



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, November 14, 2024

5:30 PM

A. Call To Order

Chair Wegleitner called the meeting to order at 5:30PM.

YGP Member Morsbach present

Other staff present: Astra Iheukumere, Casey Becker, Amanda Vernia, Angela Velasquez, Jenna Wuthrich, Todd Cambell, and Connie Bettin.

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

B. Consideration of Minutes

[2024](#) 10/22/2024 HHN MINUTES

[MIN-304](#)

Attachments: [10-22-2024 Minutes](#)

A motion made by FRIES that the minutes be approved. The motion carried by a voice vote of 7-0 (1-0)

C. Fund Transfers

[2024](#) 24231 FTR-APS UTILIZES BH BUDGET

[FTR-021](#)

Attachments: [2024 FTR-021](#)

A motion was made by FRIES that the Fund Transfer be recommended for approval. The motion carried by a voice vote 7-0 (1-0).

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-143](#) 2024 RECOMMENDATION TO HEALTH AND HUMAN NEEDS COMMITTEE - OPIOID SETTLEMENT FUNDS - BH

Sponsors: WEGLEITNER, ROSE, CHAWLA and BLAZEWICZ

Attachments: [2024 RES-143](#)
[Policy And Fiscal Note 2024RES 143](#)
[2024 RES-143 as amended by BOH on 11/6/24](#)

A motion was made by HUELSEMANN that the Resolution be recommended for approval as amended. The motion carried by a voice vote 7-0 (1-0).

2. [2024 RES-206](#) ACCEPTING REVENUE AND AUTHORIZING EXPENDITURES TO AWARD AN AGREEMENT TO CENTRO HISPANO, INC. TO EXPAND SERVICE ACCESS DCDHS - PEI DIVISION

Sponsors: WELSH

Attachments: [2024 RES-206](#)
[2024 RES-206 FISCAL NOTE](#)
[2024 RES-206 CONTRACT #15644](#)

A motion was made by FRIES that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (1-0).

3. [2024 RES-207](#) ACCEPTING REVENUE AND AUTHORIZING EXPENDITURES TO AWARD AN AGREEMENT TO CENTRO HISPANO, INC. TO EXPAND SERVICES FOR YOUTH DCDHS - PEI DIVISION

Sponsors: WELSH

Attachments: [2024 RES-207](#)
[2024 RES-207 FISCAL NOTE](#)
[2024 RES-207 CONTRACT #15645](#)

A motion was made by FRIES that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (1-0).

- 4. [2024 RES-156](#) AFFIRMING THE 2024 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES, RYLANDER, BLAZEWICZ, ENGELBERGER and HUELSEMANN

- Attachments:** [2024 RES-156](#)
[2024 RES-156 FISCAL NOTE](#)
[2024 AHDF Proposal Ranking](#)
[2024 Dane County-AHDF-Final App-Conway at Huxley](#)
[Eminent - Park Lofts AHDF Final Application \(2\)](#)
[Horizon Development Group Inc. \(CORE on Dryden\)](#)
[Horizon Development Group Inc. \(Ellis Potter Apartments\)](#)
[JT Klein Company AHDF Final Application Oak Ridge Stoughton \(2\)](#)
[Northpointe Development II Corporation- Broadway Senior- Dane County AHDF 2024 Application](#)
[Northpointe Development II Corporation- The Argus Apartments- Dane County AHDF 2024 Applica \(2\)](#)
[Volker - Dane County RFP Response 8.5.2024 \(combined PDF\)](#)

A motion was made by HUELSEMANN that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (1-0).

E. Items Requiring Committee Action

- 1. [2024 HSCA-005](#) BOARD OF REGENTS - WAISMAN ADDENDUM 24202

Attachments: [24202 Addendum Board of Regents-Waisman](#)

A motion was made by FRIES that the Human Services Contract Addendum be recommended for approval. The motion carried by a voice vote 7-0 (1-0).

- 2. [2024 HSCA-006](#) NOVA COUNSELING ADDENDUM

Attachments: [24218 Addendum form Nova Counseling](#)

A motion was made by FRIES that the Human Services Contract Addendum be recommended for approval. The motion carried by a voice vote 7-0 (1-0).

- 3. [2024 HSCA-007](#) THE MOORING PROGRAMS, INC-CONTRACT ADDENDUM

Attachments: [24216 Addendum Mooring Programs](#)

A motion was made by RYLANDER that the Human Services Contract Addendum be recommended for approval. The motion carried by a voice vote 7-0 (1-0).

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

[2024](#) 2025 HHN SCHEDULE
[RPT-344](#)

Attachments: [2025 HHN Schedule](#)

Schedule was presented without any objections.

Invitation from PP&J for November 26, 2024 on Deferred Prosecution Program

Thursday December 12, 2024 at 5:30PM

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Minutes respectfully submitted by Amanda Vernia pending committee approval.

A motion was made by RYLANDER for adjournment. The motion carried by a voice vote 7-0 (1-0).

Meeting adjourned at 6:14PM