



# 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.*

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Thursday, April 24, 2025

5:30 PM

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#### A. Call To Order

Chair Wegleitner called the meeting to order at 5:31 PM.

**Other Staff Present:** Amanda Vernia, Astra Iheukumere, Angela Velasquez, Casey Becker

**Present:** 4 - KIERSTIN HUELSEMAN, HEIDI WEGLEITNER, TOMMY RYLANDER and LISA JACKSON

**Excused:** 2 - ANALIESE EICHER and HENRY FRIES

**Absent:** 1 - ERIN WELSH

#### B. Consideration of Minutes

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

**Attachments:** [03.19.2025 HHN Minutes Final](#)

A motion made by RYLANDER to approve the minutes. Motion carried unanimously by voice vote 4-0

#### 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](#)

A motion by RYLANDER to recommend the resolution for approval. The motion  
carried unanimously by a voice vote 4-0

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](#)

A motion by RYLANDER that sub1 to 2024 RES-357 be recommended for approval.  
The motion carried unanimously by a voice vote 4-0

A motion by RYLANDER to recommend the resolution for approval as amended in  
sub 1 to 2024 RES-257. The motion carried unanimously by a voice vote 4-0

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](#)

A motion by RYLANDER to recommend the resolution for approval. The motion  
carried unanimously by a voice vote 4-0

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](#)

*Travis Fauchold of Volver Development Registered to speak*

**A motion by RYLANDER to recommend the resolution for approval. The motion carried unanimously by a voice vote 4-0**

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

**Sponsors:** WEGLEITNER, FRIES and ENGELBERGER

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

**A motion by RYLANDER to recommend the resolution for approval. The motion carried unanimously by a voice vote 4-0**

## **E. Items Requiring Committee Action**

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

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

**A motion by RYLANDER to recommend the contract addendum for approval. The motion carried unanimously by a voice vote 4-0**

### **2. Election of Vice-Chair**

**Supervisor Hueslemann nominated Supervisor Rylander for Vice-Chair. No other nominations, nominations closed. Discussion and no objection. Supervisor Rylander elected as Vice-Chair.**

**Present:** 5 - ANALIESE EICHER, KIERSTIN HUELSEMANN, HEIDI WEGLEITNER, TOMMY RYLANDER and LISA JACKSON

**Excused:** 1 - HENRY FRIES

**Absent:** 1 - ERIN WELSH

**Supervisor Eicher arrived at 6:21 PM**

**Present:** 5 - ANALIESE EICHER, KIERSTIN HUELSEMAN, HEIDI WEGLEITNER, TOMMY  
RYLANDER and LISA JACKSON

**Excused:** 1 - HENRY FRIES

**Absent:** 1 - ERIN WELSH

**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

**I. Public Comment on Items not on the Agenda**

**J. Such Other Business as Allowed by Law**

**K. Adjourn**

**Motion to adjourn by RYLANDER, Meeting to adjourn at 6:26 PM.**

Minutes respectfully submitted by Amanda Vernia, pending committee approval.