



# 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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Thursday, May 30, 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, Casey Becker, Todd Campbell, Amanda Vernia, Shawn Tessmann, Supervisor Rose, Joseph Galey, Rene Livingston-DeTienne, Aurielle Smith and YGP Member Patel

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

#### B. Election of Officers

*Sean Burke spoke opposed to election of Supervisor Wegleitner and Supervisor Huelsemann.*

##### 1. Chair

RYLANDER nominated WEGLEITNER as Chair, WEGLEITNER accepted, unanimous approval.. EICHER abstained from elections. (6-0) (YGP 1-0)

##### 2. Vice-Chair

JACKSON nominated HUELSEMANN as Vice Chair, HUELSEMANN accepted, unanimous approval.. EICHER abstained from elections. (6-0) (YGP 1-0)

#### C. Consideration of Minutes

[2024](#)  
[MIN-062](#)

MAY 16, 2024 HHN MINUTES

**Attachments:** [5.16.24 HHN Minutes](#)

Motion by RYLANDER seconded by JACKSON, to approve the minutes. The motion was carried by a voice vote (7-0) (YGP 1-0).

**D. Fund Transfers**

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

[2024  
RES-027](#) AUTHORIZING A LEASE TO SOUTHWEST WISCONSIN WORKFORCE  
DEVELOPMENT BOARD, INC. AT JOB CENTER DCDHS - EAWS DIVISION

**Sponsors:** WEGLEITNER, BOETCHER, KIGEYA, ENGELBERGER and RITT

**Attachments:** [2024 RES-027](#)  
[2024 RES-027 FISCAL NOTE](#)  
[2024 RES-027 CONTRACT #15480](#)  
[2024 RES-027 SIGNED COPY](#)

A motion was made by RYLANDER, seconded by WELSH, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) (YGP 1-0).

[2024  
RES-015](#) AWARDING A GRANT OCCUPY MADISON, INC FOR DEVELOPMENT OF  
TINY HOUSE VILLAGE AT 201 SOUTH STOUGHTON ROAD IN THE CITY OF  
MADISON DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, KIGEYA, BLAZEWICZ and YANG

**Attachments:** [2024 RES-015](#)  
[SUB to 2024 RES-015 \(PROPOSED-WEGLEITNER\)](#)  
[SUB 1 to 2024 RES-015](#)  
[2024 RES-015 FISCAL NOTE](#)  
[2024 RES-015 CONTRACT #15495](#)  
[Occupy 2022-Dane-County-Tiny-House-Application.docx-5](#)

*1 registered in support*

A motion was made by WELSH, seconded by JACKSON that SUB 1 be approved. The motion carried by a voice vote (7-0) (YGP 1-0).

A motion was made by RYLANDER, seconded by WELSH, that the resolution be recommended for approval as amended by SUB 1. The motion carried by a voice vote (7-0) (YGP 1-0).

[2024 RES-016](#) APPROVING AGREEMENTS FOR A TINY HOUSE VILLAGE PROJECT AT 201 SOUTH STOUGHTON ROAD IN THE CITY OF MADISON DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, ROSE, BLAZEWICZ and YANG

**Attachments:** [2024 RES-016](#)  
[2024 RES-016 FISCAL NOTE](#)  
[2024 RES-016 CONTRACT #15496](#)  
[Occupy 2022-Dane-County-Tiny-House-Application.docx-5](#)

A motion was made by RYLANDER, seconded by JACKSON, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) (YGP 1-0).

[2024 RES-028](#) APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR AN EMERGENCY SHELTER FOR ADULT MEN DCDHS - HAA DIVISION

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

**Attachments:** [2024 RES-028](#)  
[2024 RES-028 FISCAL NOTE](#)  
[2024 RES-028 CONTRACT #15498](#)  
[2024 RES-028 SIGNED COPY](#)

A motion was made by RYLANDER, seconded by JACKSON, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) (YGP 1-0).

[2024 RES-030](#) ACCEPTING FEDERAL FUNDS FOR RENTAL ASSISTANCE EXPANSION AND AMENDING A CONTRACT DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, ROSE, ENGELBERGER and YANG

**Attachments:** [2024 RES-030](#)  
[SUB \\_\\_\\_ to 2024 RES-030 \(PROPOSED-WEGLEITNER\)](#)  
[2024 RES-030 FISCAL NOTE](#)  
[2024 RES-030 CONTRACT #15500](#)  
[2024 RES-030 CONTRACT #15512](#)

A motion was made by RYLANDER, seconded by WELSH, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) (YGP 1-0).

## F. Items Requiring Committee Action

[2024](#)  
[ACT-003](#)

RECOMMENDATION TO HEALTH AND HUMAN NEEDS COMMITTEE

**Attachments:** [HHN Recommendation v3](#)

Chair Rose and Vice Chair Galey, of the HHN Committee - Opioid Settlement Committee, gave a presentation regarding recommendations for the Opioid Settlement Funds.

A motion was made by WELSH, seconded by FRIES, that the recommendation be recommended for approval. The motion carried by a voice vote (7-0) (YGP 1-0).

**G. Presentations**

**H. Reports to Committee**

**I. Future Meeting Items and Dates**

1. Proposed calendar for remainder of 2024
2. Discussion on committee goals and expectations.

*Chair Wegleitner asked to move this item to the June 13, 2024 meeting to properly address in respect of time.*

3. June 6, 2024 - DCDHS Meet & Greet
4. June 13, 2024 - Centerstone Report and Recommendations for Dane County's Mobile Crisis Services presentation - BH
5. July 11, 2024 - Presentation for Adult Protection Services by DAS
6. Thursday June 13, 2024 5:30PM

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

*Niel Rainford spoke on behalf of support with Journey Mental Health and the wage disparity.*

*Celeste Florentin with journey Mental Health in regards to the wage disparity.*

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

**L. Adjourn**

*Minutes respectfully submitted by Amanda Vernia pending Committee Approval.*

**Motion to adjourn by RYLANDER, seconded by JACKOSN. The meeting adjourned at 7:34PM**