



# Dane County

## Minutes - Final Unless Amended by Committee

### Health and Human Needs Committee - Opioid Settlement Subcommittee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Monday, February 3, 2025

5:00 PM

Hybrid Meeting: Attend in person at the City County  
Building in Room 357; attend virtually via Zoom.

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

#### A. Call To Order

CHAIR ROSE CALLED THE MEETING TO ORDER AT 5:05 PM

Other Staff Present: Kelsi Gullickson

Present: 5 - RICK ROSE, JOSEPH GALEY, TODD CAMPBELL, AURIELLE SMITH and HEIDI  
WEGLEITNER

Absent: 1 - APRIL KIGEYA

#### B. Consideration of Minutes

THE MINUTES were moved by GALEY, seconded by CAMPBELL to approve the  
minutes. The motion passed by a voice vote (5-0).

[2024](#)  
[MIN-409](#)

MINUTES FROM JANUARY 6, 2025

**Attachments:** [2025.01.06 HHN Opioid Settlement Subcommittee Minutes](#)

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

#### E. Items Requiring Committee Action

1. Discussion on Committee goals, expectations, and committee members priorities

#### F. Presentations

1. Aurielle Smith, Julia Olsen, and Jake Niesen from Public Health Madison Dane County will present timeline update of OPC study, status and timeline on positions we created. Update on the harm reduction RFP.

*Jake Niesen from PHMDC presented the Overdose Prevention Center Feasibility Study.*

*Aurielle Smith and Julia Olsen from PHMDC gave updates on the Harm Reduction Drop In Center RFP.*

*Aurielle Smith gave updates on the creation and timeline of the 3 positions for the Harm Reduction Drop In Center.*

## **G. Reports to Committee**

## **H. Future Meeting Items and Dates**

Next Meeting: Monday, February 17, 2025 at 5:00 pm

## **I. Public Comment on Items not on the Agenda**

## **J. Such Other Business as Allowed by Law**

## **K. Adjourn**

**A motion was made by CAMPBELL, Seconded by SMITH that the meeting be adjourned. The meeting adjourned at 6:05 P.M.**

Minutes respectfully submitted by Kelsi Gullickson, pending committee approval.