



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.

Thursday, May 8, 2025

5:30 PM

A. Call To Order

Chair Wegleitner called the meeting to order at 5:30 PM

Other staff present: Joe Galey, AStra Iheukumere, Marykey Wills, Todd Campbell and Kelsi Gullickson

Present: 4 - HEIDI WEGLEITNER, TOMMY RYLANDER, LISA JACKSON and ERIN WELSH

Excused: 3 - ANALIESE EICHER, KIERSTIN HUELSEMANN and HENRY FRIES

B. Consideration of Minutes

[2025](#) 4/24/2025 HHN MINUTES
[MIN-035](#)

Attachments: [4-24-2025 HHN Minutes](#)

A motion by RYLANDER to approve the minutes. The motion carried unanimously by voice vote 4-0

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

[2024
RES-370](#)

RECOMMENDATION TO RESTORE ADDITIONAL OPIOID SETTLEMENT FUNDS FOR CREATION OF A CENTRALIZED HARM REDUCTION AND PREVENTION DROP-IN CENTER

Sponsors: KIGEYA, POSTLER, BLAZEWICZ, RITT, ROSE, YANG and ENGELBERGER

Attachments: [2024 RES-370](#)

[2024 RES-370 Fiscal Note](#)

A motion by WELSCH to recommend the resolution for approval. Motion carried unanimously by voice vote. 4-0

[2024
RES-406](#)

APPROVAL OF A LEASE AMENDMENT TO 1738 ROTH STREET

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2024 RES-406](#)

[2024 RES-406 FISCAL NOTE](#)

[2024 RES-406 CONTRACT #15372A](#)

A motion by RYLANDER to recommend the resolution for approval. Motion carried unanimously by voice vote 4-0.

E. Items Requiring Committee Action

[2025
HSCA-001](#)

25125_ADDENDUM_ NOVA COUNSELING

Attachments: [25125 Addendum_ Nova Counseling](#)

[Nova Counseling Services Inc POS BH](#)

A motion by RYLANDER to recommend the contract addendum for approval. Motion carried unanimously by voice vote 4-0.

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Thursday May 22, 2025 at 5:30 PM

Thursday June 5, 2025 at 5:30 PM

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion to adjourn by RYLANDER. Meeting adjourned at 5:58 PM

Meetings respectfully submitted by Amanda Vernia, pending committee approval.