



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, April 24, 2025

5:30 PM

A. Call To Order

Chair Wegleitner called the meeting to order at 5:31 PM.

Other Staff Present: Amanda Vernia, Astra Iheukumere, Angela Velasquez, Casey Becker

Present: 4 - KIERSTIN HUELSEMAN, HEIDI WEGLEITNER, TOMMY RYLANDER and LISA JACKSON

Excused: 2 - ANALIESE EICHER and HENRY FRIES

Absent: 1 - ERIN WELSH

B. Consideration of Minutes

[2025](#) 3-19-2025 HHN Minutes
[MIN-010](#)

Attachments: [03.19.2025 HHN Minutes Final](#)

A motion made by RYLANDER to approve the minutes. Motion carried unanimously by voice vote 4-0

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024
RES-340](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT
AT 1 ELLIS POTTER COURT IN THE CITY OF MADISON DCDHS - HAA
DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, FRIES and RITT

Attachments: [2024 RES-340](#)
[2024 RES-340 FISCAL NOTE](#)
[2024 RES-340 CONTRACT #15808](#)

A motion by RYLANDER to recommend the resolution for approval. The motion
carried unanimously by a voice vote 4-0

2. [2024
RES-357](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT
AT 1202 SOUTH PARK STREET IN THE CITY OF MADISON DCDHS - HAA
DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, FRIES and RITT

Attachments: [2024 RES-357](#)
[2024 RES-357 FISCAL NOTE](#)
[SUB to 2024 RES-357 \(PROPOSED- WEGLEITNER\)](#)
[SUB 1 to 2024 RES-357](#)
[2024 RES-357 CONTRACT #15812](#)

A motion by RYLANDER that sub1 to 2024 RES-357 be recommended for approval.
The motion carried unanimously by a voice vote 4-0

A motion by RYLANDER to recommend the resolution for approval as amended in
sub 1 to 2024 RES-257. The motion carried unanimously by a voice vote 4-0.

3. [2024
RES-371](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES
PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER, RITT and ENGELBERGER

Attachments: [2024 RES-371](#)
[2024 RES-371 FISCAL NOTE](#)
[2024 RES-371 CONTRACT #15470A](#)

A motion by RYLANDER to recommend the resolution for approval. The motion
carried unanimously by a voice vote 4-0

4. [2024 RES-372](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 2462 EAST WASHINGTON AVE, MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BLAZEWICZ, YANG and ENGELBERGER

Attachments: [2024 RES-372](#)
[2024 RES-372 FISCAL NOTE](#)
[2024 RES-372 CONTRACT #15813](#)

Travis Fauchold of Volver Development Registered to speak

A motion by RYLANDER to recommend the resolution for approval. The motion carried unanimously by a voice vote 4-0

5. [2024 RES-391](#) AUTHORIZING NEW LEASE FOR RIMROCK/SOUTHDALE JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER, FRIES and ENGELBERGER

Attachments: [2024 RES-391](#)
[2024 RES-391 FISCAL NOTE](#)
[2024 RES-391 CONTRACT #15814](#)

A motion by RYLANDER to recommend the resolution for approval. The motion carried unanimously by a voice vote 4-0

E. Items Requiring Committee Action

1. [2024 HSCA-015](#) BOARD OF REGENTS HSCA

Attachments: [25079 Addendum Board of Regents](#)

A motion by RYLANDER to recommend the contract addendum for approval. The motion carried unanimously by a voice vote 4-0

Present: 5 - ANALIESE EICHER, KIERSTIN HUELSEMAN, HEIDI WEGLEITNER, TOMMY RYLANDER and LISA JACKSON

Excused: 1 - HENRY FRIES

Absent: 1 - ERIN WELSH

Supervisor Eicher arrived at 6:21 PM

Present: 5 - ANALIESE EICHER, KIERSTIN HUELSEMAN, HEIDI WEGLEITNER, TOMMY RYLANDER and LISA JACKSON

Excused: 1 - HENRY FRIES

Absent: 1 - ERIN WELSH

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Thursday May 8, 2025 at 5:30PM

Thursday May 22, 2025 at 5:30PM

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Motion to adjourn by RYLANDER, Meeting to adjourn at 6:26 PM.

Minutes respectfully submitted by Amanda Vernia, pending committee approval.