



# 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, January 12, 2023

5:30 PM

Room 351 of the City County Building

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#### 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.*