



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?

Thursday, November 9, 2023

5:30 PM

Hybrid meeting: Attend in person
in Room 357 of the City County
Building or virtually via Zoom.

A. Call To Order

Staff present: Connie Bettin, Todd Campbell, Michele Dickinson, Astra Iheukumere, and Amanda Vernia.

YGP present: Pragnya Vella.

Chair Wegleitner called the meeting to order at 5:34 p.m.

Present: 4 - JAY BROWER, KIERSTIN HUELSEMANN, STEVEN PETERS and HEIDI WEGLEITNER

Excused: 1 - BRENDA YANG

Absent: 2 - JEFF HYNES and LARRY PALM

B. Consideration of Minutes

1. [2023](#) MINUTES FROM OCTOBER 17, 2023
[MIN-366](#)

Attachments: [10-17 Budget Minutes](#)

Wegleitner suggested postponing a vote on the minutes until the December meeting so additional information could be added.

A motion was made by PETERS, seconded by HUELSEMANN, that a vote on the minutes be postponed until the December meeting. The motion carried by a voice vote 4-0 (YGP: 1-0).

C. Fund Transfers

None.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-204](#) ACCEPTING SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) GRANT FOR DRUG COURT PROGRAMS EXPANSION DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, KIGEYA, RATCLIFF, HUELSEMANN and MILES

Attachments: [2023 RES-204](#)
[2023 RES-204 FISCAL NOTE](#)

A motion was made by BROWER, seconded by PETERS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 1-0).

2. [2023 RES-205](#) AUTHORIZING SUN PRAIRIE LEASE WITH SUNSHINE PLACE, INC. DCDHS - PEI DIVISION

Sponsors: WEGLEITNER, RATCLIFF and ENGELBERGER

Attachments: [2023 RES-205](#)
[2023 RES-205 FISCAL NOTE](#)
[2023 RES-205 CONTRACT #15238](#)

A motion was made by BROWER, seconded by PETERS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 1-0).

3. [2023 RES-218](#) AUTHORIZING MAZOMANIE LEASE AT 314 ANNE STREET FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER and HUELSEMANN

Attachments: [2023 RES-218](#)
[2023 RES-218 FISCAL NOTE](#)
[2023 RES-218 CONTRACT #15237](#)

A motion was made by BROWER, seconded by PETERS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 1-0).

E. Items Requiring Committee Action

1. Election of Vice Chair

Wegleitner suggested postponing the Vice Chair election to a meeting when more members are in attendance.

A motion was made by PETERS, seconded by BROWER, that the Vice Chair election be postponed. The motion carried by a voice vote 4-0 (YGP: 1-0).

F. Discussion Items

1. [2023 ACT-201](#) Waiver of Bid - Badger Prairie - Dental Hygienist Services (Kathleen Revello RDH)

Attachments: [2023 ACT-201 Kathleen A Revello RDH Bid Waiver FINAL](#)

PETERS put in recommendation for Dental Hygienist Services

2. **2023 DISC-013** 2024 HHN SCHEDULE DRAFT

Attachments: 2024 HHN Schedule (Draft)

3. Potential future items, presentations, orientations and department overview

1. Youth Programming - More focus on Jr High Kids
2. Overview by Andre Johnson about Youth Justice
3. BPHCC - Scheduling and staffing update.
4. Affordable and Housing financing program options.
5. Birth-3 Program Update
6. Food Access - Culturally Appropriate food access

G. Reports to Committee

H. Future Meeting Items and Dates

Next Meeting: Monday, December 18, 2023 at 5:30 P.M. at the City-County Building

I. Public Comment on Items not on the Agenda

Sean Burke presented to speak on items not on the agenda.

J. Such Other Business as Allowed by Law

K. Adjourn

Minutes respectfully submitted by Amanda Vernia pending Committee approval.