



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.

Thursday, January 25, 2024

5:30 PM

A. Call To Order

OTHER STAFF PRESENT: ANTHONY SIS, AMANDA VERNIA, TODD CAMPBELL, ASTRA IHEUKUMERE, MICHELE DICKINSON, ANGELA VELASQUEZ, GLORIA REYES, CASEY BECKER, KATIE O'BRIEN

CHAIR WEGLEITNER CALLED MEETING TO ORDER AT 5:31PM

Present: 4 - JAY BROWER, KIERSTIN HUELSEMANN, STEVEN PETERS and HEIDI WEGLEITNER

Absent: 3 - JEFF HYNES, LARRY PALM and BRENDA YANG

B. Consideration of Minutes

[2023](#) MINUTES FROM JANUARY 11, 2024

[MIN-468](#)

Attachments: [Minutes12-Jan-2024-10-52-07](#)

MOTION BY BROWER, SECONDED BY HUELSEMANN, TO APPROVE THE MINUTES.
THE MOTION WAS CARRIED BY A VOICE VOTE (4-0).

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2023 RES-298](#) AWARDING FOOD PANTRY AID ARP GRANT DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER, GLAZER, HUELSEMANN, ENGELBERGER, ROSE and MILES

- Attachments:** [2023 RES-298](#)
[2023 RES-298 FISCAL NOTE](#)
[2023 RES-298 CONTRACT #15283](#)

MOTION BY HUELSEMANN, SECONDED BY BROWER, TO APPROVE THE RESOLUTION. THE MOTION WAS CARRIED BY A VOICE VOTE (4-0).

E. Items Requiring Committee Action

- 1. [2023 HSCA-025](#) 87205 - ATTIC CORRECTIONAL - BH

Attachments: [24028_Addendum_Attic_Correctional](#)

MOTION BY HUELSEMANN, SECONDED BY BROWER, TO APPROVE THE CONTRACT ADDENDUM. THE MOTION WAS CARRIED BY A VOICE VOTE (4-0).

F. Presentations

- 1. [2023 PRES-190](#) OVERVIEW OF REQUESTED BID WAIVERS FOR 2025

- Attachments:** [HHN Memo '25 Bid Waivers](#)
- [BWB1 - HS B - Multiple Vendors - Room and Board](#)
 - [BWB2 - HS B - Jessie Crawford - Recovery Housing](#)
 - [BWC1 - HS C - Briarpatch - Crisis Intervention](#)
 - [BWD1 - HS D - Cairasu Care - Home Chore Services](#)
 - [BWD2 - HS D - Just Checking In - Home Chore Services](#)
 - [BWD3 - HS D - The Hmong Institute - Catered Meals](#)
 - [BWD4 - HS D - FSRC - Case Management and Children's Support](#)
 - [BWD5 - HS D - UCP - Youth Resources](#)
 - [BWD6 - HS D - UCP - Child Respite](#)
 - [BWH1 - HS H - Housing Initiatives - Case Management](#)
 - [BWH2 - HS H - TRC - Eviction Prevention](#)
 - [BWP1 - HS P - Families Back to the Table - Resource Nav](#)

MICHELE DICKINSON PRESENTED A PRESENTATION ON DCDHS BID WAIVERS.

G. Reports to Committee

1. UPDATE ON THE TREE LANE APARTMENT AND RETHKE TERRACE

*COMMITTEE MEMBERS DISCUSSED STATUS OF THE TREE LANE APARTMENTS
AND RETHKE TERRACE.*

H. Future Meeting Items and Dates

Thursday February 8, 2024 @ 5:30p.m.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

**MOTION TO ADJOURN BY BROWER, SECONDED BY HUELSEMANN. MEETING
ASJOURNED AT 6:36PM.**

Minutes Respectfully submitted by Amanda Vernia, pending Committee approval.