



# 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, August 10, 2023

5:30 PM

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#### A. Call To Order

*Staff present: Astra Iheukumere, Casey Becker, Connie Bettin, Martha Stacker, Gloria Reyes, Amanda Vernia, Priscilla McCarthy*

**Chair Wegleitner called the meeting to order at 5:30 P.M.**

**Present:** 4 - HEIDI WEGLEITNER, CECELY CASTILLO, KIERSTIN HUELSEMANN and JEFF HYNES

**Absent:** 3 - LARRY PALM, OLIVIA XISTRIS-SONGPANYA and BRENDA YANG

#### B. Consideration of Minutes

[2023](#) MINUTES FROM 07-13-2023  
[MIN-216](#)

**Attachments:** [Minutes 07-13-2023](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Minutes be approved. The motion carried by a voice vote 4-0.

#### C. Fund Transfers

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

1. [2023](#) AUTHORIZING LEASE FOR JOINING FORCES FOR FAMILIES  
[RES-098](#) PROGRAM, WAUNAKEE DCDHS - PEI DIVISION

**Sponsors:** WEGLEITNER and RITT

**Attachments:** [2023 RES-098](#)  
[2023 RES-098 FISCAL NOTE](#)  
[2023 RES-098 CONTRACT #15163](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

2. [2023 RES-100](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 831 & 871 CENTER DRIVE IN THE VILLAGE OF OREGON DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, BOLLIG and RITT

**Attachments:** [2023 RES-100](#)  
[2023 RES-100 FISCAL NOTE](#)  
[2023 RES-100 CONTRACT #15177](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

3. [2023 RES-101](#) AUTHORIZING RECLASSIFICATION OF 2 SOCIAL WORKER POSITIONS TO 2 LEAD SOCIAL WORKER POSITIONS; 1 SOCIAL SERVICE SPECIALIST TO 1 LEAD SOCIAL SERVICE SPECIALIST; AND 1 PROGRAM LEADER TO A LEAD PROGRAM LEADER POSITION DCDHS - CYF DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2023 RES-101](#)  
[2023 RES-101 FISCAL NOTE](#)

A motion was made by CASTILLO, seconded by HYNES, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

4. [2023 RES-105](#) APPROVING THE ADDITION OF VILLAGE OF MARSHALL TO THE DANE COUNTY URBAN COUNTY CONSORTIUM DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2023 RES-105](#)  
[2023 RES-105 FISCAL NOTE](#)  
[2023 RES-105 CONTRACT #15168](#)

A motion was made by CASTILLO, seconded by HYNES, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

- 5. [2023 RES-111](#) ACCEPTING STATE FUNDS AND AWARDING A CONTRACT FOR HOMEBUYER ASSISTANCE DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, RITT and DOWNING

- Attachments:** [2023 RES-111](#)  
[2023 RES-111 FISCAL NOTE](#)  
[2023 RES-111 CONTRACT #15178](#)  
[2023 RES-111 CONTRACT #15180](#)

A motion was made by HUELSEMANN, seconded by HYNES, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

- 6. [2023 RES-118](#) AUTHORIZING MAZOMANIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS- PEI DIVISION

**Sponsors:** WEGLEITNER, RITT and DOWNING

- Attachments:** [2023 RES-118](#)  
[2023 RES-118 FISCAL NOTE](#)  
[2023 RES-118 CONTRACT #15164](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

**E. Items Requiring Committee Action**

**F. Presentations**

**G. Reports to Committee**

**H. Future Meeting Items and Dates**

Next Meeting: Thursday, September 14, 2023 at 5:30 pm in room 357, in the City-County Building and via Zoom.

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

Sean Burke provided public testimony about Urban Triage.

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

**K. Adjourn**

The meeting adjourned at 6:10 P.M.

*Minutes respectfully submitted by Priscilla McCarthy pending Committee approval.*