



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, December 12, 2024

5:30 PM

A. Call To Order

CHARI WEGLEITNER CALLED THE MEETING TO ORDER AT 5:33 PM

OTHER STAFF PRESENT: ASTRA IHEUKUMERE, AMANDA VERNIA, BRIAN KOENG, CASEY BECKER, TODD CAMPBELL, MEGAN MEINEN, ANGELA VELASQUEZ, PRAGNYA VELLA

SUPERVISOR RYLANDER PRESENT AT 5:36 PM

Present: 5 - ANALIESE EICHER, HEIDI WEGLEITNER, HENRY FRIES, TOMMY RYLANDER and ERIN WELSH

Excused: 1 - KIERSTIN HUELSEMANN

Absent: 1 - LISA JACKSON

B. Consideration of Minutes

[2024](#)
[MIN-345](#)

MINUTES FROM NOVEMBER 14, 2024

Attachments: [11-14-2024 HHN Minutes](#)

MOTION BY EICHER, TO APPROVE THE MINUTES.THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

C. Fund Transfers

D. Presentations

[2024
PRES-149](#) 2024 DANE COUNTY YOUTH ASSESSMENT RESULTS OVERVIEW

Attachments: [DCYA 2024 Presentation- General FINAL](#)

Presentation by Megan Meinen and Brian Koeng.

E. Referrals (Resolutions & Ordinance Amendments)

1. [2024
RES-183](#) ESTABLISHING AN INDEPENDENT FORENSIC AUDIT OF DANE COUNTY FUNDS GIVEN TO URBAN TRIAGE OVER THE LAST THREE YEARS

Sponsors: WEIGAND and BOLLIG

Attachments: [2024 RES-183](#)
[FISCAL NOTE 2024 RES 183](#)

**A motion made by RYLANDER that the Resolution be recommended for denial.
The motion carried by a voice vote of 5-0**

2. [2024
RES-191](#) AMENDING A CONTRACT FOR EVICTION PREVENTION RENTAL ASSISTANCE DCDHS - HAA DIVISION

Sponsors: ENGELBERGER

Attachments: [2024 RES-191](#)
[2024 RES-191 FISCAL NOTE](#)
[2024 RES-191 CONTRACT #14850D](#)

Chair Wegleitner recused herself and passed the Chair to Supervisor Rylander.

**A motion made by EICHER that the Resolution be recommended for approval.
The motion carried by a voice vote of 4-0**

3. [2024
RES-196](#) CONTRACT TO CITY OF MADISON FOR NEIGHBORLY ADMINISTRATION FEES FOR EMERGENCY RENTAL ASSISTANCE PROGRAM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES and ENGELBERGER

Attachments: [2024 RES-196](#)
[2024 RES-196 FISCAL NOTE](#)
[2024 RES-196 CONTRACT #15643](#)

**A motion made by RYLANDER that the Resolution be recommended for approval.
The motion carried by a voice vote of 5-0**

4. [2024 RES-220](#) APPROVING RIMROCK ROAD LEASE DCDHS - BEHAVIORAL HEALTH AND PREVENTION & EARLY INTERVENTION

Sponsors: WEGLEITNER, BLAZEWICZ and ENGELBERGER

Attachments: [2024 RES-220](#)
[2024 RES-220 FISCAL NOTE](#)
[2024 RES-220 CONTRACT #15653](#)

A motion made by RYLANDER that the Resolution be recommended for approval.
The motion carried by a voice vote of 5-0

5. [2024 RES-222](#) CREATING NEW REVENUE AND EXPENSE LINE DCDHS - DAS DIVISION

Sponsors: PETERSON and ENGELBERGER

Attachments: [2024 RES-222](#)
[2024 RES-222 FISCAL NOTE](#)

A motion made by EICHER that the Resolution be recommended for approval.
The motion carried by a voice vote of 5-0

F. Items Requiring Committee Action

G. Reports to Committee

H. Future Meeting Items and Dates

Next Meeting: Thursday, January 9, 2025 at 5:30 PM via Zoom and in the City-County Building

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Motion to adjourn by RYLANDER. Meeting adjourned at 6:40 PM

Minutes respectfully submitted by Amanda Vernia pending committee approval.