



Dane County

Meeting Agenda - 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, April 24, 2025

5:30 PM

Hybrid meeting: Attend in person
in 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.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The April 24, 2025 Health and Human Needs Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at City-County Building Room 357.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_IPAXV4lpQva3RFRD75valg

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 914 6526 7361

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit written comments or other materials for this meeting, please email them to: DCDHS.Admin@danecounty.gov. Staff will forward the email and materials to members of the committee.

A. Call To Order**B. Consideration of Minutes**

[2025 MIN-010](#) 3-19-2025 HHN Minutes

Attachments: [03.19.2025 HHN Minutes Final](#)

C. Fund Transfers**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2024 RES-340](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1 ELLIS POTTER COURT IN THE CITY OF MADISON
DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, FRIES and RITT

Attachments: [2024 RES-340](#)
[2024 RES-340 FISCAL NOTE](#)
[2024 RES-340 CONTRACT #15808](#)

Legislative History

3/7/25 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/7/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2024 RES-357](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING
PROJECT AT 1202 SOUTH PARK STREET IN THE CITY OF
MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, FRIES and RITT

Attachments: [2024 RES-357](#)
[2024 RES-357 FISCAL NOTE](#)
[SUB to 2024 RES-357 \(PROPOSED- WEGLEITNER\)](#)
[2024 RES-357 CONTRACT #15812](#)

Legislative History

3/7/25 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/7/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2024 RES-371](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR
FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER, RITT and ENGELBERGER

Attachments: [2024 RES-371](#)
[2024 RES-371 FISCAL NOTE](#)
[2024 RES-371 CONTRACT #15470A](#)

Legislative History

3/21/25 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/21/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/21/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/25/25 Public Works & Transportation Committee recommended for approval
A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 3-0).

Sharene Smith spoke on this agenda item. Passed

3/31/25 Personnel & Finance Committee recommended for approval
A motion was made by KEMP that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 2-0. Passed

4. [2024 RES-372](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 2462 EAST WASHINGTON AVE, MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BLAZEWICZ, YANG and ENGELBERGER

Attachments: [2024 RES-372](#)
[2024 RES-372 FISCAL NOTE](#)
[2024 RES-372 CONTRACT #15813](#)

Legislative History

3/21/25 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

3/21/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2024 RES-391](#) AUTHORIZING NEW LEASE FOR RIMROCK/SOUTHDALE JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER and FRIES

Attachments: [2024 RES-391](#)
[2024 RES-391 FISCAL NOTE](#)
[2024 RES-391 CONTRACT #15814](#)

Legislative History

4/11/25 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/11/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/11/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/15/25 Public Works & Transportation Committee recommended for approval

A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Sharene Smith spoke on this agenda item. Passed

E. Items Requiring Committee Action

1. [2024 HSCA-015](#) BOARD OF REGENTS HSCA

Attachments: [25079 Addendum Board of Regents](#)

Legislative History

3/26/25 Health & Human Needs Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. Election of Vice-Chair

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Thursday May 8, 2025 at 5:30PM

Thursday May 22, 2025 at 5:30PM

Joint Meeting with PP&J and presentation from Commission on Sensitive Crimes. Normal business meeting will start at 6:30 or after joint meeting concludes.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Note: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

Amanda Vernia 608-609-9884 TTY WI RELAY 711