



# 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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Wednesday, May 27, 2026

5:30 PM

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

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

#### A. Call To Order

Others in Attendance: Director John Schlueter, Angela Velasquez, Melissa Mennig, Sean O'Brien, Connie Bettin, Martha Stacker and Priscilla McCarthy

**Chair Wegleitner called the meeting to order at 5:32 PM**

**Present:** 7 - HEIDI WEGLEITNER, DONALD DANTZLER JR, JEFFREY GLAZER, KIERSTIN HUELSEMANN, LISA JACKSON, GOODWILL OBIEZE and ERIN WELSH

#### B. Consideration of Minutes

1. [2026](#) 03/26/2026 HHN MINUTES  
[MIN-017](#)

**Attachments:** [03-26-2026 HHN Minutes](#)  
[AMENDED 03-26-2026 HHN Minutes](#)

**A Motion was made by WELSH to approve the Minutes as Amended. Motion passed by voice vote unanimously 7-0 (2-0).**

2. [2026](#) 05/07/2026 HHN MINUTES  
[MIN-055](#)

**Attachments:** [05-07-2026 HHN Minutes](#)

**A Motion was made by DANZLER JR to approve the Minutes. Motion passed by voice vote unanimously 7-0 (2-0).**

#### C. Fund Transfers

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

1. [2025  
RES-424](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT  
AT 1810-1814 GREENWAY CROSS, FITCHBURG DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, RYLANDER, BARUSHOK, ENGELBERGER and HUELSEMANN

**Attachments:** [2025 RES-424](#)  
[2025 RES-424 FISCAL NOTE](#)  
[2025 RES-424 CONTRACT #16299](#)

**A Motion was made by OBIEZE to Recommend the Resolution for Approval.  
Motion passed by voice vote unanimously 7-0 (2-0).**

2. [2026  
RES-004](#) AUTHORIZING THE REALLOCATION OF A CLERK I-II POSITION TO A  
CLERK III POSITION DCDHS -PEI DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2026 RES-004](#)  
[2026 RES-004 FISCAL NOTE](#)

**A Motion was made by WELSH, to Recommend the Resolution for Approval.  
Motion passed by voice vote unanimously 7-0 (2-0).**

3. [2026  
RES-006](#) ACCEPTING TRANSPORTATION FUNDS FROM CITY OF MADISON DCDHS  
- DAS DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2026 RES-006](#)  
[2026 RES-006 FISCAL NOTE](#)  
[2026 RES-006 CONTRACT #16334](#)

**A Motion was made by OBIEZE, to Recommend the Resolution for Approval.  
Motion passed by voice vote unanimously 7-0 (2-0).**

4. [2026 RES-007](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 709 NORTHPORT DR LOT 1, MADISON DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, FRIES and JACKSON

**Attachments:** [2026 RES-007](#)  
[2026 RES-007 FISCAL NOTE](#)  
[2026 RES-007 CONTRACT #16329](#)

Registrants: Lane Manning Registered in Support of this Resolution

**A Motion was made by WELSH, to Recommend the Resolution for Approval.  
Motion passed by voice vote unanimously 7-0 (2-0).**

5. [2026 RES-008](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 709 NORTHPORT DR LOT 4, MADISON DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, FRIES and JACKSON

**Attachments:** [2026 RES-008](#)  
[2026 RES-008 FISCAL NOTE](#)  
[2026 RES-008 CONTRACT #16330](#)

**A Motion was made by WELSH, to Recommend the Resolution for Approval.  
Motion passed by voice vote unanimously 7-0 (2-0).**

6. [2026 RES-028](#) APPROVAL OF LEASE AMENDMENT TO 1738 ROTH STREET DCDHS - PEI DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2026 RES-028](#)  
[2026 RES-028 FISCAL NOTE](#)  
[2026 RES-028 CONTRACT #15372B](#)  
[Urban Triage PEI 1738 Roth St 2024-26 Lease](#)

**A Motion was made by OBIEZE to Recommend the Resolution for Approval.  
Motion passed by voice vote unanimously 7-0 (2-0).**

7. [2026 RES-029](#) ACCEPTING DCF ARPA-SLFRF FUNDS DCDHS -CYF DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2026 RES-029](#)

[2026 RES-029 FISCAL NOTE](#)

[2026 RES-029 CONTRACT #16215A](#)

A Motion was made by Danzler Jr. to Recommend the Resolution for Approval.  
Motion passed by voice vote unanimously 7-0 (2-0).

## E. Items Requiring Committee Action

## F. Presentations

## G. Reports to Committee

[2026 RPT-072](#) DIRECTOR REPORT ON 2027 BUDGET PREPARATION

## H. Future Meeting Items and Dates

Thursday June 11, 20216 at 5:30 PM  
HHN Opioid Settlement Subcommittee Report (Tentative)

Thursday July 9, 20216 at 5:30 PM  
Area Agency on Aging Report

Thursday August 6, 20216 at 5:30 PM

Thursday August 20, 20216 at 5:30 PM  
Housing Authority Report

Thursday September 3, 20216 at 5:30 PM

Thursday September 17, 20216 at 5:30 PM  
Youth Commission Report

Thursday October 8, 20216 at 5:30 PM

Thursday October 22, 20216 at 5:30 PM

Thursday November 12, 20216 at 5:30 PM  
Veterans Commission Report

Wednesday December 2, 2026 at 5:30 PM

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

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

**K. Adjourn**

Motion by WELSH to adjourn. Motion passed unanimously via voice vote.

Meeting adjourned at 6:53 PM.

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