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, July 9, 2026 **5:30 PM** **Hybrid meeting: Attend in person in Room 351 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

Chair Wegleitner called the meeting to order at 5:31 PM

Others present: Amanda Vernia, John Schlueter, Lynn Riley, Steve, Bryan, Ruby, Angela Velasquez, Carrie Simon, Carmella Glenn, Shawn Tessmann, Joanna Cervantes, Diane Farsetta

Supervisor Obieze at 5:33 PM

Present: 5 - HEIDI WEGLEITNER, JEFFREY GLAZER, KIERSTIN HUELSEMANN, LISA JACKSON and ERIN WELSH

Excused: 1 - DONALD DANTZLER JR

Absent: 1 - GOODWILL OBIEZE

B. Consideration of Minutes

Present: 6 - HEIDI WEGLEITNER, JEFFREY GLAZER, KIERSTIN HUELSEMANN, LISA JACKSON, GOODWILL OBIEZE and ERIN WELSH

Excused: 1 - DONALD DANTZLER JR

2026 MIN-138 06/11/2025 HHN MINUTES

Attachments: 06-11-2026 HHN Minutes

Motion by OBIEZE to approve the minutes. Motion passed unanimously via voice vote. 6-0

2026 RPT-188 07/09/2026 HHN REGISTRATION REPORT

Attachments: 07.09.2026 Registration Report

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. 2026 RES-005 APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 952 N. FAIR OAKS AVE, MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES, CHAWLA, ENGELBERGER and RITT

Attachments: 2026 RES-005

2026 RES-005 FISCAL NOTE

2026 RES-005 CONTRACT #16403

A motion by WELSH to recommend the resolution for approval. Motion passed unanimously via voice vote. 6-0

2. 2026 RES-065 ACCEPTING FUNDS FROM DHS TO SUPPORT FOODSHARE ADMINISTRATION DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER and BARUSHOK

Attachments: 2026 RES-065

2026 RES-065 FISCAL NOTE

SUB__TO 2026 RES-065 PROPOSED WEGLEITNER

2026 RES-065 FISCAL NOTE_updated

2026 RES-065 CONTRACT #16162A

SUB 1 TO 2026 RES-065

A motion by OBIEZE to recommend SUB 1 to the resolution for approval. Motion passed unanimously via voice vote. 6-0

3. 2026 RES-069 ACCEPTING GRANT FUNDS FROM WISCONSIN DEPARTMENT OF JUSTICE DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER

Attachments: 2026 RES-069
2026 RES-069 FISCAL NOTE
2026 RES-069 CONTRACT #16393
ALCS budget April- August 26
ApplicationDOJ

Supervisor Welsh recused herself.

A motion by OBIEZE to recommend the resolution for approval. Motion passed unanimously via voice vote. 5-0

E. Items Requiring Committee Action

F. Presentations

1. 2026 PRES-060 BID WAIVER- FATHERHOOD RESPONSIBILITY PROJECT

Attachments: BID WAIVER_HS2626EST - Urban League of Greater Madison - Fatherhood Responsibility Project - 105,834 - 1

2. 2026 PRES-063 ECONOMIC ASSISTANCE & WORK SERVICES (EAWS) DIVISION OVERVIEW

Attachments: EAWS Division Overviews for HHN

3. 2026 PRES-062 DAS DIVISION OVERVIEW

Attachments: DAS Division Overviews for HHN

4. 2026 PRES-061 AREA AGENCY ON AGING ANNUAL UPDATE

Attachments: AAA HHN Presentation July 2026

G. Potential creation of Public Human Services Contract Dashboard - Supervisors Jackson and Wegleitner

Intent: Increase public transparency of human services programs by making contracts and contract information easier to find on a public facing website.

Questions for Committee: What would be most helpful to include in the dashboard? (e.g. provider name, program description, funding source, funding amount, contract manager, contract and addenda, grievance process) In addition to transparency, what other values should inform the creation of the dashboard?

H. Reports to Committee

2026 RPT-072 DIRECTOR REPORT ON 2027 BUDGET PREPARATION

I. Future Meeting Items and Dates

Thursday August 6, 2026 at 5:30 PM

Thursday August 20, 2026 at 5:30 PM
Housing Authority Report

Thursday September 3, 2026 at 5:30 PM

Thursday September 17, 2026 at 5:30 PM
Youth Commission Report

Thursday October 8, 2026 at 5:30 PM

Thursday October 22, 2026 at 5:30 PM

Thursday November 12, 2026 at 5:30 PM
Veterans Commission Report

Wednesday December 2, 2026 at 5:30 PM

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

Motion by OBIEZE to adjourn. Motion carried unanimously 6-0

Minutes respectfully submitted by Amanda Vernia, pending committee approval