



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, January 8, 2026

5:30 PM Hybrid meeting: Attend in person in Room 351 of the
City County Building or virtually via Zoom

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 5:30PM

Other Staff Present: Amanda Vernia, Andre Johnson, Todd Campbell, Jeff
Kostelic, Astra Iheukumere, Jenna Wuthrich, Casey Becker, Shawn Tessmann.

Present: 6 - KIERSTIN HUELSEMAN, HEIDI WEGLEITNER, HENRY FRIES, TOMMY
RYLANDER, LISA JACKSON and ERIN WELSH

Excused: 1 - ANALIESE EICHER

B. Consideration of Minutes

[2025](#) 12/03/2025 HHN MINUTES
[MIN-472](#)

Attachments: [12-03-2025 HHN Minutes Final](#)

Motion by WELSH to approve minutes. Motion passed unanimously (6-0)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025
RES-138](#) ACCEPTING ACCEPTING CIP FUNDS FROM WISCONSIN DCF DCDHS -
CYF DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-138](#)
[2025 RES-138 FISCAL NOTE](#)
[2025 RES-138 CONTRACT #16026](#)

**Motion by WELSH to recommend the resolution for approval. Motion approved
unanimously. 6-0**

2. [2025
RES-256](#) ACCEPTING FUNDS FROM STATE OF WISCONSIN DEPT OF
CORRECTIONS DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-256](#)
[2025 RES-256 FISCAL NOTE](#)
[2025 RES-256 CONTRACT #15924A](#)

**Motion by FRIES to recommend the resolution for approval. Motion approved
unanimously. 6-0**

3. [2025
RES-257](#) AUTHORIZING NEW CCS CONTRACT TO MEAGER BEGINNINGS LLC
DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-257](#)
[2025 RES-257 FISCAL NOTE](#)
[2025 RES-257 CONTRACT #16033](#)

**Motion by WELSH to recommend the resolution for approval. Motion approved
unanimously. 6-0**

4. [2025
RES-278](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS)
CONTRACT DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and YANG

Attachments: [2025 RES-278](#)
[2025 RES-278 FISCAL NOTE](#)
[2025 RES-278 CONTRACT #16086](#)

**Motion by WELSH to recommend the resolution for approval. Motion approved
unanimously. 6-0**

5. [2025 RES-258](#) AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and YANG

Attachments: [2025 RES-258](#)

[2025 RES-258 FISCAL NOTE](#)

[2025 RES-258 CONTRACT #16032](#)

[2025 RES-258 CONTRACT #16085](#)

[SUB to 2025 RES-258 PROPOSED WEGLEITNER](#)

[SUB 1 to 2025 RES-258](#)

Motion by JACKSON to recommend the resolution for approval. Motion approved unanimously. 6-0

Motion by WELSH to reconsider. Motion approved unanimously. 6-0

Motion by RYLANDER to recommend the SUB for approval. Motion approved unanimously. 6-0

6. [2025 RES-266](#) ACCEPTING GRANT FUNDS FROM WISCONSIN DEPARTMENT OF JUSTICE DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and YANG

Attachments: [2025 RES-266](#)

[2025 RES-266 FISCAL NOTE](#)

[2025 RES-266 CONTRACT #16066](#)

Supervisor abstained.

Motion by FRIES to recommend the resolution for approval. Motion approved unanimously. 5-0

7. [2025 RES-267](#) AFFIRMING THE 2025 AFFORDABLE HOUSING DEVELOPMENT FUND - NON LIHTC AWARDS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and YANG

Attachments: [2025 RES-267](#)

[2025 RES-267 FISCAL NOTE](#)

[2025 Application Evaluation Matrix - Non LIHTC](#)

[Zapata Cooperative - Sunny Side Development - 1.](#)

[Dane-County-Non-LIHTC-Application](#)

[CASA4U - Reeve DR 2025-Dane-County-Non-LIHTC-Application-Final](#)

[Eleven Sted - 2025-Dane-County-Non-LIHTC-Application-Final](#)

[Greenway Cross - Sunny Side Development -](#)

[2025-Dane-County-Non-LIHTC-Application-Final](#)

[ReJenerate Housing Cooperative - ReJenerate Housing Coop
Non-LIHTC Ap](#)

Dave Porterfield registered in support and to speak. Available for questions.

Motion by RYLANDER to recommend the resolution for approval. Motion approved unanimously. 6-0

8. [2025 RES-270](#) APPROVAL OF JOB CENTER AND SOUTH MADISON OFFICE SPACE SHARING LEASE ADDENDUM WITH FORWARD SERVICE CORPORATION DCDHS-EAWS DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-270](#)

[2025 RES-270 FISCAL NOTE](#)

[2025 RES-270 CONTRACT #14900C](#)

Motion by RYLANDER to recommend the resolution for approval. Motion approved unanimously. 6-0

E. Items Requiring Committee Action

1. [2025 HSCA-007](#) 25324 MIRAMONT CONTRACT INCREASE

Attachments: [baf 25324 Addendum Miramont Contract Increase](#)

Motion by RYLANDER to recommend the HSCA for approval. Motion approved unanimously. 6-0

2. [2025](#) 25321 JUNEAU CONTRACT INCREASE
[HSCA-008](#)

Attachments: [25321 Addendum Juneau Contract Increase](#)

Motion by RYLANDER to recommend the HSCA for approval. Motion approved unanimously. 6-0

3. [2025](#) HUMAN SERVICES CONTRACT ADDENDUM-GREENFIELD EXTENSION
[HSCA-009](#)

Attachments: [25343 Addendum Greenfield Extension](#)

Motion by RYLANDER to recommend the HSCA for approval. Motion approved unanimously. 6-0

F. Presentations

- [2025](#) HR1 IMPLICATIONS FOR MEDICAID AND BADGERCARE
[PRES-219](#)

Attachments: [HHN HR1 Presentation](#)

Derek Wallace registered to speak

G. Reports to Committee

H. Future Meeting Items and Dates

January 22, 2026
February 12, 2026
February 26, 2026
March 12, 2026
March 26, 2026
April 30, 2026

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Motion to adjourn by RYLANDER. Motion carried unanimously. 6-0

Meeting adjourned at 6:45 PM

Minutes respectfully submitted by Amanda Vernia, pending committee approval.