



# Dane County

## Minutes

### Health and Human Needs Committee - Opioid Settlement Subcommittee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Monday, May 20, 2024

5:00 PM

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#### A. Call To Order

Chair Rose called the meeting to order at 5:03 P.M.

#### B. Consideration of Minutes

**Present:** 6 - RICK ROSE, APRIL KIGEYA, JAY BROWER, RENE LIVINGSTON-DETIENNE, JOSEPH GALEY and AURIELLE SMITH

**Excused:** 2 - SOFIA PIETON and TODD CAMPBELL

[2024](#) MINUTES FROM APRIL 15, 2024  
[MIN-041](#)

**Attachments:** [Minutes 04-15-2024](#)

Motion by BROWER, seconded by SMITH, to approve the Minutes. The motion carried by a voice vote (6-0).

#### C. Fund Transfers

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

#### E. Items Requiring Committee Action

#### F. Presentations

#### G. Reports to Committee

Division Administrator Todd Campbell arrived at 5:33 P.M.

**Present:** 7 - RICK ROSE, APRIL KIGEYA, JAY BROWER, RENE LIVINGSTON-DETIENNE, JOSEPH GALEY, TODD CAMPBELL and AURIELLE SMITH

**Excused:** 1 - SOFIA PIETON

1. State of Wisconsin Overview for 2025

*Division Administrator Todd Campbell presented numbers and information for the State of Wisconsin overview for 2025.*

2. Health and Human Needs Overview for 2025

*Chair Rose presented about Health and Human Needs overview and scope of work for 2025*

3. Public Health Overview for 2025

*Aurielle Smith gave an overview of Public Health for 2025.*

4. Review of 2024 Goals

*Chair Rose and Vice Chair Galey reviewed the progress and goals we made in 2024.*

**H. Future Meeting Items and Dates**

Next Meeting: Monday, May 27, 2024 at 5:00 P.M. at the City-County Building or Virtually via Zoom.

*Committee discussed Monday, May 27 is a Holiday. The next meetings will be June 3, 2024 via Zoom and in person at the City-County Building, Room 357.*

Subcommittee 2024 Recommendation Presentation to HHN - Thursday, May 30, 2024 at 5:30 P.M.

**I. Public Comment on Items not on the Agenda**

**J. Such Other Business as Allowed by Law**

**K. Adjourn**

**Motion to adjourn by SMITH, seconded by KIGEYA. The meeting adjourned at 6:01 P.M.**

*Minutes respectfully submitted by Priscilla McCarthy, pending Subcommittee approval*