



Dane County

Meeting Agenda - Final-Revised

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 8, 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 January 8, 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_aWcMupb8SQ2oAWOphqH9Jw

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: 944 2217 9003

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-472](#) 12/03/2025 HHN MINUTES

Attachments: [12-03-2025 HHN Minutes Final](#)

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

1. [2025 RES-138](#) ACCEPTING ACCEPTING CIP FUNDS FROM WISCONSIN DCF DCDHS - CYF DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-138](#)
[2025 RES-138 FISCAL NOTE](#)
[2025 RES-138 CONTRACT #16026](#)

Legislative History

9/5/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 9/17/2025

9/5/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

2. [2025 RES-256](#) ACCEPTING FUNDS FROM STATE OF WISCONSIN DEPT OF CORRECTIONS DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-256](#)
[2025 RES-256 FISCAL NOTE](#)
[2025 RES-256 CONTRACT #15924A](#)

Legislative History

12/5/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/5/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2025 RES-257](#) AUTHORIZING NEW CCS CONTRACT TO MEAGER BEGINNINGS LLC DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-257](#)
[2025 RES-257 FISCAL NOTE](#)
[2025 RES-257 CONTRACT #16033](#)

Legislative History

12/5/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/5/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2025 RES-278](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS)
CONTRACT DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-278](#)
[2025 RES-278 FISCAL NOTE](#)
[2025 RES-278 CONTRACT #16086](#)

Legislative History

12/19/25 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee due
back on 1/8/2026

12/19/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back
on 1/12/2026

5. [2025 RES-258](#) AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON
CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE
CENTER DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-258](#)
[2025 RES-258 FISCAL NOTE](#)
[2025 RES-258 CONTRACT #16032](#)
[2025 RES-258 CONTRACT #16085](#)
[SUB to 2025 RES-258 PROPOSED WEGLEITNER](#)

Legislative History

12/5/25 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/5/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2025 RES-266](#) ACCEPTING GRANT FUNDS FROM WISCONSIN DEPARTMENT OF JUSTICE DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-266](#)

[2025 RES-266 FISCAL NOTE](#)

[2025 RES-266 CONTRACT #16066](#)

Legislative History

12/19/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 1/8/2026

12/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

7. [2025 RES-267](#) AFFIRMING THE 2025 AFFORDABLE HOUSING DEVELOPMENT FUND - NON LIHTC AWARDS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-267](#)

[2025 RES-267 FISCAL NOTE](#)

[2025 Application Evaluation Matrix - Non LIHTC](#)

[Zapata Cooperative - Sunny Side Development - 1. Dane-County-Non-L](#)

[CASA4U - Reeve DR 2025-Dane-County-Non-LIHTC-Application-Final](#)

[Eleven Sted - 2025-Dane-County-Non-LIHTC-Application-Final](#)

[Greenway Cross - Sunny Side Development - 2025-Dane-County-Non-L](#)

[ReJenerate Housing Cooperative - ReJenerate Housing Coop Non-LIH](#)

Legislative History

12/19/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 1/8/2026

12/19/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

8. [2025 RES-270](#) APPROVAL OF JOB CENTER AND SOUTH MADISON OFFICE SPACE
SHARING LEASE ADDENDUM WITH FORWARD SERVICE CORPORATION
DCDHS-EAWS DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-270](#)
[2025 RES-270 FISCAL NOTE](#)
[2025 RES-270 CONTRACT #14900C](#)

Legislative History

12/19/25 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee due
back on 1/8/2026

12/19/25 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee
due back on 1/6/2026

12/19/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back
on 1/12/2026

E. Items Requiring Committee Action

1. [2025](#) 25324 MIRAMONT CONTRACT INCREASE
[HSCA-007](#)

Attachments: [baf 25324 Addendum Miramont Contract Increase](#)

Legislative History

12/3/25 Health & Human Needs referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2025](#) 25321 JUNEAU CONTRACT INCREASE
[HSCA-008](#)

Attachments: [25321 Addendum Juneau Contract Increase](#)

Legislative History

12/3/25 Health & Human Needs referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2025](#) HUMAN SERVICES CONTRACT ADDENDUM-GREENFIELD EXTENSION
[HSCA-009](#)

Attachments: [25343 Addendum Greenfield Extension](#)

Legislative History

12/29/25 Health & Human Needs referred to the Personnel &
 Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

F. Presentations

[2025](#) HR1 IMPLICATIONS FOR MEDICAID AND BADGERCARE
[PRES-219](#)

Attachments: [HHN HR1 Presentation](#)

G. Reports to Committee

H. Future Meeting Items and Dates

January 22, 2026
February 12, 2026
February 26, 2026
March 12, 2026
March 26, 2026
April 30, 2026

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. 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 peb 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