



# 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, May 16, 2024

5:30 PM

Hybrid meeting: Attend in person  
in Room 357 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

*Other Staff Present: Astra Iheukumere, Amanda Vernia, Todd Campbell, Casey Becker*

Acting Chair Wegleitner called the meeting to order at 5:31pm

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

**Excused:** 1 - ERIN WELSH

#### B. Election of Officers

**MOTION TO POSTPONE ELECTION FOR FULL ATTENDANCE. MOTION BY EICHER, SECONDED BY RYLANDER. MOTION CARRIED A UNANIMOUS VOTE OF 6-0**

1. Chair
2. Vice Chair

#### C. Consideration of Minutes

1. [2024 MIN-042](#) MINUTES FROM MARCH 28, 2024

**Attachments:** [Minutes 03-28-2024](#)

Motion by HUELSEMANN seconded by JACKSON, to approve the minutes. The motion was carried by a voice vote (6-0).

#### D. Fund Transfers

**E. Referrals (Resolutions & Ordinance Amendments)**

1. [2023  
RES-422](#) AUTHORIZING RECLASSIFICATION OF VACANT POSITION DCDHS -  
BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2023 RES-422](#)  
[2023 RES-422 FISCAL NOTE](#)

A motion was made by HUELSEMANN, seconded by RYLANDER, that the  
Resolution  
be recommended for approval. The motion carried by a voice vote (5-0).

2. [2024  
RES-005](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES  
PROGRAM DCDHS- PEI DIVISION

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2024 RES-005](#)  
[2024 RES-005 FISCAL NOTE](#)  
[2024 RES-005 CONTRACT #15470](#)

A motion was made by RYLANDER seconded by HUELSEMANN, that the  
Resolution  
be recommended for approval. The motion carried by a voice vote (5-0).

3. [2024  
RES-014](#) ACCEPTING FEDERAL FUNDS AND AWARDING A GRANT TO CINNAIRE  
SOLUTIONS CORPORATION FOR OPERATION AND REHABILITATION OF  
AFFORDABLE HOUSING DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2024 RES-014](#)  
[2024 RES-014 FISCAL NOTE](#)  
[2024 RES-014 CONTRACT #15477](#)

A motion was made by HUELSEMANN, seconded by JACKSON, that the  
Resolution  
be recommended for approval. The motion carried by a voice vote (5-0).

4. [2024 RES-018](#) AUTHORIZING THE TRANSFER OF REAL ESTATE AT 715 RETHKE AVENUE TO CSC Madison East, LLC

**Sponsors:** WEGLEITNER, ENGELBERGER and ROSE

**Attachments:** [2024 RES-018](#)

[2024 RES-018 Fiscal Note](#)

[Cinnaire - County LURA \(Rethke Transfer\) \(signed by CJL\)](#)

[Cinnaire -- Real Estate Purchase Agreement \(Rethke - Land and Unit 2\) \(signed by CJL\)](#)

A motion was made by RYLANDER seconded by HUELSEMANN, that the Resolution be amended to show line 18 to say "Tree Lane" instead of "Rethke" . The motion carried by a voice vote (5-0).

A motion was made by HUELSEMANN, seconded by RYLANDER, that the Resolution be recommended for approval as amended. The motion carried by a voice vote (5-0).

5. [2024 RES-019](#) AUTHORIZING THE TRANSFER OF REAL ESTATE AT 7933 TREE LANE TO CSC Madison West, LLC

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2024 RES-019](#)

[2024 RES-019 Fiscal Note](#)

[Agreement Regarding Transfer of Tree Lane \(signed by CJL\)](#)

[Cinnaire - County LURA \(Tree Lane Transfer\) \(signed by CJL\)](#)

[Cinnaire -- Real Estate Purchase Agreement \(Tree Lane - Land and Unit 2\) \(signed by CJL\)](#)

A motion was made by HUELSEMANN, seconded by RYLANDER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

## F. Items Requiring Committee Action

## G. Presentations

- [2024 PRES-012](#) YJP PRESENTATION

**Attachments:** [HHN YJP Presentation - May 16 - 2024](#)

Presentation by YJP Manager Andre Johnson to the committee.

**H. Reports to Committee**

**I. Future Meeting Items and Dates**

Thursday May 30, 2024 5:30 PM

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

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

**L. Adjourn**

Motion to adjourn by HUELSEMANN, seconded by RYLANDER . The meeting  
adjourned at 7:23PM

Minutes respectfully submitted by Amanda Vernia pending Committee Approval.