



# 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?*

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Thursday, September 28, 2023

5:30 PM

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#### A. Call To Order

*Staff Present: Astra Iheukumere, Todd Campbell, Melissa Mennig, Casey Becker,  
Amanda Vernia, Priscilla McCarthy*

**Chair Weglitner called the meeting to order at 5:30 P.M.**

**Present:** 5 - JAY BROWER, KIERSTIN HUELSEMANN, STEVEN PETERS, HEIDI  
WEGLEITNER and BRENDA YANG

**Absent:** 2 - JEFF HYNES and LARRY PALM

#### B. Consideration of Minutes

[2023](#) MINUTES FROM 09/14/2023  
[MIN-301](#)

**Attachments:** [09.14.2023 Minutes](#)

A motion was made by HUELSEMANN, seconded by PETERS, to approve the  
Minutes.

The motion carried by a voice vote (5-0) (YGP Members 1-0).

#### C. Fund Transfers

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

1. [2023](#) AUTHORIZE GRANT AGREEMENT FOR MENTAL HEALTH AND  
[RES-170](#) TRAUMA RECOVERY PROGRAM FOR HEALTHCARE WORKFORCE  
DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER, ENGELBERGER and RITT

**Attachments:** [2023 RES-170](#)  
[2023 RES-170 FISCAL NOTE](#)  
[2023 RES-170 CONTRACT #15204](#)

A motion was made by HUELSEMANN, seconded by YANG, that the Resolution be  
recommended for approval.

The motion carried by a voice vote (5-0) (YGP Members 1-0).

**E. Items Requiring Committee Action****F. Presentations**

## 1. Car Camping/ Safe Parking Report

[2023](#) CAR CAMPING PRESENTATION  
[PRES-145](#)

**Attachments:** [Car Camping Presentation 09.28.2023](#)

[2023](#) CAR CAMPING REPORT  
[PRES-146](#)

**Attachments:** [Car Camping Report HHN 9.28.23](#)

Melissa Mennig presented on Car Camping for Dane County Human Services

**G. Reports to Committee**

## 1. 2023 Lyle Fund - BPHCC

[2023](#) LYLE FUND 2023 - BPHCC  
[RPT-307](#)

**Attachments:** [Lyle 2023 Budget Proposal Memo](#)

## 2. ARP Report - Director's Report

[2023](#) ARP REPORT - SEPTEMBER 2023  
[RPT-308](#)

**Attachments:** [ARP Quarterly Report - Sept. 2023](#)

**H. Future Meeting Items and Dates**

*Next Meeting: October 12, 2023 at 5:30 P.M., this will be a Budget Meeting*

**I. Public Comment on Items not on the Agenda****J. Such Other Business as Allowed by Law****K. Adjourn**

Chair Wegleitner adjourned the meeting at 7:06 P.M.