



# Dane County

## Minutes - Draft

### 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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Thursday, August 8, 2024

5:30 PM

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#### A. Call To Order

CHAIR WEGLEITNER CALLED THE MEETING TO ORDER AT 5:31PM.

OTHER STAFF PRESENT: ASTRA IHEUKUMERE, TODD CAMPBELL, ANGELA VELASQUEZ, AMANDA VERNIA

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

#### B. Consideration of Minutes

[2024](#) 7/11/2024 HHN MINUTES  
[MIN-142](#)

**Attachments:** [7-11-24 HHN Minutes](#)

Motion by RYLANDER seconded by JACKSON, to approve the minutes. The motion was carried by a voice vote (7-0).

#### C. Fund Transfers

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

- 5. [2024 RES-081](#) ACCEPTING FAMILY FIRST FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES DCDHS - CHILD, YOUTH & FAMILY DIVISION AND DCDHS - PREVENTION & EARLY INTERVENTION DIVISION

**Sponsors:** WEGLEITNER and ROSE

**Attachments:** [2024 RES-081](#)  
[2024 RES-081 FISCAL NOTE](#)

A motion was made by EICHER seconded by RYLANDER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

- 6. [2024 RES-083](#) AUTHORIZING RECLASSIFICATION OF VACANT POSITION DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2024 RES-083](#)  
[2024 RES-083 FISCAL NOTE](#)

A motion was made by RYLANDER seconded by WELSH, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

**E. Items Requiring Committee Action**

- [2024 HSCA-001](#) UW BOARD OF REGENTS - HUMAN SERVICES CONTRACT ADDENDUM\_24164

**Attachments:** [24164 Addendum Board of Regents](#)

A motion was made by JACKSON, seconded by FRIES, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

**F. Presentations**

**G. Reports to Committee**

**H. Future Meeting Items and Dates**

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

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

**K. Adjourn**

MEETING ADJOURNED 5:55PM.

*Minutes respectfully submitted by Amanda Vernia pending committee approval.*