



Dane County

Minutes - Draft

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?

Monday, December 2, 2024

5:00 PM

Hybrid Meeting: Attend in person at the City County
Building room 357; attend virtually via Zoom.

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

A. Call To Order

Chair Rose called the meeting to order at 5:03 P.M.

Present: 7 - RICK ROSE, APRIL KIGEYA, RENE LIVINGSTON-DETIENNE, JOSEPH GALEY,
TODD CAMPBELL, AURIELLE SMITH and HEIDI WEGLEITNER

Excused: 1 - SOFIA PIETON

B. Consideration of Minutes

A motion was made by GALEY, seconded by SMITH, that the minutes be approved. The motion carried by a voice vote (7-0)

[2024](#)
[MIN-340](#)

MINUTES FROM OCTOBER 21, 2024

Attachments: [Minutes 10-21-24](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

Update on Recommendations and Resolutions from 2024 and 2025

Supervisor Wegleitner spoke on Resolution – 143 that it has passed the County Board and has been signed in by the County Executive. Funding for 2024 was for the Harm Reduction and Drop-In Center and additional staffing for Public Health of Madison and Dane County, totaling \$800,000. The 2025 Recommendation and Resolution is focusing on the Drug Court Program and the Drug Court Program is NOT funded by the Opioid Settlement Funds.

Aurielle Smith spoke on behalf of Public Health of Madison and Dane County the next step is for positions to be created and will go through the legislative process, hoping to see some updates or progress by February or March.”

Update on Settlement Subcommittee Funds

Chair Rose spoke on the 2025 Budget, including funding for 3 Public Health positions, allocated in 2024 Resolution-143. This should leave around \$1.35 Million or around \$800,000 to be allocated for 2025.

H. Future Meeting Items and Dates

Discussion and approval of 2025 meeting dates.

The 2025 schedule for the HHN – Opioid Settlement Subcommittee was approved by the Committee.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by LIVINGSTON-DETIENNE, Seconded by CAMPBELL that the meeting be adjourned. The motion carried by a voice vote (7-0). The meeting adjourned at 6:04 P.M.

Minutes respectfully submitted by Kelsi Gullickson, pending committee approval.