



# 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, January 22, 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

#### A. Call To Order

Vice Chair Rylander called the meeting to order at 5:43 PM

Other staff present: Amanda Vernia, Patrick Duffie, John Schlueter, Casey  
Becker, Todd Campbell

**Present:** 6 - ANALIESE EICHER, KIERSTIN HUELSEMANN, HEIDI WEGLEITNER, HENRY  
FRIES, TOMMY RYLANDER and ERIN WELSH

**Absent:** 1 - LISA JACKSON

#### B. Consideration of Minutes

[2025](#) 01/08/2026 HHN MINUTES  
[MIN-508](#)

**Attachments:** [01-08-2025 HHN Minutes](#)

A motion by WEGLEITNER to approve the minutes. Motion approved  
unanimously. 6-0

#### C. Fund Transfers

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

#### E. Items Requiring Committee Action

[2025  
PRES-229](#)

STAFF PRESENTATION AND POSSIBLE COMMITTEE  
RECOMMENDATIONS RELATED TO 2026 FUNDING FOR OUTREACH AND  
OVERFLOW SHELTER SERVICES

**Attachments:** [FINAL Overflow RFP HHN 1.22.26](#)

Supervisor WEGLEITNER moved to recommend the RFP as presented for the  
overflow shelter.

**F. Presentations**

Supervisor Jackson present at 6:14 PM  
YGP Soha Gandhi present at 6:13 PM

**Present:** 6 - ANALIESE EICHER, KIERSTIN HUELSEMANN, HEIDI WEGLEITNER, HENRY  
FRIES, TOMMY RYLANDER and ERIN WELSH

**Absent:** 1 - LISA JACKSON

1. Men’s Shelter Discussion and Update On Intergovernmental Agreement
2. Update on 2026 Capital Amendment for Land Purchase for Lawful Sleeping
3. Update on UniverCity Alliance Policy Partnership
4. Impact of Excessive Cold On Outreach and Shelter Programs
5. Director Update
  1. 2027 Budget Process and Considerations
  2. Detox Update
  3. Off the Square Club Contract

**G. Reports to Committee**

**H. Future Meeting Items and Dates**

Committee requests for specific presentation on programs/divisions.

- Thursday February 12, 2026 at 5:30 PM
- Thursday February 26, 2026 at 5:30 PM
- Thursday March 12, 2026 at 5:30 PM
- Thursday March 26, 2026 at 5:30 PM

**I. Public Comment on Items not on the Agenda**

**J. Such Other Business as Allowed by Law**

**K. Adjourn**

**Motion by FRIED to adjourn. Motion passed unanimously.**

**Meeting adjourned at 7:27 PM**

Minutes respectfully submitted by Amanda Vernia, pending committee approval.