



# 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?*

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Thursday, April 27, 2023

5:30 PM

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

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#### A. Call To Order

*YGP member present: Sofia Pieton.*

*Staff and guests present: Supervisor Richelle Andrae, Casey Becker, Connie Bettin, Greg Brockmeyer, Todd Campbell, Supervisor Yogesh Chawla, Supervisor Aaron Collins, Supervisor Jeff Glazer, Astra Iheukumere, Supervisor April Kigeya, Priscilla McCarthy, Supervisor Maureen McCarville, Supervisor Kate McGinnity, Supervisor Patrick Miles, Supervisor Michelle Ritt, Martha Stacker, State Representative Sheila Stubbs, Shawn Tessmann, Angela Velasquez, Supervisor Matt Veldran, Supervisor Jacob Wright.*

**Chair Wegleitner called the meeting to order at 5:32 p.m.**

**Present:** 6 - HEIDI WEGLEITNER, CECELY CASTILLO, KIERSTIN HUELSEMANN, JEFF HYNES, OLIVIA XISTRIS-SONGPANYA and BRENDA YANG

**Absent:** 1 - LARRY PALM

#### B. Consideration of Minutes

[2023](#)  
[MIN-050](#)

MINUTES FROM APRIL 10, 2023

**Attachments:** [HHN Minutes 04-10-2023](#)

A motion was made by HUELSEMANN, seconded by CASTILLO, that the Minutes be approved. The motion carried by a voice vote 6-0.

#### C. Discussion Items

NONE.

#### Attendance Update

*Supervisor Palm arrived at 5:35 p.m.*

**Present:** 7 - HEIDI WEGLEITNER, CECELY CASTILLO, LARRY PALM, KIERSTIN HUELSEMANN, JEFF HYNES, OLIVIA XISTRIS-SONGPANYA and BRENDA YANG

**D. Fund Transfers**

1. [2023 FTR-002](#) TRANSFERRING FAMILIES BACK TO THE TABLE 2023 CONTRACT FROM CYF TO PEI DIVISION, TRANSFERRING UW HOSPITAL 2023 ASSESSMENT PROGRAM FROM PEI TO BH

**Attachments:** [2023\\_FTR-002 23011 Transfer Programs back to Divisions](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Fund Transfer be recommended for approval. The motion carried by a voice vote 7-0.

**E. Referrals (Resolutions & Ordinance Amendments)**

1. [2022 RES-362](#) ACCEPTING NEW FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - DAS DIVISION

**Sponsors:** WEGLEITNER, RATCLIFF and HUELSEMANN

**Attachments:** [2022 RES-362](#)  
[2022 RES-362 FISCAL NOTE](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

2. [2023 RES-001](#) AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER and HUELSEMANN

**Attachments:** [2023 RES-001](#)  
[2023 RES-001 FISCAL NOTE](#)  
[2023 RES-001 CONTRACT #15082](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

3. [2023 RES-014](#) ACCEPTING RECEIPT OF FUNDING FROM THE CITY OF MADISON DCDHS - EAWS DIVISION

**Sponsors:** WEGLEITNER and HUELSEMANN

**Attachments:** [2023 RES-014](#)  
[2023 RES-014 FISCAL NOTE](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

4. [2023  
RES-020](#) ACCEPTING DONATION DCDHS - BPHCC

**Sponsors:** WEGLEITNER and HUELSEMANN

**Attachments:** [2023 RES-020](#)  
[2023 RES-020 FISCAL NOTE](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

5. [2023 RES-031](#) APPROVING SHELIA STUBBS AS THE DANE COUNTY DIRECTOR OF HUMAN SERVICES

**Sponsors:** WEGLEITNER

**Attachments:** [2023 RES-031](#)

[2023 RES-031 FISCAL NOTE](#)

[2023 RES-031 CONTRACT #15083](#)

[Director of Dept of Human Services - NEOGOV posting 3.3.23](#)

[Response 04 21 2023](#)

[Human Services Director applicants who interviewed Redacted](#)

[Second Request](#)

[Response 2d](#)

[HSD Interview Questions 2.0](#)

*The following registered in support: Victory LeRoi Smith, Mildred Cal, Lauri Stamps, Gladys Hayes, Jacqualine Tibbs, Denise Trinidad, Adriane Williams, Antwand Steavonson, Zelda Carter, James McNeal Jr., Reverand Joseph Baring Jr., Denise Baring, Tamara Story, Melvin Harrison, Tina Harrison, Elsa Floyd, Warrick Floyd, Demetris Davis, Veronica Crate, Eric Page, Sandy Henderson, Ralph Sirmons, David Hart, Caron Sutterlin, Chinalmerem Ucheoma, Carrie White, Deacon White, Ruben Broadnax, Belinda Broadnax, John Isomht, Lorenzo Brown, Mattie Reese, Joshua Jackson, Douglas Morgan, Aldonia Haynes, Michelle Ucheoma, Cheryl Schrabel, Andre Jackson Sr., Barry Stamps, Detria Hassel, John Brown, Rodney Lowe, Sonji Powell, John Brown Jr., Nakela Broadnax, Kaleen Caire, Gloria Reyes, Gregory Hoskin, Sadie Pearsor, Fredrick Carpenter, Maurice Stevenson, Ernest Allen-Vance.*

*The following registered in opposition: Alex Wilburn, Lisa Hansen, Erika Bach.*

*The following registered in neither support or opposition: LaTonya Johnson, Jermaine Jordan, Reuben Anderson, Sean Burke.*

*Victory LeRoi Smith, Mildred Cal, Lauri Stamps, Gladys Hayes, Jacqualine Tibbs, Denise Trinidad, Adriane Williams, Antwand Steavonson, Zelda Carter, James McNeal Jr., Tina Harrison, Demetris Davis, Veronica Crate, Sandy Henderson, Ralph Sirmons, Michelle Ucheoma, John Isomht, Lorenzo Brown, Mattie Reese, Joshua Jackson, Douglas Morgan, Aldonia Haynes, Michelle Ucheoma, Cheryl Schnabel, Andre Jackson Sr., Tamara Story, Barry Stamps, Detria Hassel, John Brown, Rodney Lowe, Sonji Powell, Warrick Floyd, John Brown Jr., Nakela Broadnax, Gloria Reyes spoke in support.*

*Erika Bach spoke in opposition.*

*Reuben Anderson spoke in neither support or opposition.*

**A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for denial. The motion carried by a voice vote 7-0.**

**F. Items Requiring Committee Action**

1. [2023](#) 22223\_Columbia\_County\_Addendum  
[HSCA-002](#)

**Attachments:** [22223 Addendum Columbia County](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 7-0.

2. [2023](#) 22223\_Juneau\_County\_Addendum  
[HSCA-003](#)

**Attachments:** [22223 Addendum Juneau County](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 7-0.

3. [2023](#) 22223\_Dodge\_County\_Addendum  
[HSCA-004](#)

**Attachments:** [22223 Addendum Dodge County](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 7-0.

4. [2023](#) 22223\_Richland\_County\_Addendum  
[HSCA-005](#)

**Attachments:** [22223 Addendum Richland County](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 7-0.

5. [2023](#) 22223\_Sauk\_County\_Addendum  
[HSCA-006](#)

**Attachments:** [22223 Addendum Sauk County](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 7-0.

6. [2023](#) 22223\_Sheboygan\_County\_Addendum  
[HSCA-007](#)

**Attachments:** [22223 Addendum Sheboygan](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 7-0.

7. [2023 HSCA-008](#) BOARD OF REGENTS OF THE UW- SYSTEM

Attachments: [22224 addendum UW Board of Regents](#)

*Erika Bach registered in support.*

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 7-0.

8. [2023 HSCA-009](#) ATTIC CORRECTIONAL SERVICES

Attachments: [23041 Addendum Attic Correctional Services](#)

*Erika Bach registered in support.*

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 7-0.

**G. Presentations**

NONE.

**H. Reports to Committee**

NONE.

**I. Future Meeting Items and Dates**

Next meeting: Thursday, May 11, 2023 at the City County Building and via Zoom.

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

NONE.

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

NONE.

**L. Adjournment**

A motion was made by CASTILLO, seconded by HUELSEMANN, that the meeting be adjourned at 10:02 p.m. The motion carried by a voice vote 7-0.

*Minutes respectfully submitted by Priscilla McCarthy pending Committee approval.*