



Dane County

Minutes - Draft

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.

Tuesday, October 22, 2024

5:30 PM

A. Call To Order

Chair Wegleitner called the meeting to order at 5:30PM.

Supervisor Fries present at 5:31PM

YGP Morsbach present at 5:32PM

Other Staff Present: Astra Iheukumere, Todd Campbell, Shawn Tessmann, Casey Becker, Amanda Vernia

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

B. Consideration of Minutes

[2024](#) 10/07/2024 HHN MINUTES

[MIN-282](#)

Attachments: [10.7.2024 HHN Minutes](#)

Motion to approve minutes by RYLANDER. Motion called by voice vote 7-0 (YGP1-0)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-153](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 249 N. MAIN STREET THE VILLAGE OF OREGON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES, RYLANDER, RITT, BLAZEWICZ and ENGELBERGER

Attachments: [2024 RES-153](#)
[2024 RES-153 FISCAL NOTE](#)
[2024 RES-153 CONTRACT #15617](#)

Motion by WELSH to recommend for approval. Motion carried by voice vote 7-0 (YGP 1-0).

2. [2024 RES-154](#) APPROVAL OF THE 2025 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS DCDHS - HAA DIVISION

Sponsors: BLAZEWICZ and ENGELBERGER

Attachments: [2024 RES-154](#)
[2024 RES-154 FISCAL NOTE](#)

Chair Wegleitner recused herself. Vice-Chair Huelsemann presented.

Motion by RYLANDER to recommend for approval. Motion carried by voice vote 6-0 YGP 1-0 (WEGLEITNER abstained)

3. [2024 RES-156](#) AFFIRMING THE 2024 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES, RYLANDER, BLAZEWICZ and ENGELBERGER

Attachments: [2024 RES-156](#)
[2024 RES-156 FISCAL NOTE](#)

Travis Fauchald with Volker Development present to answer questions for section F

Motion by WELSH to postpone resolution until November 14, 2024 meeting due to applications not being attached to resolution. Motion carried by voice vote 7-0 (YGP 1-0)

4. [2024 RES-157](#) ADD AND CARRYFORWARD GRANT REVENUE FOR DRUG COURT EXPANSION DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, FRIES and RYLANDER

Attachments: [2024 RES-157](#)
[2024 RES-157 FISCAL NOTE](#)

Motion by RYLANDER to recommend for approval. Motion carried by voice vote 7-0 (YGP 1-0)

- 5. [2024 RES-159](#) AWARDING MAJOR CONTRACT FOR FOOD PANTRY AID ARP GRANT DCDHS -EAWS DIVISION

Sponsors: MARREN, JACKSON, MILES, WEGLEITNER, RYLANDER, RITT and ENGELBERGER

Attachments: [2024 RES-159](#)
[2024 RES-159 FISCAL NOTE](#)
[2024 RES-159 CONTRACT #15618](#)

Motion by RYLANDER to recommend for approval. Motion carried by voice vote 7-0 (YGP 1-0)

- 6. [2024 RES-166](#) AMENDING A GRANT TO PORCHLIGHT INC FOR OPERATION COSTS FOR EMERGENCY OVERNIGHT MEN'S SHELTER DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RYLANDER, RITT and ENGELBERGER

Attachments: [2024 RES-166](#)
[2024 RES-166 FISCAL NOTE](#)
[2024 RES-166 CONTRACT #15353A](#)

Motion by RYLANDER to recommend for approval. Motion carried by voice vote 7-0 (YGP 1-0)

- 7. [2024 RES-169](#) ACCEPTING FUNDS FOR EMERGENCY SHELTER AND CONTINUED OPERATION OF EVICTION DEFENSE AND DIVERSION PROGRAM DCDHS - HAA DIVISION

Sponsors: FRIES, RYLANDER, RITT and ENGELBERGER

Attachments: [2024 RES-169](#)
[2024 RES-169 FISCAL NOTE](#)

Chair Wegleitner recused herself. Vice-Chair Huelsemann presented.

Motion by EICHER to recommend for approval. Motion carried by voice vote 5-0 YGP 1-0 (WEGLEITNER abstained)

E. Items Requiring Committee Action

- [2024 HSCA-004](#) TENANT RESOURCE CENTER - ADDENDUM 87323

Attachments: [24180 Addendum Tenant Resource Center](#)

Chair Wegleitner recused herself. Vice-Chair Huelsemann presented.

Motion by RYLANDER to recommend for approval. Motion carried by voice vote 6-0 YGP 1-0 (WEGLEITNER abstained)

F. Presentations

G. Reports to Committee

1. [2024 RPT-310](#) 2024 LYLE FUND REQUEST

Attachments: [Lyle Fund Budget Memo 2024-BPHCC](#)

No objection by Committee. Approved.

H. Future Meeting Items and Dates

Thursday November 14, 2024 at 5:30PM

Thursday December 12, 2024 at 5:30PM

I. Public Comment on Items not on the Agenda

Sharyl Kato Register to speak - No present at time of meeting

J. Such Other Business as Allowed by Law

K. Adjourn

Chair adjourned meeting at 6:15PM

Minutes respectfully submitted by Amanda Vernia; pending committee approval.