



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.

Thursday, July 11, 2024

5:30 PM

A. Call To Order

OTHER STAFF PRESENT - ASTRA IHEUKUMERE, CASEY BECKER, ANGELA VELASQUEZ, BETH FREEMAN, JOY SCHMIDT, SHARI GRAY-DORN, LEEANN GRIMM, CARLOS PABELLON and AMANDA VERNIA.

CHAIR WEGLEITNER CALLED THE MEETING TO ORDER AT 5:32

Present: 5 - KIERSTIN HUELSEMANN, HEIDI WEGLEITNER, HENRY FRIES, TOMMY RYLANDER and LISA JACKSON

Excused: 2 - ANALIESE EICHER and ERIN WELSH

B. Consideration of Minutes

[2024](#) 6-18-2024 HHN MINUTES

[MIN-123](#)

Attachments: [6-18-24 HHN Minutes](#)

Motion by HUELSEMANN, seconded by RYLANDER, to approve the minutes. The motion was carried by a voice vote (5-0).

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-048](#) APPROVING THE PROPOSED SETTLEMENT OF OPIOID-RELATED CLAIMS AGAINST KROGER CO.

Sponsors: ANDRAE, RYLANDER, POSTLER and ROSE

Attachments: [2024 RES-048](#)
[2024 RES-048 Fiscal Note](#)

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

2. [2024 RES-063](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 426 SOUTH YELLOWSTONE DRIVE IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ERICKSON, FRIES, POSTLER and YANG

Attachments: [2024 RES-063](#)
[2024 RES-063 FISCAL NOTE](#)
[2024 RES-063 CONTRACT #15532](#)

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

E. Items Requiring Committee Action

F. Presentations

[2024 PRES-035](#) HHN - ADULT PROTECTION SERVICES PRESENTATION

Attachments: [2024.07.11 APS HHN PRESENTATION Final](#)

Presentation by Angela Velasquez, Beth Freeman, Joy Schmidt, Shari Gray-Dorn, and LeeAnn Grimm.

G. Reports to Committee

H. Future Meeting Items and Dates

THURSDAY AUGUST 8, 2024 at 5:30P.M.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

[2024](#)
[RPT-148](#) COUNTY BOARD PROGRAM REVIEW PROCESS

Attachments: [GUIDANCE FOR SUPERVISORS PROPOSING PROGRAM](#)
[List of Program Evaluations Conducted by Dane County Board Office](#)
[2012-2024--Updated June 2024](#)

Vice Chair Huelsemann presented the process to the committee.

K. Adjourn

Minutes respectfully submitted by Amanda Vernia pending Committee Approval.

Motion to adjourn by HUELSEMANN, seconded by RYLANDER. The meeting adjourned at 7:20PM