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, October 9, 2025 **5:30 PM**

A. Call To Order

Chair Wegleitner called the meeting to order at 5:32 PM

YGP Members: Sai Kandukuri, Soha Gandhi

Other staff present: Amanda Vernia, John Schlueter, Angela Velasquez, Martha Stacker, Astra Iheukumere, Susan Rauti, Shawn Tessman, Bill Brotzman, Casey Becker, Chad Lillethun

Present: 7 - ANALIESE EICHER, KIERSTIN HUELSEMANN, HEIDI WEGLEITNER, HENRY FRIES, TOMMY RYLANDER, LISA JACKSON and ERIN WELSH

Introduction of Health and Human Needs Committee Youth Government Program Members

Introduction of Health and Human Needs Committee to Youth Governance Program Members.

Introduction of Youth Governance Program Members to Health and Human Needs Committee.

B. Consideration of Minutes

2025 MIN-310 09/17/2025 HHN MINUTES

Attachments: 09-17-2025 HHN Minutes

A motion by RYLANDER to approve the minutes. Motion approved unanimously by voice vote 7-0 (2-0)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. 2025 RES-157 AUTHORIZING REALLOCATION OF SOCIAL SERVICE SPECIALIST AND LEAD SOCIALSERVICE SPECIALIST CLASSIFICATIONS DCDHS - CYF & PEI DIVISIONS

Sponsors: WEGLEITNER

Attachments: 2025 RES-157
2025 RES-157 FISCAL NOTE

Matthew Moberg registered and spoke in SUPPORT
Krista Smedema registered and spoke in SUPPORT
Cheryle Wafe registered and spoke in SUPPORT
Sharron Hubbard-Moyer registered and spoke in SUPPORT

Motion by RYLANDER to recommend the resolution for approval. Motion carried unanimously by voice vote. 7-0 (2-0)

2. 2025 RES-161 ADDENDUM TO PROFESSIONAL SERVICES CONTRACT FOR BCS OF WISCONSIN S.C. DCDHS - BPHCC DIVISION

Sponsors: WEGLEITNER

Attachments: 2025 RES-161
2025 RES-161 FISCAL NOTE
2025 RES-161 CONTRACT #15949

Motion by RYLANDER to recommend the resolution for approval. Motion carried unanimously by voice vote. 7-0 (2-0)

3. 2025 RES-172 ACCEPTING FUNDS FROM THE FEDERAL U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BARUSHOK, MARREN, BLAZEWICZ and ENGELBERGER

Attachments: 2025 RES-172
2025 RES-172 FISCAL NOTE
2025 RES-172 CONTRACT #15955
2025 RES-172 CONTRACT #15956

Motion by FRIES to recommend the resolution for approval. Motion carried unanimously by voice vote. 7-0 (2-0)

Motion by FRIES to reconsider 2025 RES-157. Motion carried by voice vote 7-0 (2-0)

Director Schlueter and DA Becker clarified verbiage in explaining the resolution.

Motion by RYLANDER to keep recommendation of approval of the resolution. Motion carried unanimously by voice vote 7-0 (2-0)

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

2025 DISC-018 EXECUTIVE'S PROPOSED BUDGET-DCDHS

Attachments: Executive's Proposed Budget - DCDHS

2026 DCDHS EXEC Budget - POS Contract Changes 10_08_2025 to Chair

Scott Strong registered and spoke in OPPOSITION
Mary Jo Olsen registered and spoke in OPPOSITION
Linda Van Tol registered and spoke in OPPOSITION
Luciana Gonzalez registered and spoke in OPPOSITION
Nichole Wright registered in OPPOSITION

- changes from department request, including but not limited to:
  - proposed contracted community partner agencies 4% reduction (in addition to reductions in request) and proposed end to advance payment contracting
  - additional positions proposed to be eliminated

H. Future Meeting Items and Dates

-Thursday October 16, 2025 (Budget)
-Wednesday October 22, 2025 (Budget)
-Thursday November 13, 2025
-Wednesday December 3, 2025

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion by RYLANDER to adjourn

Meeting was adjourned at 6:52 PM

Amanda Vernia 608-609-9884, TTY WI RELAY 711