



# Dane County

## Minutes - Draft

### 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.*

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Thursday, July 11, 2024

5:30 PM

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#### A. Call To Order

OTHER STAFF PRESENT - ASTRA IHEUKUMERE, CASEY BECKER, ANGELA VELASQUEZ, BETH FREEMAN, JOY SCHMIDT, SHARI GRAY-DORN, LEEANN GRIMM, CARLOS PABELLON and AMANDA VERNIA.

**CHAIR WEGLEITNER CALLED THE MEETING TO ORDER AT 5:32**

**Present:** 5 - KIERSTIN HUELSEMANN, HEIDI WEGLEITNER, HENRY FRIES, TOMMY RYLANDER and LISA JACKSON

**Excused:** 2 - ANALIESE EICHER and ERIN WELSH

#### B. Consideration of Minutes

[2024](#) 6-18-2024 HHN MINUTES

[MIN-123](#)

Attachments: [6-18-24 HHN Minutes](#)

Motion by HUELSEMANN, seconded by RYLANDER, to approve the minutes. The motion was carried by a voice vote (5-0).

#### C. Fund Transfers

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

1. [2024 RES-048](#) APPROVING THE PROPOSED SETTLEMENT OF OPIOID-RELATED CLAIMS AGAINST KROGER CO.

**Sponsors:** ANDRAE, RYLANDER, POSTLER and ROSE

**Attachments:** [2024 RES-048](#)  
[2024 RES-048 Fiscal Note](#)

A motion was made by HUELSEMANN, seconded by RYLANDER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

2. [2024 RES-063](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 426 SOUTH YELLOWSTONE DRIVE IN THE CITY OF MADISON DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, ERICKSON, FRIES, POSTLER and YANG

**Attachments:** [2024 RES-063](#)  
[2024 RES-063 FISCAL NOTE](#)  
[2024 RES-063 CONTRACT #15532](#)

A motion was made by RYLANDER, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

## E. Items Requiring Committee Action

## F. Presentations

[2024 PRES-035](#) HHN - ADULT PROTECTION SERVICES PRESENTATION

**Attachments:** [2024.07.11 APS HHN PRESENTATION Final](#)

*Presentation by Angela Velasquez, Beth Freeman, Joy Schmidt, Shari Gray-Dorn, and LeeAnn Grimm.*

## G. Reports to Committee

## H. Future Meeting Items and Dates

THURSDAY AUGUST 8, 2024 at 5:30P.M.

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

## J. Such Other Business as Allowed by Law

[2024](#)  
[RPT-148](#) COUNTY BOARD PROGRAM REVIEW PROCESS

**Attachments:** [GUIDANCE FOR SUPERVISORS PROPOSING PROGRAM](#)  
[List of Program Evaluations Conducted by Dane County Board Office](#)  
[2012-2024--Updated June 2024](#)

Vice Chair Huelsemann presented the process to the committee.

## K. Adjourn

*Minutes respectfully submitted by Amanda Vernia pending Committee Approval.*

**Motion to adjourn by HUELSEMANN, seconded by RYLANDER. The meeting adjourned at 7:20PM**