



# Dane County

## Minutes

### Health and Human Needs Committee - Opioid Settlement Subcommittee

*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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Monday, August 18, 2025

5:00 PM

Hybrid Meeting: Attend in person at the City County Building in Room 357; attend virtually via Zoom.

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See below for additional instructions on how to attend the meeting and provide public testimony.

#### A. Call To Order

Others in Attendance: Annie Qing, Brad Finegood, Carrie Meier, Kailey Peterson, Melvin Juetten, Rebekah Jones, and Priscilla McCarthy

Chair Rose called the meeting to order at 5:01 P.M.

#### B. Consideration of Minutes

[2025](#)  
[MIN-249](#)

MINUTES FROM AUGUST 4, 2025

Attachments: [OSS Minutes 08.04.2025](#)

A motion by CAMPBELL, seconded by GALEY, to approve the Minutes.  
The motion was approved unanimously by a voice vote (6-0).

#### C. Fund Transfers

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

#### E. Items Requiring Committee Action

##### 1. Update on Staff Position

Supervisor Rose and Supervisor Wegleitner spoke about the updates to this topic

#### F. Presentations

##### 1. National Association of Counties - Opioids Solution Center by Annie

2. Wisconsin Counties Association Presentation by Chelsea Shanks
3. Emergency Management Services Presentation - Carrie Meier
4. Opioid Prevention Center Study by Public Health of Madison and Dane County
5. County District Attorney's Office Deferred Prosecution Opioid Diversion Program (DPP-O) by Melvin Juette and Rebekah Jones

**G. Reports to Committee**

**H. Future Meeting Items and Dates**

Next Meeting: September 15, 2025 at 5:00 P.M. - In Person at the City-County Building in Room 357 and virtually via Zoom.

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

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

**K. Adjourn**

Motion by LEE, seconded by GALEY, to adjourn. Meeting adjourned at 7:42PM

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