



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, August 28, 2025

5:30 PM

A. Call To Order

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

Other staff present: Amanda Vernia, John Schlueter, Joanna Cervantes, Todd Campbell, Jeff K, Shawn Tessmann, Casey Becker

Present: 6 - ANALIESE EICHER, KIERSTIN HUELSEMAN, HEIDI WEGLEITNER, TOMMY RYLANDER, LISA JACKSON and ERIN WELSH

Excused: 1 - HENRY FRIES

B. Consideration of Minutes

[2025](#) 08/07/2025 HHN MINUTES
[MIN-251](#)

Attachments: [08-07-2025 HHN Minutes](#)

A motion by JACKSON to approve the minutes. Motion approved by unanimous approval (6-0)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025
RES-112](#) AWARDING A GRANT FOR OPERATION AND REHABILITATION OF
AFFORDABLE HOUSING DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BARUSHOK, ENGELBERGER and BLAZEWICZ

Attachments: [2025 RES-112](#)
[2025 RES-112 FISCAL NOTE](#)
[2025 RES-112 CONTRACT #15926](#)

A motion by EICHER to recommend the resolution for approval. Motion carried
unanimously by voice vote (6-0)

2. [2025
RES-115](#) AUTHORIZING A HOME-ARP CONTRACT FOR THE DEVELOPMENT OF
AN AFFORDABLE HOUSING PROJECT AT 6704 ODANA ROAD IN THE
CITY OF MADISON DCDHS HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and BLAZEWICZ

Attachments: [2025 RES-115](#)
[2025 RES-115 FISCAL NOTE](#)
[2025 RES-115 CONTRACT #15915](#)

A motion by RYLANDER to recommend the resolution for approval. Motion
carried unanimously by voice vote (6-0)

3. [2025
RES-116](#) ACCEPTING STATE FUNDS FOR HOMEBUYER ASSISTANCE DCDHS -
HAA DIVISION

Sponsors: WEGLEITNER, BARUSHOK, ENGELBERGER and BOETCHER

Attachments: [2025 RES-116](#)
[2025 RES-116 FISCAL NOTE](#)
[2025 RES-116 CONTRACT #15925](#)

A motion by RYLANDER to recommend the resolution for approval. Motion
carried unanimously by voice vote (6-0)

4. [2025 RES-118](#) AWARDING A MAJOR CONTRACT AMENDMENT FOR JCO SECURITY SERVICES DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-118](#)
[2025 RES-118 FISCAL NOTE](#)
[2025 RES-118 CONTRACT #15549A](#)

A motion by RYLANDER to recommend the resolution for approval. Motion carried unanimously by voice vote (6-0)

5. [2025 RES-120](#) AUTHORIZING NEW LEASE FOR DEFOREST OFFICE - JOINING FORCES FOR FAMILIES PROGRAM - DCDHS- PEI DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-120](#)
[2025 RES-120 FISCAL NOTE](#)

A motion by WELSH to recommend the resolution for approval. Motion carried unanimously by voice vote (6-0)

E. Items Requiring Committee Action

1. [2025 HSCA-003](#) 25197_ADDENDUM_ANESIS OUTPATIENT

Attachments: [25197 Addendum Anesis Outpatient](#)

A motion by RYLANDER to recommend the contract addendum for approval. Motion carried unanimously by voice vote (6-0)

F. Presentations

1. [2025 PRES-097](#) DANE COUNTY HOUSING AUTHORITY ANNUAL UPDATE

Attachments: [DCHA Update August 2025](#)

Presentation by Karyn Knaak and Dan O'Callaghan

G. Reports to Committee

H. Future Meeting Items and Dates

Wednesday September 17, 2025 @ 5:30 PM

I. Public Comment on Items not on the Agenda**J. Such Other Business as Allowed by Law**

1. Discussion of imminent closure and demolition of Madison's urban campground at Dairy Drive and potential action to communicate, on behalf of the committee and to Madison Common Council and Mayor: (1) opposition to ending Madison Street Medicine's (MSM) program to serve people experiencing unsheltered people and; (2) support for extending the City's contract with MSM to continue the program at least through April 30, 2026.

Motion by Wegleitner to change "unsheltered people" to "homelessness" in line 4 of item J1. The motion passed without objection.

Discussion of imminent closure and demolition of Madison's urban campground at Dairy Drive and potential action to communicate, on behalf of the committee and to Madison Common Council and Mayor: (1) opposition to ending Madison Street Medicine's (MSM) program to serve people experiencing unsheltered people and; (2) support for extending the City's contract with MSM to continue the program at least through April 30, 2026.

Motion by Rylander in support of discussion of item J1, and to inform the Madison Common Council and Mayor of HHN's opposition to ending Madison Street Medicine's (MSM) program to serve people experiencing homelessness and support for extending the City's contract with MSM through at least April 30, 2026. The motion carried unanimously.

K. Adjourn

A motion by RYLANDER to adjourn.

Meeting adjourned at 7:05 PM

Minutes respectfully submitted by Amanda Vernia, pending committee approval.