



# Dane County

## Minutes - Final-Revised

### 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 12, 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

Chair called the meeting to order at 5:36 PM

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

**Excused:** 1 - LISA JACKSON

#### B. Consideration of Minutes

[2025](#) 01/22/2026 HHN MINUTES

[MIN-545](#)

**Attachments:** [01.22.2026 HHN Minutes](#)

A Motion was made by Rylander for the MINUTES to be APPROVED

#### C. Fund Transfers

[2025](#) HOME (Home Investment Partnerships Program) GRANT TO MATCH  
[FTR-033](#) TRANSFER AMOUNT

**Attachments:** [25357\\_ftr\\_HOME Grant Transfer](#)

Motion by RYLANDER, to recommend the Fund Transfer for approval. Motion carried  
unanimously by voice vote. 6-0

[2025 FTR-034](#) CDBG (Community Development Block Grant) GRANT TRANSFER

**Attachments:** [25357 fr CDBG Grant Transfer](#)

Motion by RYLANDER, to recommend the Fund Transfer for approval. Motion carried unanimously by voice vote. 6-0

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

[2025 RES-289](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 4506 & 4514 VERONA ROAD [TO BE KNOWN AS 4504 VERONA RD] IN THE CITY OF MADISON DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, BARUSHOK, FRIES and ENGELBERGER

**Attachments:** [2025 RES-289](#)

- [SUB to 2025 RES-289 PROPOSED WEGLEITNER](#)
- [SUB 1 to 2025 RES-289 AS AMENDED BY HHN ON 02.12.26](#)
- [2025 RES-289 FISCAL NOTE](#)
- [2025 RES-289 CONTRACT #16158](#)

A motion by RYLANDER to recommend the SUB 1 for approval. Motion passed unanimously via voice vote 6-0.

A motion by EICHER to amend SUB 1. Line 18 add:  
"The developer has committed \$95,000 in annual funding to the supportive services provider Lutheran Social Services."

Motion passed unanimously by voice vote.

[2025 RES-301](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2025 RES-301](#)

- [2025 RES-301 FISCAL NOTE](#)
- [2025 RES-301 CONTRACT #16157](#)

Motion by WELSH to recommend the Resolution for approval. Motion carried unanimously by voice vote. 6-0

[2025 RES-308](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2025 RES-308](#)  
[2025 RES-308 FISCAL NOTE](#)  
[2025 RES-308 CONTRACT #16153](#)

**Motion by WELSH to recommend the Resolution for approval. Motion carried unanimously by voice vote. 6-0**

[2025 RES-329](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2025 RES-329](#)  
[2025 RES-329 FISCAL NOTE](#)  
[2025 RES-329 CONTRACT #16159](#)

**Motion by WELSH to recommend the Resolution for approval. Motion carried unanimously by voice vote. 6-0**

[2025 RES-328](#) ACCEPTING FUNDS FROM STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - DAS DIVISION

**Sponsors:** WEGLEITNER, MARREN and ENGELBERGER

**Attachments:** [2025 RES-328](#)  
[SUB 1 to 2025 RES-328 PROPOSED WEGLEITNER](#)  
[2025 RES-328 FISCAL NOTE](#)  
[2025 RES-328 CONTRACT #16160](#)

**Motion by WELSH to recommend Sub 1 for approval. Motion carried unanimously by voice vote 6-0**

[2025 RES-330](#) ALLOCATING ADDITIONAL 2025 FUNDS PURSUANT TO 2024 RES-154 CONTINGENCY DCDHS - HAA

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2025 RES-330](#)  
[2025 RES-330 FISCAL NOTE](#)  
[2025 RES-330 CONTRACT #16051A](#)  
[2025 RES-330 CONTRACT #16076A](#)

Motion by RYLANDER to recommend the Resolution for approval. Motion carried unanimously by voice vote. 6-0

**E. Items Requiring Committee Action**

**F. Presentations**

**G. Reports to Committee**

Director Report on 2027 Budget Preparation

**H. Future Meeting Items and Dates**

Thursday February 26, 2026 at 5:30PM (Specialized Transportation Update)

Thursday March 12, 2026 at 5:30PM

Thursday March 26, 2026 at 5:30PM (Commission on Sensitive Crimes Commission Update)

Thursday April 30, 2026 at 5:30PM

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

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

**K. Adjourn**

Motion by RYLANDER to adjourn. Motion passed unanimously. Meeting adjourned at 6:41 PM

*Minutes respectfully submitted by Priscilla McCarthy, Pending Committee approval*