



# Dane County

## Meeting Agenda - Final-revised

### 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, May 8, 2025

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.**

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 بخدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The May 8, 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\\_eEu29DFhQZ6tmsEG2Hn7VA](https://zoom.us/webinar/register/WN_eEu29DFhQZ6tmsEG2Hn7VA)

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: 958 6012 0107

**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-035](#) 4/24/2025 HHN MINUTES

**Attachments:** [4-24-2025 HHN Minutes](#)

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

[2024 RES-370](#) RECOMMENDATION TO RESTORE ADDITIONAL OPIOID SETTLEMENT FUNDS FOR CREATION OF A CENTRALIZED HARM REDUCTION AND PREVENTION DROP-IN CENTER

**Sponsors:** KIGEYA, POSTLER, BLAZEWICZ, RITT, ROSE, YANG and ENGELBERGER

**Attachments:** [2024 RES-370](#)  
[2024 RES-370 Fiscal Note](#)

**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

3/31/25 Health and Human Needs Committee - Opioid Settlement Subcommittee recommended for approval  
A motion made by GALEY that the Resolution be recommended for Approval on restoring the \$331,200 into the budget for the drop-in center. The motion carried by a voice vote of 5-0.

## [2024 RES-406](#) APPROVAL OF A LEASE AMENDMENT TO 1738 ROTH STREET

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2024 RES-406](#)  
[2024 RES-406 FISCAL NOTE](#)  
[2024 RES-406 CONTRACT #15372A](#)

### **Legislative History**

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 BOETCHER, 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

4/28/25 Personnel & Finance Committee recommended for approval  
A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

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



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