

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