



# Dane County

## Minutes - Draft

### 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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Tuesday, September 17, 2024

5:30 PM

Hybrid meeting: Attend in person  
in Room 357 of the City County  
Building or 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 Wegleitner called the meeting to order at 5:32p.m.

Other Staff Present: Amanda Vernia, Supervisor Rose, Vice Chair Gale, Todd Campbell, Kristina Dux, Torrie Mueller, Chad Lillithun, Colleen Williams

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

#### B. Consideration of Minutes

1. [2024](#) MINUTES OF THE AUGUST 8, 2024 HEALTH & HUMAN NEEDS COMMITTEE  
[MIN-217](#)

Attachments: [8-8-2024 HHN Minutes](#)

Motion by FRIES to approve the minutes. The motion was carried by a voice vote (7-0).

#### C. Fund Transfers

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

#### E. Discussion & Possible Action Items

1. [2024 ACT-180](#) POS CONTRACT CONCERNS WITH ADMINISTRATIVE COST LIMITS AND PROPOSED ADMINISTRATIVE POLICY CHANGE

**Attachments:** [Two Percent Admin Rate Proposal 9.12.2024](#)

A motion was made by Welsh to approve the HHN-Opioid Settlement Committee’s recommendations. An amendment to the motion was made, the committee requests the department to move deliberately to implement the policy as soon as possible to hopefully align with the 2024 contract settlement process. Motion passed unanimously as amended (7-0)

**F. Items Requiring Committee Action**

1. [2024 ACT-111](#) 2025 RECOMMENDATION TO HEALTH AND HUMAN NEEDS COMMITTEE

**Attachments:** [2025 HHN Recommendation v1](#)  
[2025 HHN Recommendation as amended by HHN Opioid Settlement Subcommittee on 8.19.2024](#)

**G. Presentations**

1. [2024 PRES-095](#) OVERVIEW OF THE COMMUNITY PLAN TO PREVENT AND END HOMELESSNESS - HAA

**Attachments:** [2024 Community Plan Presentation](#)

**H. Reports to Committee**

**I. Future Meeting Items and Dates**

Next Meeting: Thursday, September 26, 2024 at 5:30 PM at the City-County Building (Room 357) and virtually via Zoom.

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

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

**L. Adjourn**

Motion to adjourn by RYLANDER; meeting adjourned at 7:15pm

Minutes respectfully submitted by Amanda Vernia pending committee approval.