



# 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, November 10, 2022

5:30 PM

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#### A. Call To Order

*Supervisors Palm, Xistris-Songpanya and Yang attended virtually.*

*YGP members present: Sofia Pieton, Joseph Kaji.*

*Staff present: Casey Becker, Todd Campbell, Astra Iheukumere, Howard Thomas, Angela Velasquez and Priscilla Zigler.*

**Chair Wegleitner called the meeting to order at 5:30 p.m.**

**Present:** 6 - HEIDI WEGLEITNER, CECELY CASTILLO, LARRY PALM, KIERSTIN HUELSEMANN, OLIVIA XISTRIS-SONGPANYA and BRENDA YANG

**Absent:** 1 - JEFF HYNES

#### B. Consideration of Minutes

[2022](#) MINUTES FROM OCTOBER 25, 2022  
[MIN-397](#)

**Attachments:** [2022\\_1025 HHN Minutes](#)  
[2022\\_1025 HHN Registrations](#)  
[2022\\_1025 HHN Written Testimony](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP: 2-0).

#### C. Fund Transfers

1. [2022](#) TRANSFER OF III-B FUNDS FROM ADRC TO AAA  
[FTR-020](#)

**Attachments:** [2022\\_FTR-020\\_2209141 - 6 - Transfer of IIIB Funds from ADRC to AAA](#)

A motion was made by CASITLLO, seconded by HUELSEMANN, that the Fund Transfer be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 2-0).

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

- 1. [2022 RES-225](#) AFFIRMING THE 2022 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS DCDHS - HAA DIVISION

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

**Attachments:** [2022 RES-225](#)

[2022 RES-225 FISCAL NOTE](#)

[2022 AHDF Proposal Ranking FINAL](#)

[JTK LSS FINAL 38Ten I & II merged Dane County AHDF app 2022](#)

[Northpointe Development II Corporation-- CC Lane Apartments and](#)

[Townhomes Dane County AHDF Application](#)

[Dane County AHDF Application St. John's Lutheran Church St.](#)

[John's Redevelopment \(1\)](#)

[Northpointe Development II Corporation - Merchant Place Apartments](#)

[ADHF Application](#)

[Northpointe Development II Corporation - Prairie Creek McFarland](#)

[Dane County AHDF Application](#)

[Northpointe Development II Corporation - Uno Terrace Dane County](#)

[AHDF Application](#)

A motion was made by CASITLLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 2-0).

**E. Items Requiring Committee Action**

- 1. [2022 HSCA-009](#) 85289\_ INTEGRITY CONTRACT ADDENDUM

**Attachments:** [85289\\_addendum Integrity](#)

A motion was made by CASITLLO, seconded by HUELSEMANN, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 2-0).

**F. Presentations**

None.

**G. Reports to Committee**

None.

**H. Future Meeting Items and Dates**

Next meeting: Thursday, 8 December 2022, at 5:30 p.m. in CCB Room 357 and via Zoom.

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

*None.*

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

*None.*

**K. Adjournment**

A motion was made by CASITLLO, seconded by HUELSEMANN, to adjourn. The motion carried by a voice vote 6-0 (YGP: 2-0).

*The meeting adjourned at 6:02 p.m.*

*Minutes respectfully submitted by Howard Thomas pending Committee approval.*