



# 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, January 22, 2024

5:00 PM

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

#### A. Call To Order

*STAFF PRESENT: AMANDA VERNIA AND YGP PIETON*

**CHAIR ROSE CALLED THE MEETING TO ORDER AT 5:04PM**

**Present:** 8 - RICK ROSE, APRIL KIGEYA, JAY BROWER, SOFIA PIETON, RENE LIVINGSTON-DETIENNE, JOSEPH GALEY, TODD CAMPBELL and AURIELLE SMITH

#### B. Consideration of Minutes

#### C. Fund Transfers

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

#### E. Items Requiring Committee Action

##### 1. Election of Chair and Co-Chair

**A MOTION WAS MADE BY LIVINGSTON-DETIENNE, SECONDED BY CAMPBELL TO ELECT SUPERVISOR RICK ROSE AS SUBCOMMITTEE CHAIR. MOTION MOVED BY VOICE VOTE OF 7-0 (YGP MEMBER PIETON 1-0)**

**A MOTION MADE BY SUPERVISOR ROSE, SECONDED BY SMITH TO ELECT JOSEPH GALEY AS SUBCOMMITTEE CO-CHAIR. MOTION MOVED BY VOICE VOTE OF 7-0 (YGP MEMBER PIETON 1-0)**

#### F. Presentations

##### 1. Budget Update/ Settlement Update

*SUPERVISOR ROSE AND DIVISION ADMINISTRATOR TODD CAMPBELL SPOKE ON CURRENT BUDGET/SETTLEMENT UPDATES*

2. Public Health presenting on Opioid Programs and Services

*SLIDE SHOW PRESENTED BY AURIELLE SMITH ON BEHALF OF PUBLIC HEALTH*

**G. Reports to Committee**

**H. Future Meeting Items and Dates**

*MONDAY JANUARY 29, 2024 AT 5:00PM*

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

*CHERYL WITTKE WITH SAFE COMMUNITIES IS PRESENT TO SUPPORT AND HELP INFORM THE BOARD.*

*DAVITA WALER WITH SAFE COMMUNITIES, TALKED ABOUT LONG TERM TREATMENT.*

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

**K. Adjourn**

**SMITH MOTION, SUPERVISOR KIGEYA SECONDED TO ADJOURN THE MEETING  
AT 6:04PM**

*MINUTES RESPECTFULLY SUBMITTED BY AMANDA VERNIA, PENDING COMMITTEE APPROVAL*