



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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Thursday, March 14, 2024

5:30 PM

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

See below for additional instructions on how to attend the meeting and provide public testimony.

A. Call To Order

OTHER STAFF PRESENT: ASTRA IHEUKUMERE, TODD CAMPBELL, JENNA WUTHRICH, CONNIE BETTIN, SHAWN TESSMAN AND AMANDA VERNIA

CHAIR WEGLEITNER CALLED MEETING TO ORDER AT 5:32PM

Present: 5 - JAY BROWER, KIERSTIN HUELSEMAN, LARRY PALM, STEVEN PETERS
and HEIDI WEGLEITNER

Absent: 2 - JEFF HYNES and BRENDA YANG

B. Consideration of Minutes

[2023](#)
[MIN-543](#)

MINUTES FROM 2/22/2024 HEALTH & HUMAN NEEDS COMMITTEE

Attachments: [2-22 HHN Meeting Minutes](#)

**MOTION BY BROWER, SECONDED BY PETERS, TO APPROVE THE MINUTES.
THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).**

[2023](#)
[MIN-542](#)

MINUTES FROM 2/22/2024 JOINT MEETING WITH PUBLIC PROTECTION &
JUDICIARY COMMITTEE

Attachments: [2-22 JOINT HHN - PP&J Meeting Minutes](#)

**MOTION BY BROWER, SECONDED BY PETERS, TO APPROVE THE MINUTES.
THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).**

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

[2023
RES-360](#) ADD MEDICAID CRISIS INTERVENTION REVENUE TO NEW SERVICE
DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, HUELSEMANN and ROSE

Attachments: [2023 RES-360](#)

[2023 RES-360 FISCAL NOTE](#)

**MOTION BY BROWER, SECONDED BY PETERS, THAT THE RESOLUTION BE
RECOMMENDED FOR APPROVAL.
THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).**

[2023
RES-361](#) AWARDING A MAJOR CONTRACT AND A LEASE TO URBAN TRIAGE, INC.
FOR TRANSITIONAL LIVING SERVICES FOR EMERGING ADULTS DCDHS
PEI DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, ROSE and MILES

Attachments: [2023 RES-361](#)

[2023 RES-361 FISCAL NOTE](#)

[2023 RES-361 CONTRACT #15371](#)

[2023 RES-361 CONTRACT #15372](#)

**MOTION BY BROWER, SECONDED BY PALM, THAT THE RESOLUTION BE
RECOMMENDED FOR APPROVAL.
THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).**

[2023
RES-362](#) PRESERVING THE WEST WING ART AT BADGER PRAIRIE HEALTH CARE
CENTER - DEPARTMENT OF HUMAN SERVICES

Sponsors: WEGLEITNER and RITT

Attachments: [2023 RES-362](#)

**MOTION BY PALM, SECONDED BY HUELSEMANN, THAT THE RESOLUTION BE
RECOMMENDED FOR APPROVAL.
THE MOTION WAS CARRIED BY A VOICE VOTE (4-1).**

[2023
RES-373](#) AUTHORIZING A LEASE TO HORIZONS YOUTH SERVICES LC AT JOB
CENTER DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER and HUELSEMANN

Attachments: [2023 RES-373](#)
[2023 RES-373 FISCAL NOTE](#)
[2023 RES-373 CONTRACT #15377](#)

**MOTION BY BROWER, SECONDED BY PETERS, THAT THE RESOLUTION BE
RECOMMENDED FOR APPROVAL.
THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).**

[2023
RES-299](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT
AT 625 SAND PEARL LANE IN THE CITY OF MADISON DCDHS - HAA
DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, RITT and MILES

Attachments: [2023 RES-299](#)
[2023 RES-299 FISCAL NOTE](#)
[2023 RES-299 CONTRACT #15366](#)

**MOTION BY PETERS, SECONDED BY BROWER, THAT THE RESOLUTION BE
RECOMMENDED FOR APPROVAL.
THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).**

[2023
RES-340](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT
AT 322 EAST WASHINGTON AVENUE IN CITY OF MADISON DCDHS - HAA
DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, RITT, ROSE and MILES

Attachments: [2023 RES-340](#)
[2023 RES-340 FISCAL NOTE](#)
[2023 RES-340 CONTRACT #15367](#)

**MOTION BY BROWER, SECONDED BY PETERS, THAT THE RESOLUTION BE
RECOMMENDED FOR APPROVAL.
THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).**

[2023
RES-342](#)

AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON
CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE
CENTER DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN and RITT

Attachments: [2023 RES-342](#)

[2023 RES-342 FISCAL NOTE](#)

[2023 RES-342 CONTRACT #15370](#)

**MOTION BY BROWER, SECONDED BY PETERS, THAT THE RESOLUTION BE
RECOMMENDED FOR APPROVAL.
THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).**

[2023
RES-347](#)

AWARDING A GRANT TO PORCHLIGHT INC. FOR INCREASED
OPERATION COSTS FOR EMERGENCY OVERNIGHT MEN'S SHELTER
DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, RITT and MILES

Attachments: [2023 RES-347](#)

[2023 RES-347 FISCAL NOTE](#)

[2023 RES-347 CONTRACT #15353](#)

**MOTION BY BROWER, SECONDED BY PALM, THAT THE RESOLUTION BE
RECOMMENDED FOR APPROVAL.
THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).**

[2023
RES-357](#)

AWARDING A GRANT TO THE CITY OF MADISON TO SUPPORT
OPERATION OF AN URBAN CAMPGROUND DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, ROSE and MILES

Attachments: [2023 RES-357](#)

[2023 RES-357 FISCAL NOTE](#)

[2023 RES-357 CONTRACT #15368](#)

**MOTION BY PALM, SECONDED BY BROWER, THAT THE RESOLUTION BE
RECOMMENDED FOR APPROVAL.
THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).**

[2023
RES-358](#)

AWARDING A GRANT TO BAYVIEW FOUNDATION FOR CONSTRUCTION
OF BAYVIEW COMMUNITY CENTER DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMAN, ROSE and MILES

Attachments: [2023 RES-358](#)

[2023 RES-358 FISCAL NOTE](#)

[2023 RES-358 CONTRACT #15365](#)

**MOTION BY PALM, SECONDED BY BROWER, THAT THE RESOLUTION BE
RECOMMENDED FOR APPROVAL.**

THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

[2023
RES-359](#)

AWARDING A GRANT TO SOLACE FRIENDS INC. FOR OPERATION OF
END OF LIFE HOUSING FOR UNHOUSED PERSONS DCDHS - HAA
DIVISION

Sponsors: WEGLEITNER, HUELSEMAN, RITT, ROSE and SMITH

Attachments: [2023 RES-359](#)

[2023 RES-359 FISCAL NOTE](#)

[2023 RES-359 CONTRACT #15375](#)

**MOTION BY PALM, SECONDED BY BROWER, THAT THE RESOLUTION BE
RECOMMENDED FOR APPROVAL.**

THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

[2023
RES-365](#)

AWARDING A CONTRACT TO THE CITY OF MADISON TO SUPPORT
OPERATION OF AN URBAN CAMPGROUND DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMAN, ROSE and MILES

Attachments: [2023 RES-365](#)

[2023 RES-365 FISCAL NOTE](#)

[2023 RES-365 CONTRACT #15369](#)

**MOTION BY PALM, SECONDED BY BROWER, THAT THE RESOLUTION BE
RECOMMENDED FOR APPROVAL.**

THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

[2023
RES-366](#)

AWARDING A CONTRACT TO SOLACE FRIENDS INC. FOR OPERATION
OF END OF LIFE HOUSING FOR UNHOUSED PERSONS DCDHS - HAA
DIVISION

Sponsors: WEGLEITNER, HUELSEMAN, SMITH and MILES

Attachments: [2023 RES-366](#)
[2023 RES-366 FISCAL NOTE](#)
[2023 RES-366 CONTRACT #15376](#)

MOTION BY PALM, SECONDED BY BROWER, THAT THE RESOLUTION BE
RECOMMENDED FOR APPROVAL.
THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

E. Items Requiring Committee Action

[2023
HSCA-026](#)

24066 - PROGRAM 8233 AND PORCHLIGHT

Attachments: [24066 addendum Porchlight](#)

MOTION BY PETERS, SECONDED BY BROWER, THAT THE CONTRACT
ADDENDUM BE RECOMMENDED FOR APPROVAL.
THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

[2023
HSCA-027](#)

24083 - TENANT RESOURCE CENTER

Attachments: [24083 addendum Tenant Resource](#)

CHAIR WEGLEITNER RECUSED HERSELF.

MOTION BY BROWER, SECONDED BY PALM, THAT THE RESOLUTION BE
RECOMMENDED FOR APPROVAL.
THE MOTION WAS CARRIED BY A VOICE VOTE (4-0).

F. Presentations

[2023
PRES-217](#)

DANE COUNTY AHDF & AFFORDABLE HOUSING FINANCING

Attachments: [Dane County AHDF & Affordable Housing Financing](#)

PRESENTATION BY JENNA WUTHRICH

G. Reports to Committee

H. Future Meeting Items and Dates

Thursday April 11, 2024 5:30PM

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

MEETING ADJOURNED AT 7:12PM

MOTION TO ADJOURN BY BROWER, SECONDED BY PALM. (5-0)