



Dane County

Minutes - Draft

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?

Thursday, January 12, 2023

5:30 PM

Room 351 of the City County Building

A. Call To Order

Supervisors Huelsemann, Hynes, and Xistris-Songpanya attended virtually.

YGP member Present: Sofia Pieton.

Staff Present: Astra Iheukumere, Todd Campbell, Michele Dickinson, Casey Becker, Katie O'Brien, Priscilla Zigler

Chair Wegleitner called the meeting to order at 5:32 p.m.

Present: 6 - HEIDI WEGLEITNER, CECELY CASTILLO, LARRY PALM, KIERSTIN HUELSEMANN, JEFF HYNES and OLIVIA XISTRIS-SONGPANYA

Absent: 1 - BRENDA YANG

B. Consideration of Minutes

[2022](#)
[MIN-498](#)

MINUTES FROM DECEMBER 8, 2022

Attachments: [2022 December HHN Minutes](#)

A motion was made by CASTILLO, seconded by PALM, that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

C. Fund Transfers

None.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-265](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 5601-5613 HOLSCHER ROAD IN THE VILLAGE OF MCFARLAND DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, VELDRAN, RITT, ENGELBERGER and HUELSEMANN

Attachments: [2022 RES-265](#)

[SUB _____ to 2022 RES-265 \(PROPOSED-WEGLEITNER\)](#)

[2022 RES-265 FISCAL NOTE](#)

[2022 RES-265 CONTRACT #14957](#)

A motion was made by CASTILLO, seconded by PALM, that the sub to Res-265 be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

E. Items Requiring Committee Action

1. [2022 HSCA-010](#) 85311 Addendum Colonial Club

Attachments: [85311 addendum - Colonial Club](#)

A motion was made by CASTILLO, seconded by PALM, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

2. [2022 HSCA-012](#) EQUITABLE SOCIAL SOLUTIONS

Attachments: [85534 Addendum Equitable Social Solutions](#)

A motion was made by CASTILLO, seconded by PALM, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

F. Presentations

1. Overview of Requested Bid Waivers Going to Personnel and Finance For 2024

[2022](#)
[PRES-195](#)

- Attachments:** [HHN BW Memo FINAL 2023](#)
[HHN RFP and BW Overview](#)
[BW01 - Case Management Services](#)
[BW02 - Outpatient Services](#)
[BW03 - Crisis Services](#)
[BW04_CO - YouthEmployment](#)
[BW05 - JobRide](#)
[BW06 - ECI](#)
[BW08 - Employment Services Latinx](#)
[BW09 - Housing Case Management](#)

Planning & Evaluation Manager Michele Dickinson provided a PowerPoint presentation and answered Committee Members' questions.

G. Reports to Committee

None.

H. Future Meeting Items and Dates

Next Meeting: Thursday, January 26, 2023 at 5:30 p.m. in Room 357 of the City County Building 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 CASTILLO, seconded by PALM, to adjourn. The motion carried by a voice vote 6-0 (YGP 1-0).

The meeting adjourned at 6:36 p.m.

Minutes respectfully submitted by Priscilla Zigler pending Committee approval.