



# Dane County

## Minutes - Final Unless Amended by Committee

### Health and Human Needs Committee - Opioid Settlement Subcommittee

*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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Monday, May 12, 2025

5:00 PM

Hybrid Meeting: Attend in person at the City County  
Building in Room 357; attend virtually via Zoom.

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See below for additional instructions on how to attend the meeting and provide public  
testimony.

#### A. Call To Order

CHAIR ROSE CALLED THE MEETING TO ORDER AT 5:01 PM

Other Staff Present: Kelsi Gullickson

#### B. Consideration of Minutes

THE MINUTES were moved by CAMPBELL, seconded by SALISBURY-AFSHAR to  
approve the  
minutes. The motion passed by a voice vote (6-0).

[2025](#)  
[MIN-057](#)

MINUTES FROM APRIL 28, 2025

**Attachments:** [04.28.2025 HHN Opioid Settlement Subcommittee](#)

#### C. Fund Transfers

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

#### E. Items Requiring Committee Action

#### F. Presentations

1. Summary of Public Meeting- Chair Rose
2. UW Compass Clinic Proposal - Dr. Elizabeth Salisbury-Afshar

*Dr Elizabeth*

3. Case for Crisis - Chair Rose and Vice Chair Galey

#### **G. Reports to Committee**

1. International Overdose Awareness Day is August 31, 2025
2. Review of 2024 Subcommittee Recommendations
3. Update on Res 370
4. Update on 3 Staff Positions
5. Update on HRDC RFP

#### **H. Future Meeting Items and Dates**

Next Meeting: June 9, 2025

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

3 in-person registrants - They wish to speak in support of drop in center.

Joshalyne Campbell

Garrett Olson

Kalin Prentice

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

#### **K. Adjourn**

A motion was made by SALISBURY-AFSHAR, Seconded by CAMPBELL that the meeting be adjourned. The meeting adjourned at 6:34 P.M.

Minutes respectfully submitted by Kelsi Gullickson, pending Commission approval.