



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.

Thursday, March 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 Wegleitner called the meeting to order at 5:31 PM

Others present: Amanda Vernia, Todd Campbell, Jeff Kostelic, John Schlueter, Casey Becker, Connie Bettin, Erica Meissner, Angela Velasquez, Michele Dickinson, Katie O'Brien, Supervisor Michael Engelberger

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

B. Consideration of Minutes

[2025](#) 02/26/2026 HHN MINUTES

[MIN-612](#)

Attachments: [02-26-2026 HHN Minutes](#)

[02.26.2026 Registration Report](#)

Motion by JACKSON to approve the minutes. Motion carried unanimously by voice vote 7-0 (2-0)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025 RES-367](#) AUTHORIZING LEASE AT 2429 PERRY STREET FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-367](#)
[2025 RES-367 FISCAL NOTE](#)
[2025 RES-367 CONTRACT #16179](#)

A motion by RYLANDER to recommend the resolution for approval. Motion carried unanimously by voice vote 7-0 (2-0)

2. [2025 RES-368](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT WITH MILLMAN COUNSELING AND CONSULTING DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-368](#)
[2025 RES-368 FISCAL NOTE](#)
[2025 RES-368 CONTRACT #16193](#)

A motion by WELSH to recommend the resolution for approval. Motion carried unanimously by voice vote 7-0 (2-0)

3. [2025 RES-380](#) ACCEPTING DOT GRANT FROM THE STATE OF WISCONSIN DCDHS - DAS DIVISION

Sponsors: WEGLEITNER and POSTLER

Attachments: [2025 RES-380](#)
[2025 RES-380 FISCAL NOTE](#)
[2025 RES-380 CONTRACT #16194](#)

A motion by JACKSON to recommend the resolution for approval. Motion carried unanimously by voice vote 7-0 (2-0)

- 4. [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, ENGELBERGER and YANG

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](#)

No objection by committee to allow Supervisor Engelberger to join in questions/conversation

Kevin McDonell registered in support and to speak
 Alison McShane registered in support and to speak
 David Ortiz-Whittingham registered available for information
 Erica Meissner registered available for information
 Jean Armendariz-Kerr registered in support
 Brenda Ward registered in support
 Matt Kerr registered in support
 Iome Armendariz-Kerr registered in support
 Daniel Finke registered in support

A motion by FRIES to recommend sub 1 to the resolution for approval. Motion carried unanimously by voice vote 7-0 (2-0)

E. Potential Motion for Reconsideration of 2025 RES-344

- [2025 RES-344](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 6822 NESBITT RD, FITCHBURG DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BARUSHOK, ENGELBERGER, FRIES and RYLANDER

Attachments: [2025 RES-344](#)
[2025 RES-344 FISCAL NOTE](#)
[2025 RES-344 CONTRACT #16174](#)

Joe Schumow registered available for information
 David Ortiz-Whittingham registered available for information

A motion by WELSH to reconsider the recommendation for approval. Motion failed by voice vote 0-7 (YGP 0-2)

F. Items Requiring Committee Action

G. Presentations

- 1. [2025 PRES-277](#) OVERVIEW OF REQUESTED BID WAIVERS FOR 2027

Attachments: [HHN Memo 26.03.05](#)

- [1 Bid Waiver_HS2704BED - Lad Lake - MasanaCenter YCSF - 133,500 - 5](#)
- [2 Bid Waiver_HS2713BJE - Dungarvin - Supportive Home Care - 702182 - 1](#)
- [3 Bid Waiver_HS2718CAJ - Briarpatch - Right Track Work Crew - 150000 - 5](#)
- [4 Bid Waiver_HS2710EGH - Forward Service Corp - FSET - 12035592 - 5](#)
- [5 Bid Waiver_HS2714HKD - Housing Initiatives Inc - Rental Assistance + Support Services - 9,105,495 - 5](#)
- [6 Bid Waiver_HS2717HJP - Arbor ET - Hotel Sheltering - 344000 - 5](#)
- [7 Bid Waiver_HS2712DAR - Professional Services Group - 50000 - 5](#)
- [8 Bid Waiver_HS2705BED - Tellurian - MARI - 350,000 - 5](#)
- [9 Bid Waiver_HS2708DNB - RSVP - BusBuddy - 125000 - 5](#)
- [10 Bid Waiver_HS2711EGH - Multiple - FSET 5050 - 2,893,905 - 5](#)

Michele Dickinson spoke about the requested bid waivers for 2027

H. Reports to Committee

- 1. Director Report on 2027 Budget Preparation

I. Future Meeting Items and Dates

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

Thursday April 30, 2026 at 5:30PM

Thursday May 13, 2026 at 5:30PM

Wednesday May 27, 2026 at 5:30PM (Health & Human Needs - Opioid Settlement SubCommittee-Tentative)

Thursday June 11, 2026 at 5:30 PM

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

Minutes respectfully submitted by Amanda Vernia, pending committee approval.