



Dane County

Meeting Agenda - Final-Revised

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, June 11, 2026

5:30 PM

Virtual Meeting: attend via Zoom; this meeting has been moved to virtual due to inclement weather

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 June 11, 2026 Health and Human Needs Committee meeting has been moved to virtual due to inclement weather. Members of the public can attend virtually via Zoom.

The public can attend in person at 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_i_LjOgg1TRuaLUbjtghKfA

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: 967 1028 0180

PROCESS TO PROVIDE PUBLIC COMMENT:

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. Consideration of Minutes**

[2026 MIN-077](#) 05/27/2026 HHN MINUTES

Attachments: [05-27-2026 HHN Minutes](#)

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

1. [2026 RES-009](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 606 REEVE ROAD, WAUNAKEE DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES, BROWER, ENGELBERGER and RITT

Attachments: [2026 RES-009](#)
[2026 RES-009 FISCAL NOTE](#)
[2026 RES-009 CONTRACT #16353](#)

Legislative History

5/15/26	County Board	referred to the Health & Human Needs Committee
		This resolution was referred to the Health & Human Needs Committee
5/15/26	County Board	referred to the Personnel & Finance Committee
		This resolution was referred to the Personnel & Finance Committee

2. [2026 RES-030](#) AUTHORIZING A CONTRACT WITH THE CITY OF SUN PRAIRIE FOR TOWN HALL CROSSING DEVELOPMENT INFRASTRUCTURE DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2026 RES-030](#)
[2026 RES-030 FISCAL NOTE](#)
[2026 RES-030 CONTRACT #16356](#)

Legislative History

5/15/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/15/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2026 RES-040](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR AN EMERGENCY SHELTER FOR ADULT MEN DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2026 RES-040](#)
[2026 RES-040 FISCAL NOTE](#)
[2026 RES-040 CONTRACT #16355](#)
[SUB TO 2026 RES-040 \(Proposed Wegleitner\) CLEAN COPY](#)
[SUB TO 2026 RES-040 \(Proposed Wegleitner\) MARKED CHANGES](#)

Legislative History

6/5/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 6/11/2026

6/5/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 6/15/2026

4. [2026 RES-043](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 103 PERIMETER RD, MOUNT HOREB DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2026 RES-043](#)
[2026 RES-043 FISCAL NOTE](#)
[2026 RES-043 CONTRACT #16354](#)

Legislative History

6/5/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 6/11/2026

6/5/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 6/15/2026

5. [2026 RES-044](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS- PEI DIVISION

Sponsors: WEGLEITNER and MARREN

Attachments: [2026 RES-044](#)
[2026 RES-044 FISCAL NOTE](#)
[2026 RES-044 CONTRACT #16363](#)

Legislative History

6/5/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 6/11/2026

6/5/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 6/9/2026

6/5/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 6/15/2026

6/9/26 Public Works & Transportation Committee recommended for approval

A motion was made by BARUSHOK, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

6. [2026 RES-046](#) ACCEPTING FUNDS FROM HOUSING AND URBAN DEVELOPMENT (HUD) DCDHS - HAA DIVISION

Sponsors: WELSH

Attachments: [2026 RES-046](#)
[2026 RES-046 FISCAL NOTE](#)
[2026 RES-046 CONTRACT #16360](#)

Legislative History

6/5/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 6/11/2026

6/5/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 6/15/2026

7. [2026 RES-048](#) ACCEPTING CHILD CARE FUNDS FROM DEPARTMENT OF CHILDREN AND FAMILIES DCDHS - FMS DIVISION

Sponsors: WEGLEITNER

Attachments: [2026 RES-048](#)
[2026 RES-048 FISCAL NOTE](#)
[2026 RES-048 CONTRACT #16361](#)

Legislative History

6/5/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 6/11/2026

6/5/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 6/15/2026

E. Items Requiring Committee Action

[2026 HSCA-003](#) ADDENDUM TO CATHOLIC CHARITIES' 5-DOOR CONTRACT

Attachments: [26159 Addendum Catholic Charities](#)

Legislative History

6/1/26 Health & Human Needs Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

F. Presentations

Reorganization Proposal Presentation

G. Reports to Committee

1. [2026 RPT-123](#) 2026 nINA COLLECTIVE REPORT

Attachments: [Dane County Farmworker Housing Study Preliminary Findings from the I Sift Consulting - Phase 3 Interim Presentation 06.11.2026 - Dane County Sift Consulting - Phase 3 Interim Report - Dane County Farmworker Hou](#)

2. [2026 RPT-072](#) DIRECTOR REPORT ON 2027 BUDGET PREPARATION

H. Future Meeting Items and Dates

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

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. 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