



# 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, February 23, 2023

5:30 PM

Virtual meeting

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#### A. Call To Order

*YGP present: Sofia Pieton.*

*Staff present: Julie Ahnen, Bill Brotzman, Todd Campbell, Astra Iheukumere, Martha Stacker, Shawn Tessmann, Marykay Wills, Angela Velasquez and Priscilla Zigler.*

**Chair Wegleitner called the meeting to order at 5:31 p.m.**

**Present:** 5 - HEIDI WEGLEITNER, CECELY CASTILLO, KIERSTIN HUELSEMANN, JEFF HYNES and OLIVIA XISTRIS-SONGPANYA

**Excused:** 2 - LARRY PALM and BRENDA YANG

#### B. Consideration of Minutes

[2022  
MIN-575](#)

MINUTES FROM FEBRUARY 9, 2023

**Attachments:** [2023\\_0209 HHN Minutes](#)  
[2023\\_0209 HHN Registrations Report](#)

A motion was made by HUELSEMANN, seconded by XISTRIS-SONGPANYA, to approve the minutes. The motion carried by a voice vote 5-0 (1-0 YGP).

#### C. Fund Transfers

NONE.

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

- 1. [2022 RES-339](#) ACCEPTING ADDITIONAL SUBSTANCE ABUSE BLOCK GRANT SUPPLEMENTAL FUNDS DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN and YANG

**Attachments:** [2022 RES-339](#)  
[2022 RES-339 FISCAL NOTE](#)

A motion was made by HUELSEMANN, seconded by CASTILLO, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (1-0 YGP).

- 2. [2022 RES-344](#) ACCEPTING AND ALLOCATING REVENUE FOR PUBLIC HEALTH UNWINDING DCDHS - EAWS DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN, YANG and JOERS

**Attachments:** [2022 RES-344](#)  
[2022 RES-344 FISCAL NOTE](#)

A motion was made by HUELSEMANN, seconded by CASTILLO, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (1-0 YGP).

- 3. [2022 RES-345](#) ACCEPTING GRANT FUNDS AND CREATING A BEHAVIORAL HEALTH PROGRAM SPECIALIST PROJECT POSITION DCDHS - PEI DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN and YANG

**Attachments:** [2022 RES-345](#)  
[2022 RES-345 FISCAL NOTE](#)  
[SUB \\_\\_\\_\\_\\_ to 2022 RES-345 \(PROPOSED-WEGLEITNER\)](#)  
[SUB \\_\\_\\_\\_\\_ to 2022 RES-345 \(PROPOSED-WEGLEITNER\) FISCAL NOTE](#)

A motion was made by HUELSEMANN, seconded by CASTILLO, that the Substitute Resolution be recommended for approval. The motion carried by a voice vote 5-0 (1-0 YGP).

**E. Items Requiring Committee Action**

- 1. [2022 HSCA-014](#) 85454\_ADDENDUM AVENUES TO COMMUNITY

**Attachments:** [85454 Addendum Avenues to Community](#)

A motion was made by HUELSEMANN, seconded by CASTILLO, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 5-0 (1-0 YGP).

- 2. [2022 HSCA-015](#) 85325\_ADDENDUM FAMILY SUPPORT & RESOURCE CENTER

**Attachments:** [85325 Addendum Family Support & Resource Center](#)

A motion was made by HUELSEMANN, seconded by CASTILLO, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 5-0 (1-0 YGP).

**F. Presentations**

- 1. Children, Youth & Families - Child Protective Services Overview

*Dane County Child Protective Services Manager Julie Ahnen provided a PowerPoint presentation and answered Committee members' questions.*

**G. Reports to Committee**

[2022 RPT-720](#)

**Attachments:** [ARP Quarterly Report February 2023](#)

*Interim Director Astra Iheukumere answered Committee members' questions regarding the report.*

**H. Discussion and Potential Action**

- 1. Badger Prairie Health Care Center - Vacation Policy

*Neil Rainford and Evelyn Mikul provided testimony.*

This item was not acted on

**I. Future Meeting Items and Dates**

Next meeting: Thursday, March 9, 2023 at 5:30 p.m. in Room 351 of the City County Building and via Zoom.

*The meeting scheduled for March 23 is canceled.*

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

NONE.

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

NONE.

**L. Adjournment**

A motion was made by CASTILLO, seconded by HUELSEMANN, to adjourn. The motion carried by a voice vote 5-0 (1-0 YGP).

*The meeting adjourned at 7:41 p.m.*

*Minutes respectfully submitted by Priscilla Zigler pending Committee approval.*