



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.

Monday, June 30, 2025

6:45 PM

THIS MEETING WILL BEGIN WHEN JOINT MEETING WITH PP&J IS DONE OR AROUND OR AFTER 6:45 PM

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

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 30, 2025 Health and Human Needs business 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 357.

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_a_CgdVQgQ5-hfH8nV4n1Tw

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: 952 6503 6732

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. Consideration of Minutes

[2025 MIN-151](#) 06/05/2025 HHN Minutes

Attachments: [06.05.2025 HHN Minutes](#)

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

[2025 RES-059](#) APPROVING THE ADDITION OF VILLAGE OF MAZOMANIE TO THE DANE COUNTY URBAN COUNTY CONSORTIUM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-059](#)
[2025 RES-059 FISCAL NOTE](#)
[2025 RES-059 CONTRACT #15874](#)

Legislative History

6/27/25 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

6/27/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2025 RES-060](#) APPROVING THE ADDITION OF TOWN OF DANE TO THE DANE COUNTY URBAN COUNTY CONSORTIUM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-060](#)
[2025 RES-060 FISCAL NOTE](#)
[2025 RES-060 CONTRACT #15875](#)

Legislative History

6/27/25 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

6/27/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2025 RES-073](#) AWARDING A CONTRACT FOR CONSULTING SERVICES DCDHS -
HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-073](#)
[2025 RES-073 FISCAL NOTE](#)
[2025 RES-073 CONTRACT #15877](#)

Legislative History

6/27/25 County Board referred to the Health & Human
Needs Committee
This resolution was referred to the Health & Human Needs Committee

6/27/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2025 RES-074](#) AUTHORIZING A CONTRACT FOR SERVICES FUNDED BY
CDBG-DR FUNDS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-074](#)
[2025 RES-074 FISCAL NOTE](#)
[2025 RES-074 CONTRACT #15876](#)

Legislative History

6/27/25 County Board referred to the Health & Human
Needs Committee
This resolution was referred to the Health & Human Needs Committee

6/27/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2025 RES-075](#) APPROVING THE ADDITION OF CITY OF EDGERTON TO THE DANE
COUNTY URBAN COUNTY CONSORTIUM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-075](#)
[2025 RES-075 FISCAL NOTE](#)
[2025 RES-075 CONTRACT #15878](#)

Legislative History

6/27/25 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/27/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

[2025](#) 25164_ADDENDUM_HOUSING INITIATIVES, INC.
[HSCA-002](#)

Attachments: [25164 Addendum Housing Initiatives, Inc.](#)
[87537 Housing Initiatives Inc POS HAA -M](#)

Legislative History

6/25/25 Health & Human Needs referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Thursday July 24, 2025 at 5:30 PM

-Health and Human Needs - Opioid Settlement Subcommittee update

Thursday August 7, 2025 at 5:30 PM

-Area Agency on Aging update

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