



Dane County

Minutes

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 8, 2024

5:00 PM

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

A. Call To Order

Attendees: Kelsi Gullickson and Priscilla McCarthy

Chair Rose called the meeting to order at 5:02 P.M.

Present: 7 - RICK ROSE, APRIL KIGEYA, JAY BROWER, SOFIA PIETON, RENE LIVINGSTON-DETIENNE, JOSEPH GALEY and TODD CAMPBELL

Excused: 1 - AURIELLE SMITH

B. Consideration of Minutes

[2024](#)

[MIN-108](#)

MINUTES FROM JUNE 10, 2024

Attachments: [Minutes](#)

A motion was made by GALEY, seconded by CAMPBELL, that the Minutes be approved, the motion carried by a voice vote (6-0).

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

1. Recommendation to Health and Human Needs Committee

Chair Rose lead a conversation about the 2025 Recommendation to Health and Human Needs Committee. Chair Rose presented a slide show with information about the County Budget Process for 2025, policy priorities, and Opioid settlement dollars.

Skye Boughman registered to speak in support of the 2025 Recommendation to the Health and Human Needs Committee.

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

1. *Next Meeting: July 22, 2024 at 5:00 PM at the City-County Building, in Room 357 or virtually via Zoom.*

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A Motion was made by CAMPBELL, Seconded by GLAEY that the meeting be adjourned. The Motion passed by a voice vote (6-0).

Chair Rose adjourned the meeting at 6:16 P.M.

Minutes respectfully submitted by Priscilla McCarthy, pending Committee approval.