



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, May 16, 2024

5:30 PM

Hybrid meeting: Attend in person
in Room 357 of the City County
Building or virtually via Zoom.

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

A. Call To Order

Other Staff Present: Astra Iheukumere, Amanda Vernia, Todd Campbell, Casey Becker

Acting Chair Wegleitner called the meeting to order at 5:31pm

Present: 6 - ANALIESE EICHER, KIERSTIN HUELSEMANN, HEIDI WEGLEITNER, HENRY FRIES, TOMMY RYLANDER and LISA JACKSON

Excused: 1 - ERIN WELSH

B. Election of Officers

MOTION TO POSTPONE ELECTION FOR FULL ATTENDANCE. MOTION BY EICHER, SECONDED BY RYLANDER. MOTION CARRIED A UNANIMOUS VOTE OF 6-0

1. Chair
2. Vice Chair

C. Consideration of Minutes

1. **2024** MINUTES FROM MARCH 28, 2024
MIN-042

Attachments: [Minutes 03-28-2024](#)

Motion by HUELSEMANN seconded by JACKSON, to approve the minutes. The motion was carried by a voice vote (6-0).

D. Fund Transfers**E. Referrals (Resolutions & Ordinance Amendments)**

1. **2023 RES-422** AUTHORIZING RECLASSIFICATION OF VACANT POSITION
DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER

Attachments: [2023 RES-422](#)
[2023 RES-422 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-005** AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES
PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2024 RES-005](#)
[2024 RES-005 FISCAL NOTE](#)
[2024 RES-005 CONTRACT #15470](#)

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).

3. **2024 RES-014** ACCEPTING FEDERAL FUNDS AND AWARDING A GRANT TO CINNAIRE
SOLUTIONS CORPORATION FOR OPERATION AND REHABILITATION OF
AFFORDABLE HOUSING DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2024 RES-014](#)
[2024 RES-014 FISCAL NOTE](#)
[2024 RES-014 CONTRACT #15477](#)
[2024 RES-014 SIGNED COPY](#)

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

4. **2024 RES-018** AUTHORIZING THE TRANSFER OF REAL ESTATE AT 715 RETHKE AVENUE TO CSC Madison East, LLC

Sponsors: WEGLEITNER, ENGELBERGER and ROSE

Attachments: [2024 RES-018](#)

[2024 RES-018 Fiscal Note](#)

[Cinnaire -- Real Estate Purchase Agreement \(Rethke - Land and Unit 2\) \(signed by CJL\)](#)

[Cinnaire - County LURA \(Rethke Transfer\) \(signed by CJL\)](#)

[2024 RES-018 SIGNED COPY](#)

A motion was made by RYLANDER seconded by HUELSEMANN, that the Resolution be amended to show line 18 to say "~~Tree Lane~~" "Rethke" instead of "~~Rethke~~" "Tree Lane" . The motion carried by a voice vote (5-0).

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

5. **2024 RES-019** AUTHORIZING THE TRANSFER OF REAL ESTATE AT 7933 TREE LANE TO CSC Madison West, LLC

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2024 RES-019](#)

[2024 RES-019 Fiscal Note](#)

[Cinnaire -- Real Estate Purchase Agreement \(Tree Lane - Land and Unit 2\) \(signed by CJL\)](#)

[Agreement Regarding Transfer of Tree Lane \(signed by CJL\)](#)

[Cinnaire - County LURA \(Tree Lane Transfer\) \(signed by CJL\)](#)

[2024 RES-019 SIGNED COPY](#)

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).

F. Items Requiring Committee Action

G. Presentations

2024 PRES-012 YJP PRESENTATION

Attachments: [HHN YJP Presentation - May 16 - 2024](#)

Presentation by YJP Manager Andre Johnson to the committee.

H. Reports to Committee

I. Future Meeting Items and Dates

Thursday May 30, 2024 5:30 PM

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

Motion to adjourn by HUELSEMANN, seconded by RYLANDER . The meeting adjourned at 7:23PM

Minutes respectfully submitted by Amanda Vernia pending Committee Approval.