



Dane County

Minutes - Draft

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?

Thursday, September 28, 2023

5:30 PM

A. Call To Order

Staff Present: Astra Iheukumere, Todd Campbell, Melissa Mennig, Casey Becker, Amanda Vernia, Priscilla McCarthy

Chair Weglitner called the meeting to order at 5:30 P.M.

Present: 5 - JAY BROWER, KIERSTIN HUELSEMANN, STEVEN PETERS, HEIDI WEGLEITNER and BRENDA YANG

Absent: 2 - JEFF HYNES and LARRY PALM

B. Consideration of Minutes

[2023](#)
[MIN-301](#) MINUTES FROM 09/14/2023

Attachments: [09.14.2023 Minutes](#)

A motion was made by HUELSEMANN, seconded by PETERS, to approve the Minutes.

The motion carried by a voice vote (5-0) (YGP Members 1-0).

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023](#)
[RES-170](#) AUTHORIZE GRANT AGREEMENT FOR MENTAL HEALTH AND TRAUMA RECOVERY PROGRAM FOR HEALTHCARE WORKFORCE DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and RITT

Attachments: [2023 RES-170](#)
[2023 RES-170 FISCAL NOTE](#)
[2023 RES-170 CONTRACT #15204](#)

A motion was made by HUELSEMANN, seconded by YANG, that the Resolution be recommended for approval.

The motion carried by a voice vote (5-0) (YGP Members 1-0).

E. Items Requiring Committee Action**F. Presentations**

1. Car Camping/ Safe Parking Report

[2023](#) CAR CAMPING PRESENTATION
[PRES-145](#)

Attachments: [Car Camping Presentation 09.28.2023](#)

[2023](#) CAR CAMPING REPORT
[PRES-146](#)

Attachments: [Car Camping Report HHN 9.28.23](#)

Melissa Mennig presented on Car Camping for Dane County Human Services

G. Reports to Committee

1. 2023 Lyle Fund - BPHCC

[2023](#) LYLE FUND 2023 - BPHCC
[RPT-307](#)

Attachments: [Lyle 2023 Budget Proposal Memo](#)

2. ARP Report - Director's Report

[2023](#) ARP REPORT - SEPTEMBER 2023
[RPT-308](#)

Attachments: [ARP Quarterly Report - Sept. 2023](#)

H. Future Meeting Items and Dates

Next Meeting: October 12, 2023 at 5:30 P.M., this will be a Budget Meeting

I. Public Comment on Items not on the Agenda**J. Such Other Business as Allowed by Law****K. Adjourn**

Chair Wegleitner adjourned the meeting at 7:06 P.M.