



# 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

---

#### 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:** 1 - ANALIESE EICHER

**Absent:** 1 - KIERSTIN HUELSEMAN

#### 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

**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 - Affordable 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

1. [2025 RPT-085](#) ARP FUNDED PROJECTS REPORT Q3 2024

**Attachments:** [FINAL ARP Quarterly Report\\_Q3 2024](#)

2. [2025 RPT-086](#) ARP FUNDED PROJECTS REPORT Q4 2024

**Attachments:** [FINAL ARP Quarterly Report\\_Q4](#)

3. [2025 RPT-087](#) ARP FUNDED PROJECTS REPORT Q1 2025

**Attachments:** [FINAL ARP Quarterly Report\\_Q1 2025](#)

## 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.