



Dane County

Minutes - Draft

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, February 27, 2025

5:30 PM

A. Call To Order

Chair Wegleitner called the meeting to order at 5:31 PM
YGP Member Morsbach present

Supervisor Rylander present at 5:34 PM

Other staff present: Astra Iheukumere, Bill Brotzman, Casey Becker, Angela Velasquez and Amanda Vernia

Present: 7 - ANALIESE EICHER, KIERSTIN HUELSEMANN, HEIDI WEGLEITNER, HENRY FRIES, TOMMY RYLANDER, LISA JACKSON and ERIN WELSH

B. Consideration of Minutes

[2024](#) 02/13/2025 HHN MINUTES

[MIN-442](#)

Attachments: [02-13-2025 HHN Minutes](#)

A motion by FIRES to approve the minutes. Motion carried unanimously by a voice vote 7-0 (1-0)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

[2024 RES-314](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 5078 HAIGHT FARM ROAD THE CITY OF FITCHBURG DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN and BLAZEWICZ

Attachments: [2024 RES-314](#)
[2024 RES-314 FISCAL NOTE](#)
[2024 RES-314 CONTRACT #15736](#)

A motion by WELSH to recommend the resolution for approval. The motion carried unanimously by a voice vote 7-0 (1-0)

[2024 RES-341](#) APPROVING AGREEMENT BETWEEN DANE COUNTY AND THE DANE COUNTY HOUSING AUTHORITY PURSUANT TO LANDBANKING FUNDING DCDHS - HAA DIVISION

Sponsors: ENGELBERGER, BLAZEWICZ and POSTLER

Attachments: [2024 RES-341](#)
[2024 RES-341 FISCAL NOTE](#)
[2024 RES-341 CONTRACT #15737](#)

Supervisor Huelsemann recused herself from this resolution.

A motion by RYLANDER to recommend the resolution for approval. The motion carried unanimously by a voice vote 6-0 (1-0)

[2024 RES-342](#) ADDENDUM TO PROFESSIONAL SERVICES CONTRACT FOR MADISON UNITED HEALTHCARE LINEN LTD DCDHS - BPHCC DIVISION

Sponsors: WEGLEITNER

Attachments: [2024 RES-342](#)
[2024 RES-342 FISCAL NOTE](#)
[2024 RES-342 CONTRACT #13734B](#)

A motion by EICHER to recommend the resolution for approval. The motion carried unanimously by a voice vote 7-0 (1-0)

E. Items Requiring Committee Action

[2024 HSCA-014](#) 25063 ADDENDUM - INNOVATION EATS

Attachments: [25063 Addendum Innovation Eats](#)

A motion by RYLANDER to recommend the addendum for approval. The motion carried unanimously by a voice vote 7-0 (1-0)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Wednesday March 19, 2025 at 5:30 PM

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion by JACKSON to adjourn. Meeting adjourned at 5:58 PM

Minutes respectfully submitted by Amanda Vernia, pending committee approval.