



# 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.*

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Wednesday, March 19, 2025

5:30 PM

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#### A. Call To Order

Chair Wegleitner called the meeting to order at 5:31 PM

Other staff present: Amanda Vernia, Astra Iheukumere, Bill Brotzman, Joanna Cervantes, Todd Campbell, Shawn Tessman, Hannah Whaley, Melissa Mennig

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

#### B. Consideration of Minutes

[2024](#)  
[MIN-515](#)

02.27.2025 HHN MINUTES

Attachments: [02-27-2025 HHN Minutes](#)

A motion by RYLANDER to approve the minutes. Motion carried unanimously by a voice vote 7-0

#### C. Fund Transfers

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

1. [2024  
RES-316](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT  
AT 6706 & 6714 ODANA ROAD THE CITY OF MADISON DCDHS - HAA  
DIVISION

**Sponsors:** WEGLEITNER, ENGELBERGER, FRIES, RITT, MILES and FURMAN

**Attachments:** [2024 RES-316](#)  
[2024 RES-316 FISCAL NOTE](#)  
[2024 RES-316 CONTRACT #15745](#)  
[2024 RES-316 SIGNED COPY](#)

A motion by WELSH to recommend the resolution for approval. The motion  
carried unanimously by a voice vote 7-0

2. [2024  
RES-339](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT  
AT 1846 COMMERCIAL AVENUE IN THE CITY OF MADISON DCDHS - HAA  
DIVISION

**Sponsors:** WEGLEITNER, ENGELBERGER, RITT and MILES

**Attachments:** [2024 RES-339](#)  
[2024 RES-339 FISCAL NOTE](#)  
[2024 RES-339 CONTRACT #15741](#)  
[2024 RES-339 SIGNED COPY](#)

A motion by RYLANDER to recommend the resolution for approval. The motion  
carried unanimously by a voice vote 7-0

3. [2024  
RES-374](#) ACCEPTING STATE OF WISCONSIN CDBG-DR FUNDS DCDHS-HAA  
DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2024 RES-374](#)  
[2024 RES-374 FISCAL NOTE](#)  
[2024 RES-374 CONTRACT #15776](#)  
[2024 RES-374 CONTRACT #15776 revised 4.8.25](#)  
[2024 RES-374 CONTRACT #15776 revised 4.10.25](#)  
[2024 RES-374 SIGNED COPY](#)

A motion by WELSH to recommend the resolution for approval. The motion  
carried unanimously by a voice vote 7-0

4. [2024  
RES-358](#) APPROVAL OF LEASE AMENDMENT TO STATE OF WISCONSIN FOR  
SPACE AT JOB CENTER DCDHS - EAWS DIVISION

**Sponsors:** WEGLEITNER, ENGELBERGER and FRIES

**Attachments:** [2024 RES-358](#)  
[2024 RES-358 FISCAL NOTE](#)  
[2024 RES-358 CONTRACT #13619C](#)  
[2024 RES-358 SIGNED COPY](#)

A motion by RYLANDER to recommend the resolution for approval. The motion carried unanimously by a voice vote 7-0

5. [2024  
RES-359](#) AUTHORIZING RECLASSIFICATION OF LICENSED PRACTICAL NURSE FTE  
TO REGISTERED NURSE FTE DCDHS-BPHCC

**Sponsors:** WEGLEITNER

**Attachments:** [2024 RES-359](#)  
[2024 RES-359 FISCAL NOTE](#)  
[2024 RES-359 SIGNED COPY](#)

A motion by HUELSEMANN to recommend the resolution for approval. The motion carried unanimously by a voice vote 7-0

## E. Items Requiring Committee Action

## F. Presentations

- [2024  
PRES-205](#) COMMUNITY ACTION COALITION FOR SOUTH CENTRAL WISCONSIN  
(CAC) GRANT FUNDED MENTAL HEALTH AND TRAUMA RECOVERY  
PROGRAM UPDATE

**Attachments:** [MHTR Presentation](#)

*Presentation by CAC staff.*

- [2024  
PRES-206](#) UPDATE ON THE DEVELOPMENT OF A PURPOSE BUILT EMERGENCY  
SHELTER FOR MEN

**Attachments:** [County HHN Shelter Presentation Mar 19 '25](#)

*Presentation by James O'Keefe and Linette Rhodes from City of Madison.*

## G. Reports to Committee

*Chair Wegleitner appointed 2 new positions to the HHN-Opioid Settlement Committee, still looking to fill the Youth Voice vacancy.*

## **H. Future Meeting Items and Dates**

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

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

*Vice Chair Huelsemann spoke to inform she will be stepping down as Vice Chair due to personal reasons. Chair Wegleitner said we will put an election on the next agenda for Vice Chair.*

## **K. Adjourn**

**A motion by RYLANDER to adjourn the meeting. Meeting adjourned at 7:12 PM**

Minutes respectfully submitted by Amanda Vernia pending committee approval.