



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.

Thursday, May 7, 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

A. Call To Order

Supervisor Wegleitner called the meeting to order at 5:34 PM

Supervisor Jackson at 5:39 PM

Others present: Soha Ghandi (YGP), Sai Kandukuri (YGP), Amanda Vernia, Todd Campbell, Jeff Kostelic, John Schlueter, Casey Becker, Shawn Tessmann, Todd Campbell, Aurielle Smith, Angela Velasquez, Casey Becker, Patrick Miles

Present: 7 - HEIDI WEGLEITNER, DONALD DANTZLER JR, JEFFREY GLAZER, KIERSTIN HUELSEMANN, LISA JACKSON, GOODWILL OBIEZE and ERIN WELSH

B. Election of Officers

1. Chair

Supervisor Welsh nominated Supervisor Wegleitner for Chair. Non-contested.
No objection.

2. Vice-Chair

Supervisor Huelsemann nominated Supervisor Welsh for Vice Chair.
Non-contested. No objection.

C. Consideration of Minutes

1. [2026](#) 03/26/2026 HHN MINUTES
[MIN-017](#)

Attachments: [03-26-2026 HHN Minutes](#)

A motion by DANTZLER JR to postpone the minutes until the next meeting.
Motion passed by voice vote unanimously 7-0 (2-0)

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

1. [2025
RES-398](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS)
CONTRACT WITH UNFILTERED THERAPY DCDHS - BEHAVIORAL
HEALTH DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-398](#)
[2025 RES-398 FISCAL NOTE](#)
[2025 RES-398 CONTRACT #16230](#)
[2025 RES-398 SIGNED COPY](#)

A motion by JACKSON to recommend the resolution for approval. Motion passed by voice vote unanimously 7-0 (2-0)

2. [2025
RES-404](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS)
CONTRACT WITH HBL THERAPY CENTER DCDHS - BEHAVIORAL
HEALTH DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-404](#)
[2025 RES-404 FISCAL NOTE](#)
[2025 RES-404 CONTRACT #16229](#)
[2025 RES-404 SIGNED COPY](#)

A motion by JACKSON to recommend the resolution for approval. Motion passed by voice vote unanimously 7-0 (2-0)

3. [2025
RES-399](#) AUTHORIZING A CONTRACT WITH CATALYST FOR CHANGE TO
OPERATE THE OFF THE SQUARE CLUB PROGRAM DCDHS -
BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and OBIEZE

Attachments: [2025 RES-399](#)
[2025 RES-399 FISCAL NOTE](#)
[2025 RES-399 CONTRACT #16238](#)
[2025 RES-399 SIGNED COPY](#)

A motion by OBIEZE to recommend the resolution for approval. Motion passed by voice vote unanimously 7-0 (2-0)

4. [2025 RES-408](#) AUTHORIZING POS CONTRACT WITH WIS-HOPE FOR ROOM AND BOARD EXPENSES DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-408](#)
[2025 RES-408 FISCAL NOTE](#)
[2025 RES-408 CONTRACT #16242](#)
[2025 RES-408 SIGNED COPY](#)

A motion by GLAZER to recommend the resolution for approval. Motion passed by voice vote unanimously 7-0 (2-0)

5. [2025 RES-412](#) ACCEPTING THE OPIOID AND STIMULANT UNMET NEEDS SOR4 FUNDS FROM WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-412](#)
[2025 RES-412 FISCAL NOTE](#)
[2025 RES-412 CONTRACT #16226](#)
[2025 RES-412 SIGNED COPY](#)

A motion by WELSH to recommend the resolution for approval. Motion passed by voice vote unanimously 7-0 (2-0)

6. [2025 RES-416](#) ACCEPTING FUNDS FROM THE STATE DEPARTMENT OF CHILDREN AND FAMILIES TO SUPPORT CHILD CARE ADMINISTRATION DCDHS - ECONOMIC ASSISTANCE AND WORK SERVICES DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and OBIEZE

Attachments: [2025 RES-416](#)
[2025 RES-416 FISCAL NOTE](#)
[2026 RES-416 CONTRACT #16296](#)
[2025 RES-416 SIGNED COPY](#)

A motion by OBIEZE to recommend the resolution for approval. Motion passed by voice vote unanimously 7-0 (2-0)

7. [2025 RES-423](#) APPROVING DANE COUNTY MUNICIPALITIES TO CONTINUE MEMBERSHIP IN THE DANE COUNTY URBAN COUNTY CONSORTIUM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and OBIEZE

Attachments: [2025 RES-423](#)
[2025 RES-423 FISCAL NOTE](#)
[2025 RES-423 CONTRACTS](#)
[2025 RES-423 SIGNED COPY](#)

A motion by OBIEZE to recommend the resolution for approval. Motion passed by voice vote unanimously 7-0 (2-0)

8. [2025 RES-424](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1810-1814 GREENWAY CROSS, FITCHBURG DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RYLANDER, BARUSHOK, ENGELBERGER and HUELSEMANN

Attachments: [2025 RES-424](#)
[2025 RES-424 FISCAL NOTE](#)
[2025 RES-424 CONTRACT #16299](#)

Resolution was postponed in order to attach the full contract.

A motion by JACKSON to postpone the resolution. Motion passed by voice vote unanimously 7-0 (2-0)

9. [2025 RES-426](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 722 MOORLAND RD, MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RYLANDER, BARUSHOK, ENGELBERGER, HUELSEMANN and OBIEZE

Attachments: [2025 RES-426](#)
[2025 RES-426 FISCAL NOTE](#)
[2025 RES-426 CONTRACT #16298](#)
[2025 RES-426 SIGNED COPY](#)

A motion by OBIEZE to recommend the resolution for approval. Motion passed by voice vote unanimously 7-0 (2-0)

10. [2025 RES-427](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 911 JENIFER ST, MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RYLANDER, BARUSHOK, ENGELBERGER, HUELSEMANN, OBIEZE and CHAWLA

Attachments: [2025 RES-427](#)
[2025 RES-427 FISCAL NOTE](#)
[2025 RES-427 CONTRACT #16297](#)
[2025 RES-427 SIGNED COPY](#)

A motion by OBIEZE to recommend the resolution for approval. Motion passed by voice vote unanimously 7-0 (2-0)

11. [2025 RES-334](#) AUTHORIZING NEW HARM REDUCTION SPECIALIST POSITIONS FOR PUBLIC HEALTH MADISON DANE COUNTY-SUBSTANCE USE PREVENTION & HARM REDUCTION (SUPHR) UNIT

Sponsors: MARREN and BLAZEWICZ

Attachments: [2025 RES-334](#)
[2025 RES-334 Policy And Fiscal Note Form](#)
[SUB 1 TO 2025 RES-334](#)
[SUB 1 2025 RES-334 Policy And Fiscal Note Form FINAL](#)

A motion by WELSH to postpone the resolution. Motion passed by voice vote unanimously 7-0 (2-0)

F. Items Requiring Committee Action

1. [2026 HSCA-001](#) CONSOLIDATION OF EMERGENCY OVERFLOW HOTEL SHELTER FUNDS

Attachments: [26108 Addendum Consolidation of Emergency Overflow Hotel Shelter Funds](#)

A motion by JACKSON to recommend the addendum for approval. Motion passed by voice vote unanimously 7-0 (2-0)

2. [2026 HSCA-002](#) ADDENDUM TO SAFE COMMUNITIES CONTRACT

Attachments: [26114 Addendum ADDENDUM TO SAFE COMMUNITIES CONTRACT](#)

A motion by WELSH to recommend the addendum for approval. Motion passed by voice vote unanimously 7-0 (2-0)

G. Presentations

1. [2026](#) LEGAL SERVICE PROVIDER ADMINISTRATION BID WAIVER
[PRES-004](#)

Attachments: [Bid Waiver_HS2719DLR - GWAAR - Legal Service Provider Admin - 97,820 - 5](#)

Chair Wegleitner recused herself and gave the seat to Vice-Chair Welsh for discussion.

H. Reports to Committee

1. Director Report on 2027 Budget Preparation
 - Overflow shelter RFP
 - Voluntary intoxication and treatment readiness RFP

I. Future Meeting Items and Dates

Wednesday May 27, 2026 at 5:30 PM

Thursday June 11, 20216 at 5:30 PM
HHN Opioid Settlement Subcommittee Report (Tentative)

Thursday July 9, 20216 at 5:30 PM
Area Agency on Aging Report

Thursday August 6, 20216 at 5:30 PM

Thursday August 20, 20216 at 5:30 PM
Housing Authority Report

Thursday September 3, 20216 at 5:30 PM

Thursday September 17, 20216 at 5:30 PM
Youth Commission Report

Thursday October 8, 20216 at 5:30 PM

Thursday October 22, 20216 at 5:30 PM

Thursday November 12, 20216 at 5:30 PM
Veterans Commission Report

Wednesday December 2, 2026 at 5:30 PM

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

**A motion by OBIEZE to adjourn. Motion passed unanimously. Meeting adjourned
at 8:37 PM**

Minutes respectfully submitted by Amanda Vernia, pending committee approval.