



# 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, March 14, 2024

5:30 PM

Hybrid meeting: Attend in person  
in Room 357 of the City County  
Building or virtually via Zoom.

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See below for additional instructions on how to attend the meeting and provide public testimony.

#### A. Call To Order

*OTHER STAFF PRESENT: ASTRA IHEUKUMERE, TODD CAMPBELL, JENNA WUTHRICH, CONNIE BETTIN, SHAWN TESSMAN AND AMANDA VERNIA*

**CHAIR WEGLEITNER CALLED ME MEETING TO ORDER AT 5:32PM**

**Present:** 5 - JAY BROWER, KIERSTIN HUELSEMANN, LARRY PALM, STEVEN PETERS and HEIDI WEGLEITNER

**Absent:** 2 - JEFF HYNES and BRENDA YANG

#### B. Consideration of Minutes

[2023  
MIN-543](#)

MINUTES FROM 2/22/2024 HEALTH & HUMAN NEEDS COMMITTEE

**Attachments:** [2-22 HHN Meeting Minutes](#)

**MOTION BY BROWER, SECONDED BY PETERS, TO APPROVE THE MINUTES.  
THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).**

[2023  
MIN-542](#)

MINUTES FROM 2/22/2024 JOINT MEETING WITH PUBLIC  
PROTECTION & JUDICIARY COMMITTEE

**Attachments:** [2-22 JOINT HHN - PP&J Meeting Minutes](#)

**MOTION BY BROWER, SECONDED BY PETERS, TO APPROVE THE MINUTES.  
THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).**

#### C. Fund Transfers

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

[2023  
RES-360](#) ADD MEDICAID CRISIS INTERVENTION REVENUE TO NEW SERVICE  
DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN and ROSE

**Attachments:** [2023 RES-360](#)  
[2023 RES-360 FISCAL NOTE](#)

MOTION BY BROWER, SECONDED BY PETERS, THAT THE RESOLUTION BE  
RECOMMENDED FOR APPROVAL.  
THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

[2023  
RES-361](#) AWARDING A MAJOR CONTRACT AND A LEASE TO URBAN TRIAGE,  
INC. FOR TRANSITIONAL LIVING SERVICES FOR EMERGING ADULTS  
DCDHS PEI DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN and ROSE

**Attachments:** [2023 RES-361](#)  
[2023 RES-361 FISCAL NOTE](#)  
[2023 RES-361 CONTRACT #15371](#)  
[2023 RES-361 CONTRACT #15372](#)

MOTION BY BROWER, SECONDED BY PALM, THAT THE RESOLUTION BE  
RECOMMENDED FOR APPROVAL.  
THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

[2023  
RES-362](#) PRESERVING THE WEST WING ART AT BADGER PRAIRIE HEALTH  
CARE CENTER - DEPARTMENT OF HUMAN SERVICES

**Sponsors:** WEGLEITNER and RITT

**Attachments:** [2023 RES-362](#)

MOTION BY PALM, SECONDED BY HUELSEMANN, THAT THE RESOLUTION BE  
RECOMMENDED FOR APPROVAL.  
THE MOTION WAS CARRIED BY A VOICE VOTE (4-1).

[2023  
RES-373](#) AUTHORIZING A LEASE TO HORIZONS YOUTH SERVICES LC AT JOB  
CENTER DCDHS - EAWS DIVISION

**Sponsors:** WEGLEITNER and HUELSEMANN

**Attachments:** [2023 RES-373](#)  
[2023 RES-373 FISCAL NOTE](#)  
[2023 RES-373 CONTRACT #15377](#)

**MOTION BY BROWER, SECONDED BY PETERS, THAT THE RESOLUTION BE  
RECOMMENDED FOR APPROVAL.  
THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).**

[2023  
RES-299](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING  
PROJECT AT 625 SAND PEARL LANE IN THE CITY OF MADISON  
DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN and RITT

**Attachments:** [2023 RES-299](#)  
[2023 RES-299 FISCAL NOTE](#)  
[2023 RES-299 CONTRACT #15366](#)

**MOTION BY PETERS, SECONDED BY BROWER, THAT THE RESOLUTION BE  
RECOMMENDED FOR APPROVAL.  
THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).**

[2023  
RES-340](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING  
PROJECT AT 322 EAST WASHINGTON AVENUE IN CITY OF MADISON  
DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN, RITT and ROSE

**Attachments:** [2023 RES-340](#)  
[2023 RES-340 FISCAL NOTE](#)  
[2023 RES-340 CONTRACT #15367](#)

**MOTION BY BROWER, SECONDED BY PETERS, THAT THE RESOLUTION BE  
RECOMMENDED FOR APPROVAL.  
THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).**

[2023 RES-342](#) AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN and RITT

**Attachments:** [2023 RES-342](#)

[2023 RES-342 FISCAL NOTE](#)

[2023 RES-342 CONTRACT #15370](#)

**MOTION BY BROWER, SECONDED BY PETERS, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.**

**THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).**

[2023 RES-347](#) AWARDING A GRANT TO PORCHLIGHT INC. FOR INCREASED OPERATION COSTS FOR EMERGENCY OVERNIGHT MEN'S SHELTER DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN and RITT

**Attachments:** [2023 RES-347](#)

[2023 RES-347 FISCAL NOTE](#)

[2023 RES-347 CONTRACT #15353](#)

**MOTION BY BROWER, SECONDED BY PALM, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.**

**THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).**

[2023 RES-357](#) AWARDING A GRANT TO THE CITY OF MADISON TO SUPPORT OPERATION OF AN URBAN CAMPGROUND DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN and ROSE

**Attachments:** [2023 RES-357](#)

[2023 RES-357 FISCAL NOTE](#)

[2023 RES-357 CONTRACT #15368](#)

**MOTION BY PALM, SECONDED BY BROWER, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.**

**THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).**

[2023 RES-358](#) AWARDING A GRANT TO BAYVIEW FOUNDATION FOR CONSTRUCTION OF BAYVIEW COMMUNITY CENTER DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN and ROSE

**Attachments:** [2023 RES-358](#)  
[2023 RES-358 FISCAL NOTE](#)  
[2023 RES-358 CONTRACT #15365](#)

**MOTION BY PALM, SECONDED BY BROWER, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.  
THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).**

[2023 RES-359](#) AWARDING A GRANT TO SOLACE FRIENDS INC. FOR OPERATION OF END OF LIFE HOUSING FOR UNHOUSED PERSONS DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN, RITT, ROSE and SMITH

**Attachments:** [2023 RES-359](#)  
[2023 RES-359 FISCAL NOTE](#)  
[2023 RES-359 CONTRACT #15375](#)

**MOTION BY PALM, SECONDED BY BROWER, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.  
THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).**

[2023 RES-365](#) AWARDING A CONTRACT TO THE CITY OF MADISON TO SUPPORT OPERATION OF AN URBAN CAMPGROUND DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN and ROSE

**Attachments:** [2023 RES-365](#)  
[2023 RES-365 FISCAL NOTE](#)  
[2023 RES-365 CONTRACT #15369](#)

**MOTION BY PALM, SECONDED BY BROWER, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.  
THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).**

[2023 RES-366](#)      AWARDING A CONTRACT TO SOLACE FRIENDS INC. FOR OPERATION OF END OF LIFE HOUSING FOR UNHOUSED PERSONS DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN and SMITH

**Attachments:** [2023 RES-366](#)  
[2023 RES-366 FISCAL NOTE](#)  
[2023 RES-366 CONTRACT #15376](#)

MOTION BY PALM, SECONDED BY BROWER, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.  
THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

**E. Items Requiring Committee Action**

[2023 HSCA-026](#)      24066 - PROGRAM 8233 AND PORCHLIGHT

**Attachments:** [24066\\_addendum\\_Porchlight](#)

MOTION BY PETERS, SECONDED BY BROWER, THAT THE CONTRACT ADDENDUM BE RECOMMENDED FOR APPROVAL.  
THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

[2023 HSCA-027](#)      24083 - TENANT RESOURCE CENTER

**Attachments:** [24083\\_addendum\\_Tenant Resource](#)

CHAIR WEGLEITNER RECUSED HERSELF.

MOTION BY BROWER, SECONDED BY PALM, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.  
THE MOTION WAS CARRIED BY A VOICE VOTE (4-0).

**F. Presentations**

[2023 PRES-217](#)      DANE COUNTY AHDF & AFFORDABLE HOUSING FINANCING

**Attachments:** [Dane County AHDF & Affordable Housing Financing](#)

PRESENTATION BY JENNA WUTHRICH

**G. Reports to Committee**

**H. Future Meeting Items and Dates**

Thursday April 11, 2024 5:30PM

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

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

**K. Adjourn**

*MEETING ADJOURNED AT 7:12PM*

**MOTION TO ADJOURN BY BROWER, SECONDED BY PALM. (5-0)**