



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, February 13, 2025

5:30 PM

A. Call To Order

Chair WEGLEITNER called the meeting to order at 5:37 PM

Supervisor Jackson arrived at 5:42 PM

YGP Member Morsbach present.

Other Staff Present: Astra Iheukumere, Bill Brotzman, Amanda Vernia

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

B. Consideration of Minutes

[2024](#) 1/30/2025 HHN Meeting Minutes

[MIN-415](#)

Attachments: [01-30-2025 HHN Minutes](#)

A motion by EICHER to approve the minutes. Motion passed unanimously by voice vote 7-0 (1-0)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

[2024](#) 25054 GREENFIELD REHABILITATION AGENCY, INC

[HSCA-013](#)

Attachments: [25054 Addendum Greenfield](#)

A motion by RYLANDER to recommend the Addendum for approval. Motion passed unanimously by voice vote 7-0 (1-0)

F. Presentations**G. Reports to Committee****H. Future Meeting Items and Dates**

1. [2024 RPT-491](#) UPDATED 2025 HHN SCHEDULE

Attachments: [2025 HHN Schedule-Updated](#)

2. Expectations for Advisory and Sub Committees Reports to HHN.
3. Thursday February 27, 2025 at 5:30 PM

I. Public Comment on Items not on the Agenda**J. Such Other Business as Allowed by Law**

Mention was made by Chair Wegleitner that Supervisors should be aware of a resolution that was late referred regarding federal funding for medical assistants.

Chair Wegleitner informed the committee that the candidate for Human Services Director withdrew her consideration. The process is being reopened on an expedited process.

K. Adjourn

A motion by WELSH to adjourn. Meeting adjourned at 5:55 PM

Minutes respectfully submitted by Amanda Vernia, pending committee approval