



# Dane County

## Minutes - Draft

### 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?*

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Thursday, September 14, 2023

5:30 PM

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#### A. Call To Order

*Staff present: Astra Iheukumere, Michele Dickinson, William Brotzman, Angela Velasquez, Casey Becker, Todd Campbell, Shawn Tessmann, Chad Lillethun, Gloria Reyes, Martha Stacker, Connie Bettin, Chloe Moore, Amanda Vernia, Priscilla McCarthy*

**Chair Wegleitner called the meeting to order at 5:33 P.M.**

**Present:** 3 - CECELY CASTILLO, KIERSTIN HUELSEMANN and JEFF HYNES

**Absent:** 2 - LARRY PALM and BRENDA YANG

#### B. Consideration of Minutes

1. [2023](#) MINUTES FROM AUGUST 10, 2023  
[MIN-268](#)

**Attachments:** [08-10-2023 HHN Minutes](#)

A motion was made by HUELSEMANN, seconded by CASTILLO, that the Minutes be approved. The motion carried by a voice vote 4-0.

#### C. Discussion Items

1. [2023](#) Bid Waiver - Outpatient Therapy (Our Generations/ Multiple)  
[ACT-138](#)

**Attachments:** [2023 ACT-138 Bid Waiver - Outpatient Therapy Network - Our Generations-Multi Vendors \\$200000](#)

2. [2023](#) Request for Waiver of Bid - Human Services - CYF/PEI Case Document  
[ACT-146](#) Management Software (Northwoods Consulting)

**Attachments:** [2023 ACT-146 Bid Waiver - Northwoods - Human Services](#)

#### D. Fund Transfers

- 1. [2023 FTR-028](#) 2023 FRT-019 CORRECTION

**Attachments:** [2023 FTR-028 23107 Encumbrance Transfer Correction](#)

A motion was made by HUELSEMANN, seconded by CASTILLO, that the Fund Transfer be recommended for approved. The motion carried by a voice vote 4-0.

Supervisor Palm joined the meeting at 5:53 P.M.

**Present:** 5 - CECELY CASTILLO, KIERSTIN HUELSEMANN, JEFF HYNES, LARRY PALM and HEIDI WEGLEITNER

**Absent:** 1 - BRENDA YANG

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

- 1. [2023 RES-133](#) AUTHORIZING LEASE FOR NORTHSIDE EARLY CHILDHOOD ZONE OFFICE - DCDHS - PEI DIVISION

**Sponsors:** WEGLEITNER, RITT, HUELSEMANN, ROSE, ENGELBERGER and MILES

**Attachments:** [2023 RES-133](#)  
[2023 RES-133 FISCAL NOTE](#)  
[2023 RES-133 CONTRACT #15193](#)  
[2023 RES-133 SIGNED COPY](#)

A motion was made by HUELSEMANN, seconded by CASTILLO, that the resolution be recommended for approval. The motion carried by a voice vote 5-0.

- 2. [2023 RES-136](#) ACCEPTING NEW ARPA FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - DAS DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN, ROSE, ENGELBERGER and HYNES

**Attachments:** [2023 RES-136](#)  
[2023 RES-136 FISCAL NOTE](#)  
[2023 RES-136 SIGNED COPY](#)

A motion was made by HUELSEMANN, seconded by CASTILLO, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

- 3. [2023 RES-151](#) AUTHORIZING RECLASSIFICATION OF A .60 FTE CASE MANAGER TO A .60 FTE QUALITY ASSURANCE SPECIALIST DCDHS - DAS DIVISION

**Sponsors:** WEGLEITNER and HUELSEMANN

**Attachments:** [2023 RES-151](#)  
[2023 RES-151 FISCAL NOTE](#)  
[2023 RES-151 SIGNED COPY](#)

A motion was made by HUELSEMANN, seconded by CASTILLO, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

**F. Items Requiring Committee Action**

- 1. [2023 HSCA-015](#) GROWING COMMUNITY SERVICES 23104

**Attachments:** [baf\\_23104\\_Growing Community Services\\_addendum\\_form\\_GCS](#)

A motion was made by HUELSEMANN, seconded by CASTILLO, that the Human Services Contract Addendum be recommended for approval. The motion carried by a voice vote 5-0.

**G. Presentations**

**H. Reports to Committee**

- 1. Department Budget Request - Committee Q&A

[2023 RPT-272](#) DCDHS 2024 BUDGET REQUEST

**Attachments:** [DCDHS 2024 Budget Request Summary](#)

- 2. 2023 Budget Initiative Updates

[2023 RPT-271](#) 2023 DCDHS COUNTY BUDGET AMENDMENTS

**Attachments:** [2023 DCDHS County Budget Amendments Tracking](#)

- 3. HHN Budget Priority Discussion

**I. Future Meeting Items and Dates**

Next Meeting: Thursday, September 28, 2023 at 5:30 P.M. at the City-County Building and via Zoom.

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

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

**L. Adjourn**

Chair Wegleitner adjourned the meeting at 7:33 P.M.

*Minutes respectfully submitted by Priscilla McCarthy pending Committee approval.*