



# 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 14, 2024

5:30 PM

---

#### A. Call To Order

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

YGP Member Morsbach present

Other staff present: Astra Iheukumere, Casey Becker, Amanda Vernia, Angela Velasquez, Jenna Wuthrich, Todd Cambell, and Connie Bettin.

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

#### B. Consideration of Minutes

[2024](#) 10/22/2024 HHN MINUTES

[MIN-304](#)

Attachments: [10-22-2024 Minutes](#)

A motion made by FRIES that the minutes be approved. The motion carried by a voice vote of 7-0 (1-0)

#### C. Fund Transfers

[2024](#) 24231 FTR-APS UTILIZES BH BUDGET

[FTR-021](#)

Attachments: [2024 FTR-021](#)

A motion was made by FRIES that the Fund Transfer be recommended for approval. The motion carried by a voice vote 7-0 (1-0).

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-143](#) 2024 RECOMMENDATION TO HEALTH AND HUMAN NEEDS COMMITTEE - OPIOID SETTLEMENT FUNDS - BH

**Sponsors:** WEGLEITNER, ROSE, CHAWLA and BLAZEWICZ

**Attachments:** [2024 RES-143](#)  
[Policy And Fiscal Note 2024RES 143](#)  
[2024 RES-143 as amended by BOH on 11/6/24](#)

A motion was made by HUELSEMANN that the Resolution be recommended for approval as amended. The motion carried by a voice vote 7-0 (1-0).

2. [2024 RES-206](#) ACCEPTING REVENUE AND AUTHORIZING EXPENDITURES TO AWARD AN AGREEMENT TO CENTRO HISPANO, INC. TO EXPAND SERVICE ACCESS DCDHS - PEI DIVISION

**Sponsors:** WELSH

**Attachments:** [2024 RES-206](#)  
[2024 RES-206 FISCAL NOTE](#)  
[2024 RES-206 CONTRACT #15644](#)

A motion was made by FRIES that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (1-0).

3. [2024 RES-207](#) ACCEPTING REVENUE AND AUTHORIZING EXPENDITURES TO AWARD AN AGREEMENT TO CENTRO HISPANO, INC. TO EXPAND SERVICES FOR YOUTH DCDHS - PEI DIVISION

**Sponsors:** WELSH

**Attachments:** [2024 RES-207](#)  
[2024 RES-207 FISCAL NOTE](#)  
[2024 RES-207 CONTRACT #15645](#)

A motion was made by FRIES that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (1-0).

- 4. [2024 RES-156](#) AFFIRMING THE 2024 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, FRIES, RYLANDER, BLAZEWICZ, ENGELBERGER and HUELSEMANN

- Attachments:** [2024 RES-156](#)  
[2024 RES-156 FISCAL NOTE](#)  
[2024 AHDF Proposal Ranking](#)  
[2024 Dane County-AHDF-Final App-Conway at Huxley](#)  
[Eminent - Park Lofts AHDF Final Application \(2\)](#)  
[Horizon Development Group Inc. \(CORE on Dryden\)](#)  
[Horizon Development Group Inc. \(Ellis Potter Apartments\)](#)  
[JT Klein Company AHDF Final Application Oak Ridge Stoughton \(2\)](#)  
[Northpointe Development II Corporation- Broadway Senior- Dane County AHDF 2024 Application](#)  
[Northpointe Development II Corporation- The Argus Apartments- Dane County AHDF 2024 Applica \(2\)](#)  
[Volker - Dane County RFP Response 8.5.2024 \(combined PDF\)](#)

A motion was made by HUELSEMANN that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (1-0).

**E. Items Requiring Committee Action**

- 1. [2024 HSCA-005](#) BOARD OF REGENTS - WAISMAN ADDENDUM 24202

**Attachments:** [24202 Addendum Board of Regents-Waisman](#)

A motion was made by FRIES that the Human Services Contract Addendum be recommended for approval. The motion carried by a voice vote 7-0 (1-0).

- 2. [2024 HSCA-006](#) NOVA COUNSELING ADDENDUM

**Attachments:** [24218 Addendum form Nova Counseling](#)

A motion was made by FRIES that the Human Services Contract Addendum be recommended for approval. The motion carried by a voice vote 7-0 (1-0).

- 3. [2024 HSCA-007](#) THE MOORING PROGRAMS, INC-CONTRACT ADDENDUM

**Attachments:** [24216 Addendum Mooring Programs](#)

A motion was made by RYLANDER that the Human Services Contract Addendum be recommended for approval. The motion carried by a voice vote 7-0 (1-0).

**F. Presentations**

**G. Reports to Committee**

**H. Future Meeting Items and Dates**

[2024](#)            2025 HHN SCHEDULE  
[RPT-344](#)

*Attachments:* [2025 HHN Schedule](#)

*Schedule was presented without any objections.*

Invitation from PP&J for November 26, 2024 on Deferred Prosecution Program

Thursday December 12, 2024 at 5:30PM

**I. Public Comment on Items not on the Agenda**

**J. Such Other Business as Allowed by Law**

**K. Adjourn**

*Minutes respectfully submitted by Amanda Vernia pending committee approval.*

**A motion was made by RYLANDER for adjournment. The motion carried by a voice vote 7-0 (1-0).**

**Meeting adjourned at 6:14PM**