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, June 11, 2026 **5:30 PM** **Virtual Meeting: attend via Zoom; this meeting has been moved to virtual due to inclement weather**

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 5:32 PM

Others present: Amanda Vernia, Todd Campbell, John Schlueter, Casey Becker, Ashley Ballweg, Armando Ibarra, Martha Stacker, Connie Bettin, Sarah Elliott, Todd Violante, Jill Groendyk, Joanna Cervantes, Chad Lillethun,

ZLR: Hans Hilbert, Chair Doolan, Sup Peterson, Sup Postler, Sup Ritt

Supervisor Obieze @ 5:43 PM

B. Consideration of Minutes

2026 MIN-077 05/27/2026 HHN MINUTES

Attachments: 05-27-2026 HHN Minutes

Motion by WELSH to recommend the minutes for approval. Motion carried unanimously via voice vote. 5-0

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. 2026 RES-009 APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 606 REEVE ROAD, WAUNAKEE DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES, BROWER, ENGELBERGER and RITT

Attachments: 2026 RES-009
2026 RES-009 FISCAL NOTE
2026 RES-009 CONTRACT #16353

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

2. 2026 RES-030 AUTHORIZING A CONTRACT WITH THE CITY OF SUN PRAIRIE FOR TOWN HALL CROSSING DEVELOPMENT INFRASTRUCTURE DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: 2026 RES-030
2026 RES-030 FISCAL NOTE
2026 RES-030 CONTRACT #16356

Motion by OBIEZE to recommend the resolution for approval. Motion carried unanimously via voice vote. 6-0

3. 2026 RES-040 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR AN EMERGENCY SHELTER FOR ADULT MEN DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: 2026 RES-040
2026 RES-040 FISCAL NOTE
2026 RES-040 CONTRACT #16355
SUB __ TO 2026 RES-040 (Proposed Wegleitner) CLEAN COPY
SUB __ TO 2026 RES-040 (Proposed Wegleitner) MARKED CHANGES

Motion by WELSH to recommend the sub 1 to the resolution for approval. Motion carried unanimously via voice vote. 6-0

4. 2026 RES-043 APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 103 PERIMETER RD, MOUNT HOREB DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: 2026 RES-043
2026 RES-043 FISCAL NOTE
2026 RES-043 CONTRACT #16354

Motion by JACKSON to recommend the resolution for approval. Motion carried unanimously via voice vote. 6-0

5. 2026 RES-044 AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS- PEI DIVISION

Sponsors: WEGLEITNER and MARREN

Attachments: 2026 RES-044
2026 RES-044 FISCAL NOTE
2026 RES-044 CONTRACT #16363

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

6. 2026 RES-046 ACCEPTING FUNDS FROM HOUSING AND URBAN DEVELOPMENT (HUD) DCDHS - HAA DIVISION

Sponsors: WELSH

Attachments: 2026 RES-046
2026 RES-046 FISCAL NOTE
2026 RES-046 CONTRACT #16360

Chair Wegleitner recused herself and passed the seat to Vice Chair Welsh.

Motion by GLAZER to recommend the resolution for approval. Motion carried unanimously via voice vote. 5-0

7. 2026 RES-048 ACCEPTING CHILD CARE FUNDS FROM DEPARTMENT OF CHILDREN AND FAMILIES DCDHS - FMS DIVISION

Sponsors: WEGLEITNER

Attachments: 2026 RES-048
2026 RES-048 FISCAL NOTE
2026 RES-048 CONTRACT #16361

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

E. Items Requiring Committee Action

2026 HSCA-003 ADDENDUM TO CATHOLIC CHARITIES' 5-DOOR CONTRACT

Attachments: 26159_Addendum_Catholic Charities

Item was agreed to be heard first.

Motion by DANTZLER to recommend the HSCA for approval. Motion carried unanimously via voice vote. 6-0

F. Presentations

Reorganization Proposal Presentation

G. Reports to Committee

1. 2026 RPT-123 2026 nINA COLLECTIVE REPORT

Attachments: Dane County Farmworker Housing Study Preliminary Findings from the Enumeration Phase Report (2026)
Sift Consulting - Phase 3 Interim Presentation 06.11.2026 - Dane County Farmworker Housing Planning Project
Sift Consulting - Phase 3 Interim Report - Dane County Farmworker Housing Planning Project

2. 2026 RPT-072 DIRECTOR REPORT ON 2027 BUDGET PREPARATION

H. Future Meeting Items and Dates

Thursday July 9, 20216 at 5:30 PM
Area Agency on Aging Report

Thursday August 6, 20216 at 5:30 PM

Thursday August 20, 20216 at 5:30 PM
Housing Authority Report

Thursday September 3, 20216 at 5:30 PM

Thursday September 17, 20216 at 5:30 PM
Youth Commission Report

Thursday October 8, 20216 at 5:30 PM

Thursday October 22, 20216 at 5:30 PM

Thursday November 12, 20216 at 5:30 PM
Veterans Commission Report

Wednesday December 2, 2026 at 5:30 PM

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Motion by JACKSON to adjourn.

Meeting adjourned at 8:03 PM

Minutes respectively submitted by Amanda Vernia, pending committee approval.