



Dane County

Minutes - Final-Revised

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.

Thursday, February 12, 2026

5:30 PM

Hybrid meeting: Attend in person in Room 351 of the City County Building or virtually via Zoom

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

A. Call To Order

Chair called the meeting to order at 5:36 PM

Present: 6 - ANALIESE EICHER, KIERSTIN HUELSEMAN, HEIDI WEGLEITNER, HENRY FRIES, TOMMY RYLANDER and ERIN WELSH

Excused: 1 - LISA JACKSON

B. Consideration of Minutes

[2025](#) 01/22/2026 HHN MINUTES
[MIN-545](#)

Attachments: [01.22.2026 HHN Minutes](#)

A Motion was made by Rylander for the MINUTES to be APPROVED

C. Fund Transfers

[2025](#) HOME (Home Investment Partnerships Program) GRANT TO MATCH
[FTR-033](#) TRANSFER AMOUNT

Attachments: [25357 ftr HOME Grant Transfer](#)

Motion by RYLANDER, to recommend the Fund Transfer for approval. Motion carried
unanimously by voice vote. 6-0

[2025](#)
[FTR-034](#) CDBG (Community Development Block Grant) GRANT TRANSFER

Attachments: [25357 ftr CDBG Grant Transfer](#)

Motion by RYLANDER, to recommend the Fund Transfer for approval. Motion carried unanimously by voice vote. 6-0

D. Referrals (Resolutions & Ordinance Amendments)

[2025](#)
[RES-289](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 4506 & 4514 VERONA ROAD [TO BE KNOWN AS 4504 VERONA RD] IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BARUSHOK, FRIES and ENGELBERGER

Attachments: [2025 RES-289](#)

[SUB to 2025 RES-289 PROPOSED WEGLEITNER](#)

[SUB 1 to 2025 RES-289 AS AMENDED BY HHN ON 02.12.26](#)

[2025 RES-289 FISCAL NOTE](#)

[2025 RES-289 CONTRACT #16158](#)

A motion by RYLANDER to recommend the SUB 1 for approval. Motion passed unanimously via voice vote 6-0.

A motion by EICHER to amend SUB 1. Line 18 add:
"The developer has committed \$95,000 in annual funding to the supportive services provider Lutheran Social Services."

Motion passed unanimously by voice vote.

[2025](#)
[RES-301](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-301](#)

[2025 RES-301 FISCAL NOTE](#)

[2025 RES-301 CONTRACT #16157](#)

Motion by WELSH to recommend the Resolution for approval. Motion carried unanimously by voice vote. 6-0

[2025
RES-308](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS)
CONTRACT DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-308](#)
[2025 RES-308 FISCAL NOTE](#)
[2025 RES-308 CONTRACT #16153](#)

**Motion by WELSH to recommend the Resolution for approval. Motion carried
unanimously by voice vote. 6-0**

[2025
RES-329](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS)
CONTRACT DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-329](#)
[2025 RES-329 FISCAL NOTE](#)
[2025 RES-329 CONTRACT #16159](#)

**Motion by WELSH to recommend the Resolution for approval. Motion carried
unanimously by voice vote. 6-0**

[2025
RES-328](#) ACCEPTING FUNDS FROM STATE OF WISCONSIN DEPARTMENT OF
HEALTH SERVICES DCDHS - DAS DIVISION

Sponsors: WEGLEITNER, MARREN and ENGELBERGER

Attachments: [2025 RES-328](#)
[SUB 1 to 2025 RES-328 PROPOSED WEGLEITNER](#)
[2025 RES-328 FISCAL NOTE](#)
[2025 RES-328 CONTRACT #16160](#)

**Motion by WELSH to recommend Sub 1 for approval. Motion carried unanimously
by voice vote 6-0**

[2025
RES-330](#)

ALLOCATING ADDITIONAL 2025 FUNDS PURSUANT TO 2024 RES-154
CONTINGENCY DCDHS - HAA

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-330](#)

[2025 RES-330 FISCAL NOTE](#)

[2025 RES-330 CONTRACT #16051A](#)

[2025 RES-330 CONTRACT #16076A](#)

Motion by RYLANDER to recommend the Resolution for approval. Motion carried
unanimously by voice vote. 6-0

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

Director Report on 2027 Budget Preparation

H. Future Meeting Items and Dates

Thursday February 26, 2026 at 5:30PM (Specialized Transportation Update)

Thursday March 12, 2026 at 5:30PM

Thursday March 26, 2026 at 5:30PM (Commission on Sensitive Crimes Commission Update)

Thursday April 30, 2026 at 5:30PM

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Motion by RYLANDER to adjourn. Motion passed unanimously. Meeting adjourned
at 6:41 PM

*Minutes respectfully submitted by Priscilla McCarthy, Pending Committee
approval*