



# 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.*

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Thursday, January 8, 2026

5:30 PM Hybrid meeting: Attend in person in Room 351 of the  
City County Building or 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 Wegleitner called the meeting to order at 5:30PM

Other Staff Present: Amanda Vernia, Andre Johnson, Todd Campbell, Jeff  
Kostelic, Astra Iheukumere, Jenna Wuthrich, Casey Becker, Shawn Tessmann.

Present: 6 - KIERSTIN HUELSEMAN, HEIDI WEGLEITNER, HENRY FRIES, TOMMY  
RYLANDER, LISA JACKSON and ERIN WELSH

Excused: 1 - ANALIESE EICHER

#### B. Consideration of Minutes

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

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

Motion by WELSH to approve minutes. Motion passed unanimously (6-0)

#### 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](#)

**Motion by WELSH to recommend the resolution for approval. Motion approved  
unanimously. 6-0**

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](#)

**Motion by FRIES to recommend the resolution for approval. Motion approved  
unanimously. 6-0**

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](#)

**Motion by WELSH to recommend the resolution for approval. Motion approved  
unanimously. 6-0**

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

**Sponsors:** WEGLEITNER, ENGELBERGER and YANG

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

**Motion by WELSH to recommend the resolution for approval. Motion approved  
unanimously. 6-0**

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, ENGELBERGER and YANG

**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](#)

[SUB 1 to 2025 RES-258](#)

Motion by JACKSON to recommend the resolution for approval. Motion approved unanimously. 6-0

Motion by WELSH to reconsider. Motion approved unanimously. 6-0

Motion by RYLANDER to recommend the SUB for approval. Motion approved unanimously. 6-0

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

**Sponsors:** WEGLEITNER, ENGELBERGER and YANG

**Attachments:** [2025 RES-266](#)

[2025 RES-266 FISCAL NOTE](#)

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

Supervisor abstained.

Motion by FRIES to recommend the resolution for approval. Motion approved unanimously. 5-0

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

**Sponsors:** WEGLEITNER, ENGELBERGER and YANG

**Attachments:** [2025 RES-267](#)

[2025 RES-267 FISCAL NOTE](#)

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

[Zapata Cooperative - Sunny Side Development - 1.](#)

[Dane-County-Non-LIHTC-Application](#)

[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-LIHTC-Application-Final](#)

[ReJenerate Housing Cooperative - ReJenerate Housing Coop  
Non-LIHTC Ap](#)

Dave Porterfield registered in support and to speak. Available for questions.

**Motion by RYLANDER to recommend the resolution for approval. Motion approved unanimously. 6-0**

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](#)

**Motion by RYLANDER to recommend the resolution for approval. Motion approved unanimously. 6-0**

## E. Items Requiring Committee Action

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

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

**Motion by RYLANDER to recommend the HSCA for approval. Motion approved unanimously. 6-0**

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

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

Motion by RYLANDER to recommend the HSCA for approval. Motion approved unanimously. 6-0

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

**Attachments:** [25343 Addendum Greenfield Extension](#)

Motion by RYLANDER to recommend the HSCA for approval. Motion approved unanimously. 6-0

## F. Presentations

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

**Attachments:** [HHN HR1 Presentation](#)

Derek Wallace registered to speak

## 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

Motion to adjourn by RYLANDER. Motion carried unanimously. 6-0

Meeting adjourned at 6:45 PM

Minutes respectfully submitted by Amanda Vernia, pending committee approval.