



# 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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Monday, October 7, 2024

6:30 PM

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#### A. Call To Order

Chair Wegleitner called the meeting to order at 6:32 PM

Supervisor Eicher at 6:40 PM

Present: 7 - ANALIESE EICHER, KIERSTIN HUELSEMANN, HEIDI WEGLEITNER, HENRY FRIES, TOMMY RYLANDER, LISA JACKSON and ERIN WELSH

#### B. Consideration of Minutes

[2024](#)

10/01/2024 Health and Human Needs Committee Minutes

[MIN-267](#)

**Attachments:** [10.1.2024 HHN Minutes](#)

A motion was made by BROWER, seconded by HUELSEMANN, to approve the Minutes. The motion carried by a voice vote (5-0) (YGP Members 1-0).

#### C. Fund Transfers

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

## E. Budget Discussion and Amendments

*Registered in Support HHN-O-01: Michael Wyrick*

*Registered in Support HHN-O-02: Elizabeth Welch*

*Registered in Support HHN-O-03: Elizabeth Welch*

*Registered in Support HHN-O-05: Eva Zealy, Amy Otto, Emily Gebheim, Carla Eral, Erin Salzwedel, Sarah Kasel, Colleen Neary, Michelle Palay, Maureen Murphy, Lisa Hamauer, Vicki Goldman, Kate Gavel*

*Spoke in Support HHN-O-05: Bridget Rogers*

*Registered in Support HHN-O-06: Eva Zealy, Amy Otto, Emily Gebheim, Carla Eral, Erin Salzwedel, Marissa Burack, Brian Standing, Sarah Kasel, Colleen Neary, Andrew Hammond, Maureen Murphy, Lisa Hemauer, Vicki Goldman, Kate Gavel*

*Spoke in Support HHN-O-06: Bridget Rogers, Roxana Vega*

*Spoke in Support HHN-O-07: Supervisor Collins*

*Registered in Support HHN-O-09: Kate Gravel, Malinda Sloan, Eva Zealy, Amy Otto, Emily Gebheim, Carla Eral, Erin Salzwedel, Sarah Kasel, Colleen Neary, Maureen Murphy, Lisa Hemauer, Vicki Goldman, Elizabeth Welch*

*Spoke in Support HHN-O-09: Bridget Rogers*

*Registered in Support HHN-C-01: Elizabeth Welch*

*Spoke in Support HHN-C-01: Alice Halpin, Supervisor Engelberger, Supervisor Blazewicz*

*Registered in Support HHN-C-02: Elizabeth Welch*

*Registered in Support HHN-C-03: Elizabeth Welch*

[2024](#)  
[ACT-167](#)HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE  
PROPOSED 2025 OPERATING BUDGET**Attachments:** [HHN Operating Amnds 10-1-24](#)[HHN Operating Amnds 10-1-24 post meeting](#)[HHN Operating Amnds 10-7-24](#)[HHN Operating Amnds 10-7-24 Post Meeting](#)[HHN Operating Amnds for P&F 10-15-24](#)[P&F-O-02](#)

*HHN-O-01: Motioned by RYLANDER to recommend DENIAL. Motion of denial carried by voice vote of 7-0 (YGP 1-0)*

*HHN-O-02: Motion to recommend approval by RYLANDER. Motion carried by voice vote 7-0 (YGP 1-0).*

*HHN-O-03: Motion to recommend approval by RYLANDER. Motion carried by voice vote 7-0 (YGP 1-0).*

*HHN-O-04: Motion to recommend approval by RYLANDER. Motion carried by voice vote 7-0 (YGP 1-0).*

*HHN-O-05: Motion to recommend approval by FRIES. Motion carried by voice vote 7-0 (YGP 1-0).*

*HHN-O-06: Motion to recommend approval by HUELSEMANN. Motion carried by voice vote 7-0 (YGP 1-0).*

*HHN-O-07: Motion to recommend approval by FRIES. Motion carried by voice vote 6-1 (Huelsemann) YGP 0-1(MORSBACH).*

*HHN-O-08: Motion to recommend approval by RYLANDER. Motion carried by voice vote 7-0 (YGP 1-0).*

*HHN-O-09: Motion to recommend approval by HUELSEMANN. Motion carried by voice vote 7-0 (YGP 1-0). Motion to amend by WELSH. Strike "Social Worker" and change to "Program Leader"*

[2024](#)  
[ACT-168](#)

HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE  
PROPOSED 2025 CAPITAL BUDGET

**Attachments:** [HHN Capital Amnds 10-7-24](#)  
[HHN Capital Amnds 10-7-24 Post Meeting](#)  
[HHN Capital Amnds for P&F 10-15-24](#)

*HHN-C-01: Motion to recommend approval by HUELSEMANN. Motion carried by voice vote 7-0 (YGP 1-0).*

*HHN-C-02: Motion to recommend approval by FRIES. Motion carried by voice vote 7-0 (YGP 1-0).*

*HHN-C-03: Motion to recommend approval by FRIES. Motion carried by voice vote 7-0 (YGP 1-0).*

**F. Items Requiring Committee Action**

**G. Presentations**

**H. Reports to Committee**

**I. Future Meeting Items and Dates**

Tuesday October 22, 2024 at 5:30PM

Thursday November 14, 2024 at 5:30PM

Thursday December 12, 2024 at 5:30PM

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

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

**L. Adjourn**

**Motion to adjourn by FRIES. Meeting adjourned at 8:58 PM**

Minutes respectfully submitted by Amanda Vernia pending committee approval.