



# Dane County

## Meeting Agenda - Final

### 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, May 7, 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**

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 May 7, 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 the 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\\_TYSojw-8QMaokJuT0R13lw](https://zoom.us/webinar/register/WN_TYSojw-8QMaokJuT0R13lw)

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: 953 6616 8059

**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. Election of Officers**

1. Chair
2. Vice-Chair

**C. Consideration of Minutes**

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

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

**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](#)

**Legislative History**

4/17/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 5/7/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

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](#)

**Legislative History**

4/17/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 5/7/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

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

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

**Legislative History**

4/17/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 5/7/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

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](#)

**Legislative History**

4/17/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 5/7/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

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](#)

**Legislative History**

4/17/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 5/7/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

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 and ENGELBERGER

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

**Legislative History**

4/17/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 5/7/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

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

**Sponsors:** WEGLEITNER and ENGELBERGER

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

**Legislative History**

4/17/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 5/7/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

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

**Sponsors:** WEGLEITNER, RYLANDER, BARUSHOK and ENGELBERGER

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

**Legislative History**

4/17/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 5/7/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

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

**Sponsors:** WEGLEITNER, RYLANDER, BARUSHOK and ENGELBERGER

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

**Legislative History**

4/17/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 5/7/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

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

**Sponsors:** WEGLEITNER, RYLANDER, BARUSHOK and ENGELBERGER

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

**Legislative History**

4/17/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 5/7/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

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](#)

**Legislative History**

2/6/26 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County due back on 3/5/2026

2/6/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 3/9/2026

3/5/26 Board of Health for Madison and Dane County Sub. 1 to the resolution be recommended for approval

A motion was made by HALVERSON, seconded by JENKINS, that the Resolution Requiring 2/3rds Vote be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote, 5-0.. Passed

4/13/26 Personnel & Finance Committee Sub to the resolution be recommended for approval to the Board to the County Board

A motion was made by KEMP that Sub 1 to the resolution be recommended for approval to the County Board. The motion carried by a voice vote (5-0, YGP 1-0). Passed

4/16/26 County Board referred to the Health & Human Needs Committee

A motion was made by WEGLEITNER, seconded by BLAZEWICZ, that the Resolution Requiring 2/3rds Vote be referred. to the Health & Human Needs Committee The motion carried by a voice vote. Passed

**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 I](#)

**Legislative History**

4/30/26 Health & Human Needs referred to the Personnel &  
Committee Finance Committee  
This resolution was referred to the Personnel & Finance Committee

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

**Attachments:** [26114 Addendum ADDENDUM TO SAFE COMMUNITIES CONTRAC1](#)

**Legislative History**

4/30/26 Health & Human Needs referred to the Personnel &  
Committee Finance Committee  
This resolution was referred to the Personnel & Finance Committee

## G. Presentations

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

**Attachments:** [Bid Waiver HS2719DLR - GWAAR - Legal Service Provider Admin - 97,](#)

## 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**

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