-162](#) FITCHBURG TEEN CENTER FEASIBILITY STUDY (PHASE2) 2024

Attachments: [15415 Amendment to Interdepartmental Agreement with the City of Fitchburg Signed 07.18.24](#)
[Final_Fitchburg Teen Center Phase 2 Feasibility Report 2024](#)
[Dane County HHN Jan 30 2025 Presentation](#)

Presentation by Carrie Venderford Sanders, Taylor Seale, Annette miller, Joe Maldonado, and Mathias Lemos Castillo on the Fitchburg Teen Center Feasibility Study.

1. [2024](#)
[PRES-161](#) OVERVIEW OF REQUESTED BID WAIVERS FOR 2026

Attachments: [Memo to HHN RE DCDHS Bid Waivers 0121](#)

- [BW-HS-01 Journey Mental Health Center - Crisis Services - 20,356,374 - 3](#)
- [BW-HS-02 CEOs of Tomorrow - Youth Employment Social Entrepreneurship - 182,820 - 5](#)
- [BW-HS-03 Mount Zion - Mentoring and Prevention Services - 58,315 - 1](#)
- [BW-HS-04 Community Living Alliance - Home Chore - 70,700 - 5](#)
- [BW-HS-05 Rudolph Enterprises - Home Chore - 143,585 - 5](#)
- [BW-HS-06 Goodman Community Center - Catered Meals for Congregate Dining - 201,845 - 5](#)
- [BW-HS-07 Dane County Youth Centers - Out-of-school Activities - 1,180,985 - 5](#)
- [BW-HS08 Centro Hispano - Youth Program Juventud Escalera - 787,450 - 5](#)
- [BW-HS-09 CACSCW - ECZ Housing Services - 365,340 - 5](#)
- [BW-HS-10 United Way of Dane - ECZ Services and Coordination - 213,025 - 5](#)
- [BW-HS-11 Families Back to the Table - Mentorship and Basic Needs - 508,805 - 5](#)
- [BW-HS-12 Colonial Club - Group Bus Transportation - 139,980 - 5](#)
- [BW-HS-13 RISE Wisconsin - Emergency Respite Care - 2,678,285 - 5](#)
- [BW-HS-14 Safe Harbor - Forensic Child Interview Services - 1,206,505 - 5](#)
- [BW-HS-15 RISE Wisconsin - Case Management and Children's Support Subsidies - 175,000 - 5](#)
- [BW-HS-16 Growing Community Services - Case Management and Children's Support Subsidies - 450,000 - 5](#)
- [BW-HS-17 Avenues to Community - Case Management and Children's Support Subsidies - 1,000,000 - 5](#)
- [BW-HS-18 Teamwork Associates - Case Management and Children's Support Subsidies - 200,000 - 5](#)
- [BW-HS-19 4-C - Certification & Resource and Referral - 1,850,000 - 5](#)
- [BW-HS-20 Planned Parenthood - Family Planning Services - 1,246,755 - 5](#)
- [BW-HS-21 Centro Hispano - Community Engagement - 980,030 - 5](#)
- [BW-HS-22 Safe Communities - Falls Prevention - 110,250 - 5](#)

Michele Dickinson of DCDHS presented on the 2026 Bid Waivers.

G. Reports to Committee

1. REPORT ON FEDERAL FUNDING PAUSE AND OMB MEMO - JEFF KOSTELIC, EXECUTIVE ASSISTANT, OFFICE OF THE COUNTY EXECUTIVE

Jeff Kostelic spoke on the federal funding pause and OMB memo.

H. Future Meeting Items and Dates

Thursday February 13, 2025 at 5:30 PM

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion by WELSH to adjourn. Meeting adjourned at 7:36PM

Minutes respectfully submitted by Amanda Vernia, pending committee approval.