



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, July 7, 2025

5:00 PM

A. Call To Order

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

Other staff present: Amanda Vernia

Present: 7 - RICK ROSE, JOSEPH GALEY, TODD CAMPBELL, AURIELLE SMITH, HEIDI WEGLEITNER, ELIZABETH SALISBURY-AFSHAR and JENNY LEE

Absent: 1 - APRIL KIGEYA

B. Consideration of Minutes

[2025](#) 06.23.2025 HHN-OSS Minutes
[MIN-169](#)

Attachments: [2025.06.23 OSS Meeting Minutes FINAL](#)

A motion by WEGLEITNER, seconded by CAMPBELL, to approve the Minutes. The motion was approved unanimously by a voice vote (7-0).

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

[2025](#) 2025 OPIOID SETTLEMENT RECOMMENDATIONS
[ACT-071](#)

Attachments: [Subcommittee on Opioid Settlement 2025_26 Recommendations](#)
[HHN-Opioid Settlement 2025_26 Recommendations - Amended](#)

Motion by WEGLEITNER, seconded by SMITH, to amend page 6 of the action item. Remove "RFP management" Remove everything after "Placement of Staffing" and replace with " The position should be in a centrally located office or department given its role in multiple county departments regarding opioid funds."

Motion by CAMPBELL, seconded by SMITH, to amend page 6 of the action item as amended by WEGLEITNER. Replace "RFP Management" to say "purchasing".

Motion by CAMPBELL, seconded by ROSE, to amend page 4 of the action item. Remove "Categories in Schedule E (harm reduction, prevention, treatment, recovery) are recognized as overlapping and should not be strictly siloed." and replace it with "Categories in Schedule E (harm reduction, prevention, treatment, recovery) are distinct and describe different approaches that can be taken to reverse the harmful effects of opioid use. However, it is possible for interventions to incorporate strategies from more than one category, which means these categories can be recognized as overlapping and need not always be strictly siloed."

Motion by GALEY, seconded by LEE, to approve the action item as amended.

F. Presentations

G. Reports to Committee

[2025](#)
[RPT-174](#)

HARM REDUCTION AND PREVENTION CENTER RFP DISCUSSION

Attachments: [Hub Drop In Center RFP Recommendations](#)

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Motion by CAMPBELL, seconded by SMITH, to adjourn. Meeting adjourned at 6:24PM

Minutes respectfully submitted by Amanda Vernia, pending committee approval.