



# 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?*

---

Thursday, January 11, 2024

5:30 PM

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

---

#### A. Call To Order

*Staff Present: Astra Iheukumere, Angela Velasquez, Chad Lillethun, Joanna Cervantes, Casey Becker, Todd Campbell and Amanda Vernia.*

Chair Wegleitner called the meeting to order at 5:31 p.m.

**Present:** 6 - JAY BROWER, KIERSTIN HUELSEMANN, JEFF HYNES, STEVEN PETERS,  
HEIDI WEGLEITNER and BRENDA YANG

**Excused:** 1 - LARRY PALM

#### B. Consideration of Minutes

[2023](#) MINUTES FROM DECEMBER 18, 2023  
[MIN-455](#)

**Attachments:** [Minutes 12-18](#)

A motion was made by BROWER, seconded by PETERS that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP: 1-0).

#### C. Fund Transfers

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

1. [2023](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE  
[RES-258](#) 2023 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND  
URBAN DEVELOPMENT (HUD) - DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, RIPP, DOOLAN and ENGELBERGER

**Attachments:** [2023 RES-258](#)  
[2023 RES-258 FISCAL NOTE](#)

A motion was made by BROWER, seconded by PETERS that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

2. [2023 RES-259](#) APPROVAL OF THE 2024 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS - DCDHS - HAA DIVISION
- Sponsors:** WEGLEITNER, RIPP, DOOLAN and ENGELBERGER
- Attachments:** [2023 RES-259](#)  
[2023 RES-259 FISCAL NOTE](#)
- A motion was made by PETERS, seconded by HUELSEMANN that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).
3. [2023 RES-274](#) AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION
- Sponsors:** WEGLEITNER and ENGELBERGER
- Attachments:** [2023 RES-274](#)  
[2023 RES-274 FISCAL NOTE](#)  
[2023 RES-274 CONTRACT #14191B](#)
- A motion was made by BROWER, seconded by HUELSEMANN that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).
4. [2023 RES-276](#) AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD INITIATIVE PROGRAM DCDHS- PEI DIVISION
- Sponsors:** WEGLEITNER and ENGELBERGER
- Attachments:** [2023 RES-276](#)  
[2023 RES-276 FISCAL NOTE](#)  
[2023 RES-276 CONTRACT #14190B](#)
- A motion was made by BROWER, seconded by HUELSEMANN that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).
5. [2023 RES-278](#) AWARDING A MAJOR CONTRACT TO RISE FOR DEVELOPMENT OF BIPOC MENTAL HEALTH COALITION DCDHS - BEHAVIORAL HEALTH DIVISION
- Sponsors:** WEGLEITNER, ROSE, DOOLAN and ENGELBERGER
- Attachments:** [2023 RES-278](#)  
[2023 RES-278 FISCAL NOTE](#)  
[SUB to 2023 RES-278 \(PROPOSED-WEGLEITNER\)](#)  
[SUB to 2023 RES-278 FISCAL NOTE](#)  
[2023 RES-278 CONTRACT #15276](#)
- A motion was made by HUELSEMANN, seconded by BROWER that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

6. [2023 RES-281](#) AWARDING CONTRACT TO GARTNER, INC DCDHS - FISCAL & MANAGEMENT SRVCS DIVISION

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2023 RES-281](#)  
[2023 RES-281 FISCAL NOTE](#)  
[2023 RES-281 CONTRACT #15279](#)

A motion was made by YANG, seconded by BROWER that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

7. [2023 RES-261](#) ACCEPTING ADDITIONAL FUNDS AND SIGNING AGREEMENT WITH CITY OF MADISON FOR CARES TEAM DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2023 RES-261](#)  
[2023 RES-261 FISCAL NOTE](#)  
[2023 RES-261 CONTRACT #14352B](#)

A motion was made by HUELSEMANN, seconded by PETERS that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

## E. Items Requiring Committee Action

1. [2023 HSCA-018](#) 23162 - INCREASING GROWING COMMUNITY SERVICES

**Attachments:** [23162 Addendum Growing Community Services](#)

A motion was made by HUELSEMANN, seconded by BROWER, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

2. [2023 HSCA-019](#) URBAN TRIAGE INCORPORATED - HAA

**Attachments:** [24032 Addendum Urban Triage](#)

*Sean Burke registered and spoke in opposition of the Contract Addendum.*

A motion was made by BROWER, seconded by PETERS, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

3. [2023 HSCA-020](#) 87385 - URBAN TRIAGE INCORPORATED - HAA

**Attachments:** [24029 Addendum Urban Triage](#)

*Sean Burke registered and spoke in opposition of the Contract Addendum.*

A motion was made by BROWER, seconded by HUELSEMANN, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

4. [2023 HSCA-021](#) 87330 - SALVATION ARMY - HAA

**Attachments:** [24021 Addendum Salvation Army](#)

A motion was made by HUELSEMANN, seconded by BROWER, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

5. [2023 HSCA-022](#) 86675 - JUNEAU COUNTY HUMAN SERVICES

**Attachments:** [23154 Addendum Juneau county](#)

A motion was made by HUELSEMANN, seconded by PETERS, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

6. [2023 HSCA-023](#) 86675 - DODGE COUNTY HUMAN SERVICES - EAWS

**Attachments:** [23154 Addendum Dodge County](#)

A motion was made by HUELSEMANN, seconded by PETERS, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

7. [2023 HSCA-024](#) 86634 - COLUMBIA COUNTY HEALTH SERVICES - EAWS

**Attachments:** [23154 Addendum Columbia County](#)

A motion was made by HUELSEMANN, seconded by PETERS, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

## F. Presentations

## G. Reports to Committee

**H. Future Meeting Items and Dates**

Thursday, January 25, 2024 at 5:30 p.m.

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

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

**K. Adjourn**

Chair Wegleitner adjourned the meeting at 6:41p.m. Motion to adjourn by  
BROWER, seconded by PETERS, meeting adjourned.

*Minutes respectively submitted by Amanda Vernia, pending committee approval.*