



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, August 8, 2024

5:30 PM

A. Call To Order

CHAIR WEGLEITNER CALLED THE MEETING TO ORDER AT 5:31PM.

OTHER STAFF PRESENT: ASTRA IHEUKUMERE, TODD CAMPBELL, ANGELA VELASQUEZ, AMANDA VERNIA

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

B. Consideration of Minutes

[2024](#) 7/11/2024 HHN MINUTES
[MIN-142](#)

Attachments: [7-11-24 HHN Minutes](#)

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

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

- 5. [2024 RES-081](#) ACCEPTING FAMILY FIRST FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES DCDHS - CHILD, YOUTH & FAMILY DIVISION AND DCDHS - PREVENTION & EARLY INTERVENTION DIVISION

Sponsors: WEGLEITNER and ROSE

Attachments: [2024 RES-081](#)
[2024 RES-081 FISCAL NOTE](#)

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

- 6. [2024 RES-083](#) AUTHORIZING RECLASSIFICATION OF VACANT POSITION DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER

Attachments: [2024 RES-083](#)
[2024 RES-083 FISCAL NOTE](#)

A motion was made by RYLANDER seconded by WELSH, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

E. Items Requiring Committee Action

- [2024 HSCA-001](#) UW BOARD OF REGENTS - HUMAN SERVICES CONTRACT ADDENDUM_24164

Attachments: [24164 Addendum Board of Regents](#)

A motion was made by JACKSON, seconded by FRIES, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

MEETING ADJOURNED 5:55PM.

Minutes respectfully submitted by Amanda Vernia pending committee approval.