

Dane County

Minutes - Draft

Health and Human Needs Committee - Opioid Settlement Subcommittee

	Subcommiliee
	Consider:
	Who benefits? Who is burdened?
	Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?	
Monday, June 9, 2025	5:00 PM Hybrid Meeting: Attend in person at the City County Building in Room 357; attend virtually via Zoom.
See below for a	additional instructions on how to attend the meeting and provide public
	testimony.
A. Call To Order	
	CHAIR ROSE CALLED THE MEETING TO ORDER AT 5:00 PM
	Other Staff Present: Kelsi Gullickson
Present:	5 - RICK ROSE, JOSEPH GALEY, TODD CAMPBELL, HEIDI WEGLEITNER and JENNY LEE
Excused:	2 - APRIL KIGEYA and AURIELLE SMITH
Absent:	1 - ELIZABETH SALISBURY-AFSHAR
B. Consideration of	Minutes
	THE MINUTES were moved by GALEY, seconded by CAMPBELL to approve the minutes. The motion passed by a voice vote (5-0).
<u>2025</u> <u>MIN-116</u>	MINUTES FROM MAY 12, 2025
<u>Attachments:</u>	5.12 MInutes OSS
C. Fund Transfers	
D. Referrals (Resolutions & Ordinance Amendments)	
E. Items Requiring Committee Action	
F. Presentations	

G. Reports to Committee

Dr Elizabeth Salisbury-Afshar joined meeting at 5:20 PM

Present: 6 - RICK ROSE, JOSEPH GALEY, TODD CAMPBELL, HEIDI WEGLEITNER, ELIZABETH SALISBURY-AFSHAR and JENNY LEE

Excused: 2 - APRIL KIGEYA and AURIELLE SMITH

1. Considerations for 2026 Budget Cycle

Chair Rose & Co-Chair Galey will draft a summary outline/recommendation addressing: funding process clarity and proposal cycles, exploring feasibility and steps for hiring a part-time role funded via settlement dollars for dedicated staff/admin support, ongoing priorities (harm reduction, homeless services, data/evaluation, low-barrier treatment, mothers/babies). This will be discussed at the next meeting on June 23, 2025.

Discussed engaging with Public Health and Human Services for landscape gap analysis, identify what's already funded, and highlight areas of highest unmet need.

Dr Elizabeth Salisbury-Afshar commented to investigate best practices for administrative/oversight staffing in similar jurisdictions (consult NACCHO, other WI counties).

Jenny Lee asked to clarify policy for minors' unaccompanied access at harm reduction/drop-in center.

Todd Campbell left the meeting at 5:28 PM

- Present: 5 RICK ROSE, JOSEPH GALEY, HEIDI WEGLEITNER, ELIZABETH SALISBURY-AFSHAR and JENNY LEE
- Excused: 3 APRIL KIGEYA, TODD CAMPBELL and AURIELLE SMITH
- 2025 Opioid Remediation Uses & Core Strategies Document

<u>RPT-133</u>

Attachments: Opioid Remediation Uses & Core Strategies

H. Future Meeting Items and Dates

Next Meeting: Monday, June 23, 2025 at 5:00 PM

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by GALEY, Seconded by SALISBURY-AFSHAR that the meeting be adjourned. The meeting adjourned at 6:23 P.M.

Minutes respectfully submitted by Kelsi Gullickson, pending Commission approval.