



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?

Monday, December 18, 2023

5:30 PM

Hybrid meeting: Attend in person
in Room 357 of the City County
Building or virtually via Zoom.

A. Call To Order

YGP members present: Pragnya Vella.

*Staff Present: Astra Iheukumere, Priscilla McCarthy, Melissa Mennig,
and Angela Velasquez.*

Chair Weglitner called the meeting to order at 5:32 P.M.

Present: 6 - JAY BROWER, KIERSTIN HUELSEMANN, JEFF HYNES, LARRY PALM,
STEVEN PETERS and HEIDI WEGLEITNER

Absent: 1 - BRENDA YANG

B. Consideration of Minutes

1. [2023](#) MINUTES FROM OCTOBER 17, 2023
[MIN-366](#)

Attachments: [10-17 Budget Minutes](#)

A motion was made by BROWER, seconded by PETERS, that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP: 1-0).

2. [2023](#) MINUTES FROM NOVEMBER 9, 2023
[MIN-422](#)

Attachments: [11-09 HHN Minutes](#)

A motion was made by BROWER, seconded by PETERS, that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP: 1-0).

C. Fund Transfers

None.

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2023 RES-224](#) AUTHORIZING LEASE AT 1201 MCKENNA BLVD FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER, ROSE, HUELSEMANN, ENGELBERGER and HYNES

- Attachments:** [2023 RES-224](#)
[2023 RES-224 FISCAL NOTE](#)
[SUB _____ to 2023 RES-224 \(PROPOSED-WEGLEITNER\)](#)
[SUB _____ to 2023 RES-224 \(PROPOSED - WEGLEITNER\) FISCAL NOTE](#)
[SUB 1 to 2023 RES-224](#)
[SUB 1 to 2023 RES-224 FISCAL NOTE](#)
[2023 RES-224 CONTRACT #15260](#)
[SUB 1 to 2023 RES-224 SIGNED COPY](#)

A motion was made by BROWER, seconded by HYNES, that the Substitute Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

- 2. [2023 RES-200](#) AMENDING THE 2023 OPERATING BUDGET TO FUND A FEASIBILITY STUDY OF ESTABLISHING AN OVERDOSE PREVENTION FACILITY IN DANE COUNTY

Sponsors: ROSE, MCGINNITY, RITT, KIGEYA, HUELSEMANN, ENGELBERGER, DOOLAN and HYNES

- Attachments:** [2023 RES-200](#)
[2023 RES-200 FISCAL NOTE](#)

A motion was made by HUELSEMANN, seconded by HYNES, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

- 3. [2023 RES-256](#) AWARDING A CONTRACT TO CATALYST FOR CHANGE FOR EMERGENCY SEASONAL FAMILY SHELTER DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ROSE, HYNES, HUELSEMANN and ENGELBERGER

- Attachments:** [2023 RES-256](#)
[2023 RES-256 FISCAL NOTE](#)
[2023 RES-256 CONTRACT #15261](#)
[2023 RES-256 SIGNED COPY](#)

A motion was made by HUELSEMANN, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

E. Items Requiring Committee Action

- 1. [2023 HSCA-017](#) 23158-COLONIAL CLUB DAS

Attachments: [23158 Addendum Colonial Club](#)

A motion was made by HUELSEMANN, seconded by BROWER, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

- 2. [2023 HSCA-018](#) 23162 - INCREASING GROWING COMMUNITY SERVICES

Attachments: [23162 Addendum Growing Community Services](#)

A motion was made by HUELSEMANN, seconded by BROWER, to postpone action on the Contract Addendum until the meeting on January 11, 2024. The motion carried by a voice vote 6-0 (YGP: 1-0).

- 3. Election of Vice Chair

HYNES nominated HUELSEMANN to serve as Vice Chair. WEGLEITNER made three more calls for nominations. There were none. HUELSEMANN was elected Vice Chair by a voice vote 6-0 (YGP: 1-0).

F. Presentations

None.

G. Reports to Committee

Chair Wegleitner reported that appointments to the Opioid Settlement Subcommittee will be announced soon. Supervisor Brower will represent the Health & Human Needs Committee. Former YGP member Sofia Pieton will be appointed, as will Supervisors April Kigeya and Rick Rose.

H. Future Meeting Items and Dates

Next Meeting: January 11, 2024 held virtually and in person at the City County Building

I. Public Comment on Items not on the Agenda

None.

J. Such Other Business as Allowed by Law

None.

K. Adjournment

A motion was made by BROWER, seconded by HUELSEMANN, that the Meeting be adjourned. The motion carried by a voice vote 6-0 (YGP: 1-0) and the meeting adjourned at 6:07.

Minutes respectfully submitted by Priscilla McCarthy pending committee approval.