

# **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?	
Monday, April 10, 2023	5:30 PM	

# A. Call To Order

Chair Wegleitner called the meeting to order at 5:33 p.m.

Present: 6 - HEIDI WEGLEITNER, CECELY CASTILLO, KIERSTIN HUELSEMANN, JEFF HYNES, OLIVIA XISTRIS-SONGPANYA and BRENDA YANG Absent: 1 - LARRY PALM

### B. Consideration of Minutes

<u>2023                                   </u>	MINUTES FROM MARCH 9, 2023
MIN-015	

Attachments: 2023 0309 HHN Minutes

A motion was made by HUELSEMANN, seconded by XISTRIS-SONGPANYA, that the Minutes be approved. The motion carried by a voice vote 6-0.

# C. Discussion Items

1. Dane County Legislative Priorities

Carrie Springer was presenting about the Dane County Legislative Priorities. Chair Wegleitner called a 10 minute recess as the Zoom link provided was not allowing participants to view the meeting. The meeting was adjourned at 6:01 p.m., the mover of this motion was Supervisor Castillo, Seconded by Supervisor Huelsemann.

- a. Expanding Mental Health and Addiction Care
- b. Reproductive Rights
- c. Access to Gender Affirming Care
- d. Expanding Medicaid and Supporting Medicare for All
- e. Expanding Affordable Housing

f. Tenants Rights

#### **D. Fund Transfers**

 1. 2023
 TRANSFERRING FAMILIES BACK TO THE TABLE 2023 CONTRACT

 FTR-002
 FROM CYF TO PEI DIVISION, TRANSFERRING UW HOSPITAL 2023

 ASSESSMENT PROGRAM FROM PEI TO BH

Attachments: 2023\_FTR-002 23011 Transfer Programs back to Divisions

Agenda item postponed to the April 27, 2023 meeting

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

 1.
 2022
 ACCEPTING NEW FUNDS FROM THE STATE OF WISCONSIN

 RES-362
 DEPARTMENT OF HEALTH SERVICES DCDHS - DAS DIVISION

Sponsors: WEGLEITNER, RATCLIFF and HUELSEMANN

<u>Attachments:</u> 2022 RES-362 2022 RES-362 FISCAL NOTE

Agenda item postponed to the April 27, 2023 meeting

F. Items Requiring Committee Action

# G. Presentations

1. Strategic Planning Update from Planning and Evaluation Manager Michele Dickinson

Agenda item postponed to the April 27, 2023 meeting

#### H. Reports to Committee

#### I. Future Meeting Items and Dates

Next meeting: Thursday, April 27, 2023 at the City County Building and via Zoom.

- J. Public Comment on Items not on the Agenda
- K. Such Other Business as Allowed by Law
- L. Adjournment