

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, May 22, 2025	6:30 PM	
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A. Call To Order

Chair Wegleitner called the meeting to order at 6:52 PM

Other staff present: Astra. Iheukumere, Amanda Vernia, Casey Becker and Jenna Wuthrich

- Present: 5 HEIDI WEGLEITNER, HENRY FRIES, TOMMY RYLANDER, LISA JACKSON and ERIN WELSH
- Excused: 2 ANALIESE EICHER and KIERSTIN HUELSEMANN

B. Consideration of Minutes

2025 05/08/2025 HHN Minutes

MIN-060

Attachments: 05.08.2025 HHN Minutes

Motion by RYLANDER to approve the minutes. Motion carried unanimously by a voice vote 5-0

C. Fund Transfers

- D. Referrals (Resolutions & Ordinance Amendments)
- E. Items Requiring Committee Action
- F. Presentations

1. 2025 PRES-029 REVIEW OF DRAFT APPLICATIONS FOR 2025 DANE COUNTY CAPITAL FUNDING FOR AFFORDABLE HOUSING FUNDING FOR AFFORDABLE HOUSING

Attachments: 2025 Dane County AHDF Application HHN DRAFT

2025 Dane County AHDF Financing Guidelines HHN DRAFT

2025 Dane County Non-LIHTC Application HHN DRAFT

2025 Dane County Non-LIHTC Financing Guidelines HHN DRAFT

HHN - Affordble Housing Funds 5.22

Casey Becker of the Housing Access & Affordability (HAA) division of the Dane County Dept. of Human Services (DCDHS) introduced Jenna Wuthrich to present

Paul Schechter registered to speak James Monroe registered to speak

G. Reports to Committee

2025 AMERICAN RESCUE PLAN FUNDED PROJECTS REPORT Q3 2024 RPT-085

Attachments: FINAL ARP Quarterly Report_Q3 2024

2025AMERICAN RESCUE PLAN FUNDED PROJECTS REPORT Q1 2025

<u>RPT-087</u>

Attachments: FINAL ARP Quarterly Report Q1 2025

2025 AMERICAN RESCUE PLAN FUNDED PROJECTS REPORT Q4 2024

<u>RPT-086</u>

Attachments: FINAL ARP Quarterly Report_Q4

H. Future Meeting Items and Dates

Thursday June 5, 2025 at 5:30PM -Youth Commission Annual Report

Youth Commission annual report rescheduled for later in the year, business meeting still remains scheduled.

Thursday July 3, 2025 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 8:15 PM

Minutes respectfully submitted by Amanda Vernia, pending committee approval.