



Dane County

Minutes - Final Unless Amended by Committee

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, August 19, 2024

5:00 PM

Hybrid Meeting: Attend in person at the City County
Building 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 5:04 pm.

Other staff present: Kelsi Gullickson, Amanda Vernia

Present: 6 - RICK ROSE, SOFIA PIETON, RENE LIVINGSTON-DETIENNE, JOSEPH GALEY,
TODD CAMPBELL and AURIELLE SMITH

Absent: 2 - APRIL KIGEYA and JAY BROWER

B. Consideration of Minutes

[2024](#)
[MIN-171](#)

MINUTES FROM JULY 22, 2024

Attachments: [Minutes_07.22.2024](#)

A motion was made by GALEY, seconded by LIVINGSTON-DETIENNE, that the
Minutes be approved. The motion carried by a voice vote. (5-1)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

[2024](#)
[ACT-111](#)

2025 RECOMMENDATION TO HEALTH AND HUMAN NEEDS COMMITTEE

Attachments: [2025 HHN Recommendation v1](#)

[2025 HHN Recommendation as amended by HHN Opioid Settlement Subcommittee on 8.19.2024](#)

A motion was made by GALEY, seconded by LIVINGSTON-DETIENNE, that the Action Item be amended. The motion carried by a voice vote. 4-1 (CAMPBELL)

On page 7 of the report it was amended to remove "Drug Court in RFP in process," under the category "Under consideration low priority."

A motion was made by LIVINGSTON-DETIENNE, seconded by SMITH, that the Action Item be recommended for approval as amended. The motion carried by a voice vote. 4-1 (CAMPBELL)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next Meeting: September 9, 2024 at 5:00 pm

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by GALEY, seconded by SMITH, to be adjourned . Meeting adjourned 5:43 pm

Minutes respectfully submitted by Kelsi Gullickson and Amanda Vernia