



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, 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.

A. Call To Order

Chair Wegleitner called the meeting to order at 5:30PM.

Supervisor Jackson present at 5:32 PM

Other staff present: Amanda Vernia, John Schlueter, Casey Becker, Angela Velasquez, Bonnie Erickson, Astra Iheukumere and Adam Chorlton

Present: 7 - ANALIESE EICHER, KIERSTIN HUELSEMAN, HEIDI WEGLEITNER, HENRY FRIES, TOMMY RYLANDER, LISA JACKSON and ERIN WELSH

B. Consideration of Minutes

[2025](#)
[MIN-391](#)

10/22/2025 HHN MINUTES

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

A motion by RYALNDER to postpone the minutes. Motion carried unanimously by voice vote. 7-0 (2-0)

C. Fund Transfers

[2025](#)
[FTR-020](#)

BAF 25287 - TRANSFERRING DONATION FUNDS

Attachments: [baf_25287_Transfer Dontation Fund](#)

Motion by WELSH to recommend the fund transfer for approval. Motion carried unanimously by voice vote. 7-0 (2-0)

D. Referrals (Resolutions & Ordinance Amendments)

1. [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](#)

[2025 RES-117 CONTRACT #15995](#)

Motion by RYLANDER to recommend the resolution for approval. Motion carried unanimously by voice vote. 7-0 (2-0)

2. [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](#)

Motion by WELSH to recommend the resolution for approval. Motion carried unanimously by voice vote. 7-0 (2-0)

3. [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-Application - Volker and LSS - Madison 4%
- Submittal 8.6.2025](#)
[Recommended ORF Final AHDF Application](#)
[Recommended ORMH Final AHDF Application](#)
[Recommended Timberline Terrace - 2025 Dane County AHDF Full
Application - FINAL](#)
[Recommended United Residences Dane County ADHF Application](#)
[Recommended United Residences Senior Dane County AHDF
Application](#)
[Contingent E Wash & Ridgeway 2025-Dane-County-AHDF-Application
- Volker and LSS - Madison 4% - Submittal 8.6.2025](#)
[Contingent -MSP Oregon Dane County Application Submittal - Final](#)

Travis Fauchald registered and available for information.

**Motion by RYLANDER to recommend the resolution for approval. Motion carried
unanimously by voice vote. 7-0 (2-0)**

4. [2025
RES-187](#) ACCEPTING FUNDS FROM STATE OF WI- DHS FOR ESTATE RECOVERY
DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER and ROSE

Attachments: [2025 RES-187](#)
[2025 RES-187 FISCAL NOTE](#)
[2025 RES-187 CONTRACT #15982](#)

**Motion by RYLANDER to recommend the resolution for approval. Motion carried
unanimously by voice vote. 7-0 (2-0)**

5. [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](#)

Motion by WELSH to recommend the resolution for approval. Motion carried unanimously by voice vote. 7-0 (2-0)

6. [2025
RES-215](#) ACCEPTING FUNDS FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR FOODSHARE EMPLOYMENT AND TRAINING (FSET) DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER, BROWER, ROSE and MARREN

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

Motion by RYLANDER to recommend the resolution for approval. Motion carried unanimously by voice vote. 7-0 (2-0)

E. Items Requiring Committee Action

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

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

Motion by RYLANDER to recommend the contract addendum for approval. Motion carried unanimously by voice vote. 7-0 (2-0)

F. Presentations

- [2025
PRES-191](#) 11/13/2025 YOUTH COMMISSION PRESENTATION

Attachments: [Youth Commission Presentation for HHN Committee 11-13-25](#)

Meghan Benson Bonnie Erickson and Vishnu Kata presented annual update from Youth Commission.

G. Reports to Committee

[2025](#)
[RPT-491](#)

LYLE FUND BUDGET REQUEST 2025

Attachments: [Lyle Fund Budget Memo 2025](#)

Committee approves.

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](#)

Approved by committee

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Motion by WELSH to adjourn. Motion passed unanimously. Meeting adjourned at
6:51 PM

Minutes respectfully submitted by Amanda Vernia, pending committee approval.