



# 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.*

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Thursday, February 13, 2025

5:30 PM

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#### A. Call To Order

Chair WEGLEITNER called the meeting to order at 5:37 PM

Supervisor Jackson arrived at 5:42 PM

YGP Member Morsbach present.

Other Staff Present: Astra Iheukumere, Bill Brotzman, Amanda Vernia

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

#### B. Consideration of Minutes

[2024](#) 1/30/2025 HHN Meeting Minutes

[MIN-415](#)

Attachments: [01-30-2025 HHN Minutes](#)

A motion by EICHER to approve the minutes. Motion passed unanimously by voice vote 7-0 (1-0)

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

#### E. Items Requiring Committee Action

[2024](#) 25054 GREENFIELD REHABILITATION AGENCY, INC

[HSCA-013](#)

Attachments: [25054 Addendum Greenfield](#)

A motion by RYLANDER to recommend the Addendum for approval. Motion passed unanimously by voice vote 7-0 (1-0)

**F. Presentations****G. Reports to Committee****H. Future Meeting Items and Dates**

1. [2024 RPT-491](#) UPDATED 2025 HHN SCHEDULE

*Attachments:* [2025 HHN Schedule-Updated](#)

2. Expectations for Advisory and Sub Committees Reports to HHN.
3. Thursday February 27, 2025 at 5:30 PM

**I. Public Comment on Items not on the Agenda****J. Such Other Business as Allowed by Law**

*Mention was made by Chair Wegleitner that Supervisors should be aware of a resolution that was late referred regarding federal funding for medical assistants.*

*Chair Wegleitner informed the committee that the candidate for Human Services Director withdrew her consideration. The process is being reopened on an expedited process.*

**K. Adjourn**

**A motion by WELSH to adjourn. Meeting adjourned at 5:55 PM**

Minutes respectfully submitted by Amanda Vernia, pending committee approval