



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, August 7, 2025

5:30 PM

A. Call To Order

Other Attendance: Director John Schlueter, Angela Velasquez, Martha Stacker, Casey Becker, Todd Campbell, Connie Bettin, Diane Farsetta, Lynn Riley, and Priscilla McCarthy

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

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

B. Consideration of Minutes

1. [2025](#) 07/24/2025 HHN MINUTES
[MIN-213](#)

Attachments: [07.24.2025 HHN Minutes](#)

Motion by WELSH to approve the Minutes. Motion approved by unanimous approval (7-0)

C. Fund Transfers

1. [2025](#) BPHCC- VEHICLE REPLACEMENT
[FTR-014](#)

Attachments: [2025 FTR-014](#)

A motion was made by WELSH that the Fund Transfer be recommended for approval. The motion carried by a voice vote (7-0).

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

1. [2025 RES-085](#) AWARDING A MAJOR CONTRACT TO RACINE COUNTY FOR USE OF A SECURE RESIDENTIAL CARE CENTER FOR CHILDREN AND YOUTH - DCDHS PEI DIVISION

Sponsors: WEGLEITNER and ROSE

Attachments: [2025 RES-085](#)
[2025 RES-085 FISCAL NOTE](#)
[2025 RES-085 CONTRACT #15898](#)

A motion was made by WELSH that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

2. [2025 RES-086](#) APPROVING AGREEMENT BETWEEN DANE COUNTY AND THE DANE COUNTY HOUSING AUTHORITY PURSUANT TO AFFORDABLE OWNER-OCCUPIED HOUSING DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, POSTLER, CHAWLA, ENGELBERGER, FRIES, DOOLAN and ROSE

Attachments: [2025 RES-086](#)
[2025 RES-086 FISCAL NOTE](#)
[2025 RES-086 CONTRACT #15900](#)

A motion was made by WELSH that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

3. [2025 RES-089](#) APPROVING MADISON AREA RECOVERY INITIATIVE (MARI) MOU AND CREATING A NEW REVENUE LINE DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2025 RES-089](#)
[2025 RES-089 FISCAL NOTE](#)
[2025 RES-089 CONTRACT #15906](#)

A motion was made by WELSH that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

F. Presentations

1. [2025 PRES-085](#) AREA AGENCY AND AGING BOARD ANNUAL UPDATE

Attachments: [AAA Annual Report 2024](#)

Division Administrator Angela Velasquez, Diane Farsetta, and Lynn Riley presented on AAA (Area Agency on Aging).

G. Reports to Committee

H. Future Meeting Items and Dates

Thursday August 28, 2025 at 5:30 PM
- Annual update from Housing Authority

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion by WELSH to adjourn. Meeting adjourned at 6:57 PM

Minutes respectfully submitted by Priscilla McCarthy, pending Committee approval