



# 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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Monday, May 22, 2023

5:30 PM

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

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#### A. Call To Order

*Staff and guests present: Casey Becker, Jon Evans, Astra Iheukumere,  
James O'Keefe, Gloria Reyes, Linette Rhodes, Kim Sutter, Howard Thomas.*

**Chair Wegleitner called the meeting to order at 5:33 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

[2023](#)  
[MIN-113](#)

HHN MINUTES FROM MAY 11, 2023

**Attachments:** [05\\_11\\_2023\\_HHN\\_Minutes\\_Final](#)

A motion was made by CASTILLO, seconded by YANG, that the Minutes be approved. The motion carried by a voice vote 6-0.

#### C. Fund Transfers

NONE.

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

[2023](#)  
[RES-058](#)

AUTHORIZING AN EXTENSION OF LTE HOURS DCDHS - HAA  
DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2023 RES-058](#)  
[2023 RES-058 FISCAL NOTE](#)

A motion was made by CASTILLO, seconded by YANG, to postpone action on RES-058 until a time determined by the chair. The motion carried by a voice vote 6-0.

**Attendance Update**

**Present:** 5 - HEIDI WEGLEITNER, CECELY CASTILLO, LARRY PALM, KIERSTIN  
HUELSEMANN and OLIVIA XISTRIS-SONGPANYA

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

**E. Items Requiring Committee Action**

## 1. Recommendations for recruitment for permanent Director of Human Services

- a. *National search strategy to recruit diverse pool of candidates;*
- b. *Using objective criteria for evaluation of candidates;*
- c. *Multiple rounds of interviews with stakeholders involved in the process (e.g., first round of interviews);*
- d. *HHN Committee representation on hiring panel;*
- e. *Consideration of public forum for final candidates prior to appointment.*

This item was not acted on.

**F. Presentations**

## 1. Men's Shelter Development Presentation

[2023](#) PERMANENT SHELTER DEVELOPMENT UPDATE  
[PRES-064](#)

**Attachments:** [2023\\_0523 Men's Shelter Presentation](#)

*James O'Keefe and Linette Rhodes of the City of Madison's Community Development Division and Jon Evans, a Building Design Project Manager for the City of Madison, delivered a PowerPoint presentation and answered Committee members' questions.*

**G. Reports to Committee**

NONE.

**H. Future Meeting Items and Dates**

Next meeting: Thursday, June 8, 2023 at 5:30 p.m. at the City County Building and via Zoom.

*Item: Initial review of retaliation assertion by Badger Prairie Health Care Center dietitian Maribeth Mohr.*

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

*Aaron Halstead, Mark Jenkins and Maribeth Mohr spoke about a coaching note Badger Prairie Health Care Center dietitian Mohr received and asked the Committee to investigate.*

*Sean Burke spoke about his displeasure with Urban Triage when attempting to access services.*

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

*NONE.*

**K. Adjournment**

**A motion was made by CASTILLO, seconded by HUELSEMANN, that the meeting be adjourned. The motion carried by a voice vote 5-0.**

*The meeting adjourned at 7:11 p.m.*

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