



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?

Thursday, November 10, 2022

5:30 PM

A. Call To Order

Supervisors Palm, Xistris-Songpanya and Yang attended virtually.

YGP members present: Sofia Pieton, Joseph Kaji.

Staff present: Casey Becker, Todd Campbell, Astra Iheukumere, Howard Thomas, Angela Velasquez and Priscilla Zigler.

Chair Wegleitner called the meeting to order at 5:30 p.m.

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

Absent: 1 - JEFF HYNES

B. Consideration of Minutes

[2022](#) MINUTES FROM OCTOBER 25, 2022
[MIN-397](#)

Attachments: [2022_1025 HHN Minutes](#)
[2022_1025 HHN Registrations](#)
[2022_1025 HHN Written Testimony](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP: 2-0).

C. Fund Transfers

1. [2022](#) TRANSFER OF III-B FUNDS FROM ADRC TO AAA
[FTR-020](#)

Attachments: [2022_FTR-020_2209141 - 6 - Transfer of IIIB Funds from ADRC to AAA](#)

A motion was made by CASITLLO, seconded by HUELSEMANN, that the Fund Transfer be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 2-0).

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2022 RES-225](#) AFFIRMING THE 2022 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ROSE, RITT and JOERS

Attachments: [2022 RES-225](#)

[2022 RES-225 FISCAL NOTE](#)

[2022 AHDF Proposal Ranking FINAL](#)

[JTK LSS FINAL 38Ten I & II merged Dane County AHDF app 2022](#)

[Northpointe Development II Corporation-- CC Lane Apartments and Townhomes Dane County AHDF Application](#)

[Dane County AHDF Application St. John's Lutheran Church St. John's Redevelopment \(1\)](#)

[Northpointe Development II Corporation - Merchant Place Apartments ADHF Application](#)

[Northpointe Development II Corporation - Prairie Creek McFarland Dane County AHDF Application](#)

[Northpointe Development II Corporation - Uno Terrace Dane County AHDF Application](#)

A motion was made by CASITLLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 2-0).

E. Items Requiring Committee Action

- 1. [2022 HSCA-009](#) 85289_ INTEGRITY CONTRACT ADDENDUM

Attachments: [85289_addendum Integrity](#)

A motion was made by CASITLLO, seconded by HUELSEMANN, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 2-0).

F. Presentations

None.

G. Reports to Committee

None.

H. Future Meeting Items and Dates

Next meeting: Thursday, 8 December 2022, at 5:30 p.m. in CCB Room 357 and via Zoom.

I. Public Comment on Items not on the Agenda

None.

J. Such Other Business as Allowed by Law

None.

K. Adjournment

A motion was made by CASITLLO, seconded by HUELSEMANN, to adjourn. The motion carried by a voice vote 6-0 (YGP: 2-0).

The meeting adjourned at 6:02 p.m.

Minutes respectfully submitted by Howard Thomas pending Committee approval.