

Dane County

Minutes

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?

Tuesday, October 17, 2023

5:30 PM **BUDGET** Hybrid Meeting: Attend in person at the City-County Building in Room 351 or virtually via Zoom.

A. Call To Order

Staff Present: Astra Iheukumere, Gloria Reyes, Connie Bettin, Bill Brotzman, Michele Dickinson, Shawn Tessmann, Todd Campbell, Martha Stacker, Tanya Buckingham, Chad Lillethun, Casey Becker, Angela Velasquez, Rick Rose, Patrick Miles, Amanda Vernia, and Priscilla McCarthy

Chair Wegleitner called the meeting to order at 5:34 P.M.

Present: 6 - JAY BROWER, KIERSTIN HUELSEMANN, JEFF HYNES, LARRY PALM, HEIDI

WEGLEITNER and BRENDA YANG

Absent: 1 - STEVEN PETERS

B. Consideration of Minutes

1. 2023 MINUTES FROM OCTOBER 12, 2023 MIN-345

Attachments: 10-12-2023 Minutes

A motion was made by BROWER, seconded by HUELSEMANN, to approve the

Minutes.

The motion carried by a voice vote (6-0) (YGP Members 1-0).

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

E. Budget Discussion and Amendments

Registered in Support of HHN-C-01: Erika Bach, Joe Maldonado

Registered in Support of HHN-C-02: Erika Bach

Registered in Support of HHN-C-03: Takisha Jordan, Erika Bach

Registered in Support of HHN-C-04: Takisha Jordan, Erika Bach

Registered in Support of HHN-C-05: Erika Bach

Registered in Support of HHN-O-01: Hannah Renfro, Takisha Jordan, Linda Ketcham

Registered in Support of HHN-O-02: Michelle Kullmann, Lucretia Sullivan Wade, Kristina Vaccaro, Jake Niesen, Tanya Kraege

Spoke in Support of HHN-O-02: Michelle Kullmann, Lucretia Sullivan Wade, Kristina Vaccaro, Tanya Kraege, Itina Johnson, Leah Rolando, Dani Miller, Jake Niesen

Registered in Opposition of HHN-O-02: Shari Klessig, Itina Johnson, Leah Rolando, Dani Miller

Registered in Support of HHN-O-03: Will Ochowicz

Registered in Opposition of HHN-O-03: Cheryl Wittke, Deirdre Steinmetz

Registered in Support of HHN-O-04: Will Ochowicz, Takisha Jordan, Erika Bach

Registered in Support of HHN-O-05: Tanya Lettman-Shue, Rebecca Eberhardt, Robin Lickel, Terry Murphy, Carly Pschorr, Eric Shelton, Becky Westgate, Nichole Wright, Sandy Nelson, Stephanie Hashagen, Tina Hammell, Mya Vue, Ashley Messier, John Ballweg, Heidi Pankoke, Valerie Renk, Kathy Messier, Lauren Maersch, Kathy Adler, Beth Zeidler Schreiter, Lea Gardiner, Sonja Worthy, Steven Nordeen, Goodwill Obieze, Ann Walsh, Jeanna McLellan, Betty Hashagen, Michele Harris, Makenzie Livingstone, Margaret Cullen, James Christensen, Tom Bach, Cattleia Walsh, Chrissy Lemmenens, Theresa Bednarek, Mary Bixby, Lisa Dottl, Darren Dottl, Dave Bertrand, Mary Mussey, Casey Valdovinos, Sherri Schroeder, Joshua Radandt, Katherine Hauser, Kay Hauser, Jessica Dottl, Sara Tremelling, Stacy McNall, Adam Blaser, Toni Maves, Didi Thomason, Marthy Fox, David Dottl, Will Ochowicz, Mary Beth Raemisch, Sheri Meland, Alexandria Lindquist, Sara Stuessy, Anna Jenson, Scott Strong, Michelle Regier, Stacy Klein, Emmie Laurie Swanson, Conor Tazewell, Brian Beinborn, Jill Pfeiffer, Anne-Marie Westenberg, Nelsie Stern, Larissa Lederman, Jason Klimowicz, Sandy Imhoff, Mary-Jo Olsen, Gary Praznik, Lisa Fishler, Dan Loichinger, Elizabeth Ponce, Robert Stindt, Kathy Nelseon, Angela Gray, Tyson Rittenmeyer, Hannah Flanagan, Patrick Taylor, John Coffin, Joy Ippolito, Olivia Jones, Melissa Lipska, Kaylin Shampo, Meaghan Henry, Beth Boschee, Dave Delap, Ben Sanders, Brad Schlough, Kathryn Dustin, Matthew Vergara, Todd Costello, Aaron Klawiter, Shannon Schaefer, Curtis Norton, Elena Golden, Julia Stanley, Takisha Jordan, Kenneth Herrmann, Dani Rischall, Tradessa Sheda, Del Mitchell, Lalena Lampe, Adolf Gunderson, Janice Ferguson, Elicia Casey, Erin Koeser, Joseph Miller, Shannon Berry, Linda Ketcham, Rachel Kouba, Sarah Henrickson, Danielle Mitchell-Vance, Sara Flynn, Jim Krueger, Cathy Putnam, Quinton Wedig, Kevin Krutek, Linda Van Tol, Erika Bach

Spoke in Support of HHN-O-05: Sarah Henrickson

Registered in Support of HHN-O-06: Tanya Lettman-Shue, Rebecca Eberhardt, Robin Lickel, Terry Murphy, Carly Pschorr, Eric Shelton, Becky Westgate, Nichole Wright, Sandy Nelson, Tina Hammell, Mya Vue, Ashley Messier, John Ballweg, Heidi Pankoke, Valerie Renk, Kathy Messier, Lauren Maersch, Kathy Adler, Beth Zeidler Schreiter, Lea Gardiner, Sonja Worthy, Steven Nordeen, Stephanie Hashagen, Goodwill Obieze, Ann Walsh, Jeanna McLellan, Betty Hashagen, Michele Harris, Makenzie Livingstone, Margaret Cullen, James Christensen, Tom Bach, Cattleia Walsh, Chrissy Lemmenens, Theresa Bednarek, Mary Bixby, Lisa Dottl, Darren Dottl, Dave Bertrand, Mary Mussey, Casey Valdovinos, Sherri Schroeder, Joshua Radandt, Katherine Hauser, Kay Hauser, Jessica Dottl, Sara Tremelling, Stacy McNall, Adam Blaser, Toni Maves, Didi Thomason, Marthy Fox, David Dottl, Will Ochowicz, Mary Beth Raemisch, Sheri Meland, Alexandria Lindquist, Sara Stuessy, Anna Jenson, Scott Strong, Michelle Regier, Stacy Klein, Emmie Laurie Swanson, Conor Tazewell, Brian Beinborn, Jill Pfeiffer, Anne-Marie Westenberg, Nelsie Stern, Larissa Lederman, Jason Klimowicz, Sandy Imhoff, Mary-Jo Olsen, Gary Praznik, Lisa Fishler, Dan Loichinger, Elizabeth Ponce, Robert Stindt, Kathy Nelseon, Angela Gray, Tyson Rittenmeyer, Hannah Flanagan, Patrick Taylor, John Coffin, Olivia Jones, Melissa Lipska, Beth Boschee, Dave Delap, Brad Schlough, Kathryn Dustin, Matthew Vergara, Aaron Klawiter, Shannon Schaefer, Curtis Norton, Elena Golden, Julia Stanley, Takisha Jordan, Kenneth Herrmann, Dani Rischall, Tradessa Sheda, Del Mitchell, Lalena Lampe, Adolf Gunderson, Janice Ferguson, Elicia Casey, Erin Koeser, Cheryl Wittke, Takisha Jordan, Linda Ketcham, Erika Bach, Quinton Wedig, Sarah Henrickson, Rachel Kouba, Joseph Miller, Michelle Miller

Spoke in Support of HHN-O-06: Michelle Miller, Sarah Henrickson

Registered in Support of HHN-O-07: Takisha Jordan, Erika Bach

Registered in Support of HHN-O-08: Takisha Jordan, Erika Bach

Registered in Support of HHN-O-09: Erika Bach

Registered in Support of HHN-O-10: Kim Sutter, Gene Schaeffer, Takisha Jordan, Linda Ketcham, Erika Bach

Registered in Support of HHN-O-11: Will Ochowicz, Takisha Jordan, Linda Ketcham, Erika Bach

Registered in Support of HHN-O-12: Will Ochowicz, Takisha Jordan, Linda Ketcham, Sara Allee-Jatta, Brenda Konkel

Registered in Support of HHN-O-13: Will Ochowicz, Takisha Jordan, Erika Bach

Registered in Support of HHN-O-14: Linda Ketcham

Registered in Support of HHN-O-15: Takisha Jordan

Registered in Support of 2023 ACT-170: Skye Boughman, Rene Livingston-DeTienne, Tarah Stangler, Becky Binz

Spoke in Support of 2023 ACT-170: Skye Boughman, Rene Livingston-DeTienne, Becky Binz

Supervisor Peters arrived at 5:45 P.M.

Present: 7 - JAY BROWER, KIERSTIN HUELSEMANN, JEFF HYNES, LARRY PALM, STEVEN PETERS, HEIDI WEGLEITNER and BRENDA YANG

1. <u>2023</u> ACT-170 HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2024 OPERATING BUDGET

Attachments: HHN Operating Amnds 10-12-23

HHN Operating Amnds 10-17-23

HHN Operating Amnds 10-17-23 Post Meeting

HHN Operating Amnds for P&F 10-25-23

P&F-O-13 Solace House

P&F-O-14 Communications Coordinator

HHN-O-01: WEGLEITNER recused herself. Motion carried by voice vote (6-0) (YGP 2-0) Motioned by BROWER and seconded by PETERS.

HHN-O-02: Motion carried by voice vote (7-0) (YGP 2-0) Motioned by HUELSEMANN and seconded by YANG. Motion to amend language to say "a subcommittee of 3 supervisors, 3 stake holders and youth voices, for a total of 8 members." Motion by YANG seconded by PETERS. Motion to amend language to say "a subcommittee of 3 supervisors, 3 stake holders that come from diverse backgrounds and youth voices for a total of 8 members." Motion by HUELSEMANN seconded by BROWER. Motion to amend language to include "...\$180,000 for Expand implementation of evidence based harm reduction and primary prevention educational curriculum (contract with Safe Communities, partner with local schools) and \$70,000 Distribution of Fentanyl test strips, Naloxone among Recovery Coaches, Community Organizations, Housing Providers (contract with Safe Communities). The prioritization of the remaining \$800,000 in the Human Services budget..." Motion by YANG and seconded by PETERS.

HHN-O-03: Motion carried by voice vote (7-0) (YGP 2-0) Motioned by BROWER and seconded by PETERS. Motion to amend to reduce to \$45,000. Motion by HUELSEMANN and seconded by BROWER.

HHN-O-04: Motion carried by voice vote (7-0) (YGP 2-0) Motioned by HUELSEMANN and seconded by BROWER.

HHN-O-05: Motion carried by voice vote (7-0) (YGP 2-0) Motioned by HUELSEMANN and seconded by PETERS.

HHN-O-06: Motion carried by voice vote (7-0) (YGP 2-0) Motioned by HUELSEMANN and seconded by PETERS.

HHN-O-07: HUELSEMANN withdrew.

HHN-O-08: Motion carried by voice vote (7-0) (YGP 2-0) Motioned by HUELSEMANN and seconded by PETERS.

HHN-O-09: Motion carried by voice vote (7-0) (YGP 2-0) Motioned by HUELSEMANN and seconded by BROWER.

HHN-O-10: Motion carried by voice vote (7-0) (YGP 2-0) Motioned by HUELSEMANN and seconded by BROWER. Motion to amend to reduce GPR to \$124,500. Motion by HUELSEMANN and seconded by BROWER.

HHN-O-11: Motion carried by voice vote (7-0) (YGP 2-0) Motioned by HUELSEMANN and seconded by BROWER.

HHN-O-12: Motion carried by voice vote (6-1:PETERS) (YGP 2-0) Motioned by HUELSEMANN and seconded by BROWER. Motion amend to reduce by \$23,500. Motion by HUELSEMANN seconded by BROWER. Motion to reconsider carried by voice vote (7-0) (YGP 2-0). Motioned by HUELSEMANN and seconded by BROWER. Motion to amend to take \$226,000 from HHN-O-15 instead of HHN-O-12. Motion by HUELSEMANN and seconded by PETERS.

HHN-O-13: Motion carried by voice vote (7-0) (YGP 2-0) Motioned by HUELSEMANN and seconded by BROWER.

HHN-O-14: Motion carried by voice vote (4:WEGLEITNER, HUELSEMANN, PETERS, BROWER 3:YANG, PALM, HYNES) (YGP 2-0) Motioned by HUELSEMANN and seconded by BROWER.

HHN-O-15: Motion carried by voice vote (7-0) (YGP 2-0) Motioned by HUELSEMANN and seconded by BROWER.

2. 2023 ACT-171

HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2024 CAPITAL BUDGET

Attachments: HHN Capital Amnds 10-12-23

HHN Capital Amnds 10-17-23

HHN Capital Amnds 10-17-23 Post Meeting

HHN Capital Amnds for P&F 10-25-23

HHN-C-01: Motion to approve the motion carried by a voice vote(7-0). Motioned by HUELSEMANN, seconded by HYNES, third by PETERS.

HHN-C-02: HUELSEMANN recused herself. Motion to approve the motion carried by a voice vote(6-0) (YGP 2-0). Motioned by BROWER and seconded by PETERS. Motion to amend to include language from Division Administrator Casey Becker. Motion to approve amendment the motion carried by a voice vote(6-0) (YGP 2-0). Motioned by PETERS and seconded by BROWER.

HHN-C-03: Motion to approve the motion carried by a voice vote(7-0) (YGP 2-0). Motioned by BROWER and seconded by PETERS.

HHN-C-04: Motion to approve the motion carried by a voice vote(7-0) (YGP 2-0). Motioned by PALM and seconded by HUELSEMANN.

HHN-C-05: PETERS abstained. Motion to approve the motion carried by a voice vote(6-0) (YGP 2-0). Motioned by BROWER and seconded by HUELSEMANN.

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

Next Meeting: Thursday, November 9, 2023 at 5:30 p.m. at the City-County Building in Room 357 and via Zoom

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

Minutes respectfully submitted by Amanda Vernia pending Committee approval.