



Dane County

Minutes - Draft

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, May 12, 2025

5:00 PM

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

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

A. Call To Order

CHAIR ROSE CALLED THE MEETING TO ORDER AT 5:01 PM

Other Staff Present: Kelsi Gullickson

B. Consideration of Minutes

THE MINUTES were moved by CAMPBELL, seconded by SALISBURY-AFSHAR to approve the minutes. The motion passed by a voice vote (6-0).

[2025](#)
[MIN-057](#)

MINUTES FROM APRIL 28, 2025

Attachments: [04.28.2025 HHN Opioid Settlement Subcommittee](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

1. Summary of Public Meeting- Chair Rose
2. UW Compass Clinic Proposal - Dr. Elizabeth Salisbury-Afshar

Dr Elizabeth

3. Case for Crisis - Chair Rose and Vice Chair Galey

G. Reports to Committee

1. International Overdose Awareness Day is August 31, 2025
2. Review of 2024 Subcommittee Recommendations
3. Update on Res 370
4. Update on 3 Staff Positions
5. Update on HRDC RFP

H. Future Meeting Items and Dates

Next Meeting: June 9, 2025

I. Public Comment on Items not on the Agenda

3 in-person registrants - They wish to speak in support of drop in center.

Joshalyne Campbell

Garrett Olson

Kalin Prentice

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by SALISBURY-AFSHAR, Seconded by CAMPBELL that the meeting be adjourned. The meeting adjourned at 6:34 P.M.

Minutes respectfully submitted by Kelsi Gullickson, pending Commission approval.