



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?

Thursday, February 23, 2023

5:30 PM

Virtual meeting

A. Call To Order

YGP present: Sofia Pieton.

Staff present: Julie Ahnen, Bill Brotzman, Todd Campbell, Astra Iheukumere, Martha Stacker, Shawn Tessmann, Marykay Wills, Angela Velasquez and Priscilla Zigler.

Chair Wegleitner called the meeting to order at 5:31 p.m.

Present: 5 - HEIDI WEGLEITNER, CECELY CASTILLO, KIERSTIN HUELSEMANN, JEFF HYNES and OLIVIA XISTRIS-SONGPANYA

Excused: 2 - LARRY PALM and BRENDA YANG

B. Consideration of Minutes

[2022
MIN-575](#)

MINUTES FROM FEBRUARY 9, 2023

Attachments: [2023_0209 HHN Minutes](#)
[2023_0209 HHN Registrations Report](#)

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

C. Fund Transfers

NONE.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-339](#) ACCEPTING ADDITIONAL SUBSTANCE ABUSE BLOCK GRANT SUPPLEMENTAL FUNDS DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, HUELSEMANN and YANG

Attachments: [2022 RES-339](#)
[2022 RES-339 FISCAL NOTE](#)

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 (1-0 YGP).

2. [2022 RES-344](#) ACCEPTING AND ALLOCATING REVENUE FOR PUBLIC HEALTH UNWINDING DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, YANG and JOERS

Attachments: [2022 RES-344](#)
[2022 RES-344 FISCAL NOTE](#)

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 (1-0 YGP).

3. [2022 RES-345](#) ACCEPTING GRANT FUNDS AND CREATING A BEHAVIORAL HEALTH PROGRAM SPECIALIST PROJECT POSITION DCDHS - PEI DIVISION

Sponsors: WEGLEITNER, HUELSEMANN and YANG

Attachments: [2022 RES-345](#)
[2022 RES-345 FISCAL NOTE](#)
[SUB _____ to 2022 RES-345 \(PROPOSED-WEGLEITNER\)](#)
[SUB _____ to 2022 RES-345 \(PROPOSED-WEGLEITNER\) FISCAL NOTE](#)

A motion was made by HUELSEMANN, seconded by CASTILLO, that the Substitute Resolution be recommended for approval. The motion carried by a voice vote 5-0 (1-0 YGP).

E. Items Requiring Committee Action

1. [2022 HSCA-014](#) 85454_ADDENDUM AVENUES TO COMMUNITY

Attachments: [85454 Addendum Avenues to Community](#)

A motion was made by HUELSEMANN, seconded by CASTILLO, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 5-0 (1-0 YGP).

- 2. [2022 HSCA-015](#) 85325_ADDENDUM FAMILY SUPPORT & RESOURCE CENTER

Attachments: [85325 Addendum Family Support & Resource Center](#)

A motion was made by HUELSEMANN, seconded by CASTILLO, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 5-0 (1-0 YGP).

F. Presentations

- 1. Children, Youth & Families - Child Protective Services Overview

Dane County Child Protective Services Manager Julie Ahnen provided a PowerPoint presentation and answered Committee members' questions.

G. Reports to Committee

[2022 RPT-720](#)

Attachments: [ARP Quarterly Report February 2023](#)

Interim Director Astra Iheukumere answered Committee members' questions regarding the report.

H. Discussion and Potential Action

- 1. Badger Prairie Health Care Center - Vacation Policy

Neil Rainford and Evelyn Mikul provided testimony.

This item was not acted on

I. Future Meeting Items and Dates

Next meeting: Thursday, March 9, 2023 at 5:30 p.m. in Room 351 of the City County Building and via Zoom.

The meeting scheduled for March 23 is canceled.

J. Public Comment on Items not on the Agenda

NONE.

K. Such Other Business as Allowed by Law

NONE.

L. Adjournment

A motion was made by CASTILLO, seconded by HUELSEMANN, to adjourn. The motion carried by a voice vote 5-0 (1-0 YGP).

The meeting adjourned at 7:41 p.m.

Minutes respectfully submitted by Priscilla Zigler pending Committee approval.