

Dane County

Minutes - Final Unless Amended by Committee

Health and Human Needs Committee - Opioid Settlement Subcommittee

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Monday, June 23, 2025

5:00 PM

A. Call To Order

Chair Rose called the meeting to order at 5:02 PM.

Other staff present: Amanda Vernia

Present: 6 - RICK ROSE, JOSEPH GALEY, TODD CAMPBELL, AURIELLE SMITH, HEIDI

WEGLEITNER and JENNY LEE

Excused: 2 - APRIL KIGEYA and ELIZABETH SALISBURY-AFSHAR

B. Consideration of Minutes

2025 MINUTES FROM JUNE 9, 2025

MIN-143

Attachments: 2025.06.09 HHN Opioid Settlement Subcommittee Minutes

A motion by CAMPBELL, seconded by GALEY, to approve the minutes. The

motion was approved unanimously by voice vote 6-0.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

2025 2025 BUDGET RECOMMENDATIONS TO HEALTH AND HUMAN NEEDS

ACT-066 COMMITTEE

<u>Attachments:</u> Subcommittee on Opioid Settlement 2025_26 Recommendations

Motion by WEGLEITNER, seconded by LEE to recommend for approval.

Motion by CAMPBELL, seconded by GALEY, to table discussion and hear it further on July 7th Motion was approved to postponed unanimously by voice vote 6-0

F. Presentations

G. Reports to Committee

2025 OPIOID REMEDIATION USES & CORE STRATEGIES DOCUMENT

RPT-133

<u>Attachments:</u> Opioid Remediation Uses & Core Strategies

2025 HARM REDUCTION AND PREVENTION CENTER RFP DISCUSSION

RPT-174

Attachments: Hub Drop In Center RFP Recommendations

Joshalynne Campbell registered in support and to speak in regards to the drop in center.

Todd Campbell asked about the timeline of the feasibility study and when it would be completed as opposes to when the RFP is ready. Asking if the two items will coincide. "Will the study play into the RFP?". Chair Rose asked if the conversation could be tabled until after the Overdose Prevention Center. Supervisor Wegleitner asked clarifying questions about the timeline and what the drop-in center is intended for.

Conversation around what pieces are missing and what we are looking for from the applicants. Space is the biggest hurdle and it is not discussed in the RFP. There was a recommendation into putting thought into how funding into space and how it effects the timeline. Chair Rose and Supervisor Wegleitner had a conversation that the location is stationary and the respondent would be the one to figure out space/location.

Committee is waiting to take action as the discussion was not noticed to take action on.

H. Future Meeting Items and Dates

Next Meeting: July 7, 2025

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

K. Adjourn

Motion by GALEY and seconded by SMITH to adjourn

Meeting adjourned at 6:23PM

Minutes respectfully submitted by Amanda Vernia, pending committee approval.