



Dane County

Meeting Agenda - Final

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.

Wednesday, May 27, 2026

5:30 PM

Hybrid meeting: Attend in person in Room 351 of the City County Building or virtually via Zoom

See below for additional instructions on how to attend the meeting and provide public testimony

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The May 27, 2026 Health and Human Needs Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City-County Building room 351.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_KvScgVSkS4GuanV6nGy7FA

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 919 6185 7372

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit written comments or other materials for this meeting, please email them to: DCDHS.Admin@danecounty.gov. Staff will forward the email and materials to members of the committee.

A. Call To Order**B. Consideration of Minutes**

1. [2026 MIN-017](#) 03/26/2026 HHN MINUTES

Attachments: [03-26-2026 HHN Minutes](#)
[AMENDED 03-26-2026 HHN Minutes](#)

Legislative History

5/7/26	Health & Human Needs Committee	postponed to the Health & Human Needs Committee
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A motion by DANTZLER JR to postpone the minutes until the next meeting.
 Motion passed by voice vote unanimously 7-0 (2-0) Passed

2. [2026 MIN-055](#) 05/07/2026 HHN MINUTES

Attachments: [05-07-2026 HHN Minutes](#)

C. Fund Transfers**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2025 RES-424](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1810-1814 GREENWAY CROSS, FITCHBURG DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RYLANDER, BARUSHOK, ENGELBERGER and HUELSEMANN

Attachments: [2025 RES-424](#)
[2025 RES-424 FISCAL NOTE](#)
[2025 RES-424 CONTRACT #16299](#)

Legislative History

4/17/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 5/7/2026

4/17/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 5/11/2026

5/7/26 Health & Human Needs Committee postponed to the Health & Human Needs Committee

A motion by JACKSON to postpone the resolution. Motion passed by voice vote unanimously 7-0 (2-0) Passed

2. [2026 RES-004](#) AUTHORIZING THE REALLOCATION OF A CLERK I-II POSITION TO A CLERK III POSITION DCDHS -PEI DIVISION

Sponsors: WEGLEITNER

Attachments: [2026 RES-004](#)
[2026 RES-004 FISCAL NOTE](#)

Legislative History

5/15/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/15/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2026 RES-006](#) ACCEPTING TRANSPORTATION FUNDS FROM CITY OF MADISON
DCDHS - DAS DIVISION

Sponsors: WEGLEITNER

Attachments: [2026 RES-006](#)
[2026 RES-006 FISCAL NOTE](#)
[2026 RES-006 CONTRACT #16334](#)

Legislative History

5/15/26 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/15/26 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2026 RES-007](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT
AT 709 NORTHPORT DR LOT 1, MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and FRIES

Attachments: [2026 RES-007](#)
[2026 RES-007 FISCAL NOTE](#)
[2026 RES-007 CONTRACT #16329](#)

Legislative History

5/15/26 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/15/26 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2026 RES-008](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT
AT 709 NORTHPORT DR LOT 4, MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and FRIES

Attachments: [2026 RES-008](#)
[2026 RES-008 FISCAL NOTE](#)
[2026 RES-008 CONTRACT #16330](#)

Legislative History

5/15/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/15/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2026 RES-028](#) APPROVAL OF LEASE AMENDMENT TO 1738 ROTH STREET DCDHS - PEI DIVISION

Sponsors: WEGLEITNER

Attachments: [2026 RES-028](#)

[2026 RES-028 FISCAL NOTE](#)

[2026 RES-028 CONTRACT #15372B](#)

Legislative History

5/15/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/15/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 5/27/2026

5/19/26 Public Works & Transportation Committee recommended for approval

A motion was made by BOETCHER that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 2-0).

Sharene Smith spoke on this agenda item. Chair Engelberger recommended that the resolution be referred to the HHN Health and Human Needs Subcommittee in addition to PWT. Passed

7. [2026 RES-029](#) ACCEPTING DCF ARPA-SLFRF FUNDS DCDHS -CYF DIVISION

Sponsors: WEGLEITNER

Attachments: [2026 RES-029](#)

[2026 RES-029 FISCAL NOTE](#)

[2026 RES-029 CONTRACT #16215A](#)

Legislative History

5/15/26 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/15/26 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

[2026 RPT-072](#) DIRECTOR REPORT ON 2027 BUDGET PREPARATION

H. Future Meeting Items and Dates

Thursday June 11, 20216 at 5:30 PM
HHN Opioid Settlement Subcommittee Report (Tentative)

Thursday July 9, 20216 at 5:30 PM
Area Agency on Aging Report

Thursday August 6, 20216 at 5:30 PM

Thursday August 20, 20216 at 5:30 PM
Housing Authority Report

Thursday September 3, 20216 at 5:30 PM

Thursday September 17, 20216 at 5:30 PM
Youth Commission Report

Thursday October 8, 20216 at 5:30 PM

Thursday October 22, 20216 at 5:30 PM

Thursday November 12, 20216 at 5:30 PM
Veterans Commission Report

Wednesday December 2, 2026 at 5:30 PM

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Note: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnub ua ntej tuaj tab sis tsis pub tsawj tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

Amanda Vernia 608-609-9884 TTY WI RELAY 711