



# Dane County

## Minutes - Final

### 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, January 9, 2025

5:30 PM Hybrid meeting: Room 357 of the City County Building  
or virtually via Zoom.

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

#### A. Call To Order

Chair Wegleitner called the meeting to order at 5:32 PM

Staff Present: Astra Iheukumere, Amanda Vernia, Shawn Tessman, Angela Velasquez, Ashley Ballweg, Todd Campbell and Casey Becker.

Supervisor Jackson arrived at 5:38 PM

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

**Absent:** 1 - ERIN WELSH

#### B. Consideration of Minutes

[2024](#) 12.12.2024 HHN Minutes  
[MIN-368](#)

**Attachments:** [12-12-2024 HHN Minutes](#)

Motion by RYLANDER to approve the minutes. Motion carried by a voice vote for approval. (5-0)

#### C. Fund Transfers

[2024](#) BPHCC-POS THERAPY SERVICES  
[FTR-025](#)

**Attachments:** [2024 FTR-025 DCHS](#)

A motion made by RYLANDER that the Fund Transfer be recommended for Approval. The motion carried by a voice vote of 6-0

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

1. [2024 RES-221](#) ACCEPTING 988 IMPROVEMENT GRANT DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER, RYLANDER, FRIES, BLAZEWICZ, ROSE and ENGELBERGER

**Attachments:** [2024 RES-221](#)  
[2024 RES-221 FISCAL NOTE](#)

**A motion made by RYLANDER that the Resolution be recommended for Approval. The motion carried by a voice vote of 6-0**

2. [2024 RES-251](#) APPROVING AGREEMENT FOR A FAIR CHANCE HOUSING FUND PROJECT AT 1802 AXEL AVENUE MADISON WI DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, FRIES, BLAZEWICZ and ENGELBERGER

**Attachments:** [2024 RES-251](#)  
[2024 RES-251 FISCAL NOTE](#)  
[2024 RES-251 CONTRACT #15671](#)

**A motion made by HUELSEMANN that the Resolution be recommended for Approval. The motion carried by a voice vote of 6-0**

3. [2024 RES-270](#) CREATING NEW EXPENSE LINES DCDHS - DAS DIVISION

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2024 RES-270](#)  
[2024 RES-270 FISCAL NOTE](#)

**A motion made by RYLANDER that the Resolution be recommended for Approval. The motion carried by a voice vote of 6-0**

4. [2024 RES-271](#) ACCEPTING LAW ENFORCEMENT VIRTUAL BEHAVIORAL HEALTH PILOT GRANT DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER, ROSE, BLAZEWICZ, ENGELBERGER and POSTLER

**Attachments:** [2024 RES-271](#)  
[2024 RES-271 FISCAL NOTE](#)

**A motion made by RYLANDER that the Resolution be recommended for Approval. The motion carried by a voice vote of 6-0**

**E. Items Requiring Committee Action**

1. [2024 HSCA-008](#) 25004 ANESIS OUTPATIENT CONTRACT  
**Attachments:** [25004 Addendum Anesis Outpatient](#)  
  
A motion made by EICHER that the Resolution be recommended for Approval.  
The motion carried by a voice vote of 6-0
2. [2024 HSCA-009](#) 25005 ADDENDUM CHRYSALIS PEER SPEC COLLECTIVE  
**Attachments:** [25005 Addendum Chrysalis Peer Spec Collective](#)  
  
A motion made by RYLANDER that the Resolution be recommended for Approval.  
The motion carried by a voice vote of 6-0
3. [2024 HSCA-010](#) IM CONSORTIUM CONTRACT ADDENDUMS COLUMBIA COUNTY - ALLOCATION OF ENHANCED FUNDING CHECK - EAWS  
**Attachments:** [24266 Addendum Columbia](#)  
  
A motion made by EICHER that the Resolution be recommended for Approval.  
The motion carried by a voice vote of 6-0
4. [2024 HSCA-011](#) IM CONSORTIUM CONTRACT ADDENDUMS DODGE COUNTY - ALLOCATION OF ENHANCED FUNDING CHECK - EAWS  
**Attachments:** [24266 Addendum Dodge](#)  
  
A motion made by EICHER that the Resolution be recommended for Approval.  
The motion carried by a voice vote of 6-0
5. [2024 HSCA-012](#) IM CONSORTIUM CONTRACT ADDENDUMS JUNEAU COUNTY - ALLOCATION OF ENHANCED FUNDING CHECK - EAWS  
**Attachments:** [24266 Addendum Juneau County](#)  
  
A motion made by EICHER that the Resolution be recommended for Approval.  
The motion carried by a voice vote of 6-0

## F. Presentations

## G. Reports to Committee

## H. Future Meeting Items and Dates

Thursday January 30, 2025 at 5:30 PM

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

## J. Such Other Business as Allowed by Law

## **K. Adjourn**

**Motion to Adjourn RYLANDER.**

**Meeting adjourned at 6:15 PM**

Minutes respectfully submitted by Amanda Vernia, pending committee approval.