



# 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.*

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Tuesday, October 1, 2024

5:30 PM Hybrid meeting: Room 351 of the City County Building  
or virtually via Zoom. \*\*\*BUDGET\*\*\*

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See below for additional instructions on how to attend the meeting and provide public testimony.

#### A. Call To Order

Meeting called to order by CHAIR WEGLEITNER at 5:33PM

Other Staff Present: Amanda Vernia, Shawn Tessman, Bill Brotzman, Martha Stacker, Connie Bettin, Astra Iheukumere, Chad Lillethun, Todd Campbell, Casey Becker, Tanya Buckingham

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

#### B. Consideration of Minutes

[2024](#) 9/26/2024 Health & Human Needs Committee Minutes  
[MIN-257](#)

Attachments: [9.26.2024 HHN Minutes](#)

Motion by RYLANDER to approve the minutes. The motion was carried by a voice vote 7-0 (YGP 1-0).

#### C. Fund Transfers

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

- 1. [2024 RES-124](#) AMENDING POS CONTRACT TO THE MOORING PROGRAMS FOR ROOM AND BOARD EXPENSES DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER and RYLANDER

**Attachments:** [2024 RES-124](#)  
[2024 RES-124 FISCAL NOTE](#)  
[2024 RES-124 CONTRACT #15601](#)

A motion was made by FRIES that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0)

- 2. [2024 RES-139](#) AMENDING A CONTRACT WITH ANESIS CENTER FOR MARRIAGE AND FAMILY THERAPY FOR OUTPATIENT COUNSELING DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2024 RES-139](#)  
[2024 RES-139 FISCAL NOTE](#)  
[2024 RES-139 CONTRACT #15604](#)

A motion was made by RYLANDER that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0)

### E. Budget Discussion and Amendments

*Member of the public registered to speak on the budget was Roxana Verga.*

*Member of the public registered to speak on the budget was Katie Gravel.*

*Member of the public registered to speak on the budget was Cheryl Wittke.*

*Member of the public registered to speak on the budget was Tanya Lettman-Shue.*

*Member of the public registered to speak on the budget was Sonja Worthy.*

- 1. [2024 ACT-167](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2025 OPERATING BUDGET

**Attachments:** [HHN Operating Amnds 10-1-24](#)  
[HHN Operating Amnds 10-1-24 post meeting](#)

- 2. [2024 ACT-168](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2025 CAPITAL BUDGET

## F. Items Requiring Committee Action

[2024](#)  
[HSCA-003](#)

FAMILY SERVICES INC - HUMAN SERVICES CONTRACT ADDENDUM

Attachments: [24194\\_Addendum\\_Family Service Inc](#)

A motion was made by WELSH that the Contract Addendum be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0)

## G. Presentations

## H. Reports to Committee

## I. Future Meeting Items and Dates

Monday October 7, 2024 at 6:30PM - Budget

Tuesday October 22, 2024 at 5:30PM - Regular Business Meeting

## J. Public Comment on Items not on the Agenda

## K. Such Other Business as Allowed by Law

## L. Adjourn

Motion to adjourn by RYLANDER. This matter was adjourned at 7:58PM

Minutes respectfully submitted by Amanda Vernia, pending committee approval.