



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.

Thursday, November 13, 2025

5:30 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 November 13, 2025 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 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_RPAYr3vWSvyOwE8waJUiLA

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: 918 0128 2715

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-391](#) 10/22/2025 HHN MINUTES

Attachments: [10-22-2025 HHN Minutes](#)
[10.22.2025 Registration Report](#)

C. Fund Transfers

[2025 FTR-020](#) BAF 25287 - TRANSFERRING DONATION FUNDS

Attachments: [baf 25287 Transfer Dontation Fund](#)

Legislative History

10/31/25	Personnel & Finance Committee	referred to the Health & Human Needs Committee
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This resolution was referred to the Health & Human Needs Committee

10/31/25	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)**[2025 RES-117](#) ACCEPTING FUNDS FROM THE CITY OF MADISON DCDHS - DAS DIVISION****Sponsors:** WEGLEITNER, ENGELBERGER and BLAZEWICZ**Attachments:** [2025 RES-117](#)
[2025 RES-117 FISCAL NOTE](#)**Legislative History**

8/15/25 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

8/15/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2025 RES-180](#) AWARDING A CONTRACT TO SUPPORT OPERATION OF DAIRY DRIVE DCDHS - HAA DIVISION**Sponsors:** WEGLEITNER, BARUSHOK, BROWER, FRIES and ENGELBERGER**Attachments:** [2025 RES-180](#)
[2025 RES-180 FISCAL NOTE](#)
[2025 RES-180 CONTRACT #15991](#)**Legislative History**

10/24/25 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee due back on 11/13/2025

10/24/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 11/24/2025

[2025 RES-186](#) AFFIRMING THE 2025 AFFORDABLE HOUSING DEVELOPMENT
FUND AWARDS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, CHAWLA, BROWER, BLAZEWICZ, FRIES and
ENGELBERGER

Attachments: [2025 RES-186](#)

[2025 RES-186 FISCAL NOTE](#)

[2025 AHDF Proposal Ranking](#)

[Recommended E Wash & Fair Oaks 2025-Dane-County-AHDF-Applicati](#)

[Recommended ORF Final AHDF Application](#)

[Recommended ORMH Final AHDF Application](#)

[Recommended Timberline Terrace - 2025 Dane County AHDF Full Appli](#)

[Recommended United Residences Dane County ADHF Application](#)

[Recommended United Residences Senior Dane County AHDF Applicati](#)

[Contingent E Wash & Ridgeway 2025-Dane-County-AHDF-Application -](#)

[Contingent -MSP Oregon Dane County Application Submittal - Final](#)

Legislative History

10/24/25 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee due
back on 11/13/2025

10/24/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back
on 11/24/2025

[2025 RES-187](#) ACCEPTING FUNDS FROM STATE OF WI- DHS FOR ESTATE
RECOVERY DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-187](#)

[2025 RES-187 FISCAL NOTE](#)

[2025 RES-187 CONTRACT #15982](#)

Legislative History

11/7/25 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/7/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2025 RES-195](#) ACCEPTING FUNDS FROM WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - DAS DIVISION

Sponsors: WEGLEITNER, BROWER and ENGELBERGER

Attachments: [2025 RES-195](#)
[2025 RES-195 FISCAL NOTE](#)
[2025 RES-195 CONTRACT #15983](#)

Legislative History

10/24/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 11/13/2025

10/24/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 11/24/2025

[2025 RES-215](#) ACCEPTING FUNDS FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR FOODSHARE EMPLOYMENT AND TRAINING (FSET) DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-215](#)
[2025 RES-215 FISCAL NOTE](#)
[2025 RES-215 CONTRACT #15973A](#)

Legislative History

11/7/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

[2025 HSCA-006](#) Contract increase for the Hmong Institute

Attachments: [25297 Addendum The Hmong Institute](#)

Legislative History

11/4/25 Health & Human Needs referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

F. Presentations

YOUTH COMMISSION PRESENTATION

G. Reports to Committee

H. Future Meeting Items and Dates

Wednesday December 3, 2025 at 5:30 PM

[2025 DISC-020](#) 2026 HHN COMMITTEE SCHEDULE

Attachments: [2026 HHN Schedule](#)

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

