



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?

Thursday, July 13, 2023

5:30 PM

Hybrid meeting: Attend in person
in Room 357 of the City County
Building or virtually via Zoom.

A. Call To Order

Chair Wegleitner called the meeting to order at 5:32 P.M.

Staff present: Astra Iheukumere, Connie Bettin, Todd Campbell, Nick Bubb,
Angela Velasquez, Melissa Ratcliff, Greg Brockmeyer, Gloria Reyes, Rick Rose

Present: 6 - HEIDI WEGLEITNER, CECELY CASTILLO, KIERSTIN HUELSEMANN, JEFF
HYNES, OLIVIA XISTRIS-SONGPANYA and BRENDA YANG

Absent: 1 - LARRY PALM

B. Consideration of Minutes

[2023](#)
[MIN-180](#) MINUTES FROM JUNE 22, 2023

Attachments: [HHN Minutes 06-22-2023](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, that
the minutes be approved. The motion carried by a voice vote 6-0.

C. Fund Transfers

1. [2023](#)
[FTR-019](#) 2023 FTR - 23074 TRANSFERRING ENCUMBRANCE CARRY FORWARDS
FROM BEHAVIORAL HEALTH PROGRAM

Attachments: [2023 FTR-23074 Transfer Encumbrance carry funds from
Behavioral Health](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, that
the Fund Transfer be recommended for approval. The motion carried by a voice
vote 6-0.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-069](#) AWARDING A MAJOR CONTRACT FOR SENIOR MEAL SITES DCDHS - DAS DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, DOWNING, ROSE, ENGELBERGER and RATCLIFF

Attachments: [2023 RES-069](#)
[2023 RES-069 FISCAL NOTE](#)
[2023 RES-069 CONTRACT #15157](#)

A motion was made by HUELSEMANN, seconded by CASTILLO, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

2. [2023 RES-087](#) TRANSFERRING EMERGENCY HARM REDUCTION AND PREVENTION ACT FUNDS FROM EMERGENCY MANAGEMENT SERVICES TO DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, ROSE and HUELSEMANN

Attachments: [2023 RES-087](#)
[2023 RES-087 FISCAL NOTE](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

3. [2023 RES-094](#) ALLOCATION OF CRIMINAL JUSTICE REFORM INITIATIVES FUNDING

Sponsors: GRAY, ROSE, HUELSEMANN and HYNES

Attachments: [2023 RES-094](#)
[2023 RES-094 FISCAL NOTE](#)

Chair moved D3 to after the approval of the minutes.

A motion was made by HUELSEMANN, seconded by HYNES, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

E. Items Requiring Committee Action

1. [2023 HSCA-013](#) OUTREACH ADDENDUM - 23058

Attachments: [23058_Addendum_Outreach_Inc](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Addendum be recommended for approval. The motion carried by a voice vote 6-0.

2. [2023 HSCA-014](#) SAFE COMMUNITY COALITION OF MADISON AND DANE COUNTY, INC.

Attachments: [23075 Safe Community Coalition Addendum](#)

A motion was made by CASTILLO, seconded by YANG, that the Addendum be recommended for approval. The motion carried by a voice vote 6-0.

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next Meeting: Thursday, August 10, 2023 at 5:30 PM in room 357, in the City-County Building and via Zoom.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Chair Wegleitner adjourned the meeting at 8:08 P.M.

Minutes respectfully submitted by Priscilla McCarthy pending Committee approval.