



Dane County

Minutes - Final

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 9, 2025

5:30 PM Hybrid meeting: Room 357 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 5:32 PM

Staff Present: Astra Iheukumere, Amanda Vernia, Shawn Tessman, Angela Velasquez, Ashley Ballweg, Todd Campbell and Casey Becker.

Supervisor Jackson arrived at 5:38 PM

Present: 6 - ANALIESE EICHER, KIERSTIN HUELSEMANN, HEIDI WEGLEITNER, HENRY FRIES, TOMMY RYLANDER and LISA JACKSON

Absent: 1 - ERIN WELSH

B. Consideration of Minutes

[2024](#) 12.12.2024 HHN Minutes
[MIN-368](#)

Attachments: [12-12-2024 HHN Minutes](#)

Motion by RYLANDER to approve the minutes. Motion carried by a voice vote for approval. (5-0)

C. Fund Transfers

[2024](#) BPHCC-POS THERAPY SERVICES
[FTR-025](#)

Attachments: [2024 FTR-025 DCHS](#)

A motion made by RYLANDER that the Fund Transfer be recommended for Approval. The motion carried by a voice vote of 6-0

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-221](#) ACCEPTING 988 IMPROVEMENT GRANT DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, RYLANDER, FRIES and BLAZEWICZ

Attachments: [2024 RES-221](#)
[2024 RES-221 FISCAL NOTE](#)

A motion made by RYLANDER that the Resolution be recommended for Approval. The motion carried by a voice vote of 6-0

2. [2024 RES-251](#) APPROVING AGREEMENT FOR A FAIR CHANCE HOUSING FUND PROJECT AT 1802 AXEL AVENUE MADISON WI DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES and BLAZEWICZ

Attachments: [2024 RES-251](#)
[2024 RES-251 FISCAL NOTE](#)
[2024 RES-251 CONTRACT #15671](#)

A motion made by HUELSEMANN that the Resolution be recommended for Approval. The motion carried by a voice vote of 6-0

3. [2024 RES-270](#) CREATING NEW EXPENSE LINES DCDHS - DAS DIVISION

Sponsors: WEGLEITNER

Attachments: [2024 RES-270](#)
[2024 RES-270 FISCAL NOTE](#)

A motion made by RYLANDER that the Resolution be recommended for Approval. The motion carried by a voice vote of 6-0

4. [2024 RES-271](#) ACCEPTING LAW ENFORCEMENT VIRTUAL BEHAVIORAL HEALTH PILOT GRANT DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, ROSE, BLAZEWICZ, ENGELBERGER and POSTLER

Attachments: [2024 RES-271](#)
[2024 RES-271 FISCAL NOTE](#)

A motion made by RYLANDER that the Resolution be recommended for Approval. The motion carried by a voice vote of 6-0

E. Items Requiring Committee Action

1. [2024 HSCA-008](#) 25004 ANESIS OUTPATIENT CONTRACT
Attachments: [25004 Addendum Anesis Outpatient](#)

A motion made by EICHER that the Resolution be recommended for Approval.
The motion carried by a voice vote of 6-0

2. [2024 HSCA-009](#) 25005 ADDENDUM CHRYSALIS PEER SPEC COLLECTIVE
Attachments: [25005 Addendum Chrysalis Peer Spec Collective](#)

A motion made by RYLANDER that the Resolution be recommended for Approval.
The motion carried by a voice vote of 6-0

3. [2024 HSCA-010](#) IM CONSORTIUM CONTRACT ADDENDUMS COLUMBIA COUNTY - ALLOCATION OF ENHANCED FUNDING CHECK - EAWS
Attachments: [24266 Addendum Columbia](#)

A motion made by EICHER that the Resolution be recommended for Approval.
The motion carried by a voice vote of 6-0

4. [2024 HSCA-011](#) IM CONSORTIUM CONTRACT ADDENDUMS DODGE COUNTY - ALLOCATION OF ENHANCED FUNDING CHECK - EAWS
Attachments: [24266 Addendum Dodge](#)

A motion made by EICHER that the Resolution be recommended for Approval.
The motion carried by a voice vote of 6-0

5. [2024 HSCA-012](#) IM CONSORTIUM CONTRACT ADDENDUMS JUNEAU COUNTY - ALLOCATION OF ENHANCED FUNDING CHECK - EAWS
Attachments: [24266 Addendum Juneau County](#)

A motion made by EICHER that the Resolution be recommended for Approval.
The motion carried by a voice vote of 6-0

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Thursday January 30, 2025 at 5:30 PM

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Motion to Adjourn RYLANDER.

Meeting adjourned at 6:15 PM

Minutes respectfully submitted by Amanda Vernia, pending committee approval.