



# 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?*

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Thursday, July 13, 2023

5:30 PM

Hybrid meeting: Attend in person  
in Room 357 of the City County  
Building or virtually via Zoom.

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#### A. Call To Order

*Chair Wegleitner called the meeting to order at 5:32 P.M.*

**Staff present:** Astra Iheukumere, Connie Bettin, Todd Campbell, Nick Bubb,  
Angela Velasquez, Melissa Ratcliff, Greg Brockmeyer, Gloria Reyes, Rick Rose

**Present:** 6 - HEIDI WEGLEITNER, CECELY CASTILLO, KIERSTIN HUELSEMANN, JEFF  
HYNES, OLIVIA XISTRIS-SONGPANYA and BRENDA YANG

**Absent:** 1 - LARRY PALM

#### B. Consideration of Minutes

[2023](#)  
[MIN-180](#)

MINUTES FROM JUNE 22, 2023

**Attachments:** [HHN Minutes 06-22-2023](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, that  
the minutes be approved. The motion carried by a voice vote 6-0.

#### C. Fund Transfers

1. [2023](#)  
[FTR-019](#) 2023 FTR - 23074 TRANSFERRING ENCUMBRANCE CARRY  
FORWARDS FROM BEHAVIORAL HEALTH PROGRAM

**Attachments:** [2023 FTR-23074 Transfer Encumbrance carry funds from Behavioral  
Health](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, that  
the Fund Transfer be recommended for approval. The motion carried by a voice  
vote 6-0.

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-069](#) AWARDING A MAJOR CONTRACT FOR SENIOR MEAL SITES DCDHS - DAS DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN, DOWNING, ROSE, ENGELBERGER and RATCLIFF

**Attachments:** [2023 RES-069](#)  
[2023 RES-069 FISCAL NOTE](#)  
[2023 RES-069 CONTRACT #15157](#)

A motion was made by HUELSEMANN, seconded by CASTILLO, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

2. [2023 RES-087](#) TRANSFERRING EMERGENCY HARM REDUCTION AND PREVENTION ACT FUNDS FROM EMERGENCY MANAGEMENT SERVICES TO DCDHS - BEHAVIORAL HEALTH DIVISION

**Sponsors:** WEGLEITNER, ROSE and HUELSEMANN

**Attachments:** [2023 RES-087](#)  
[2023 RES-087 FISCAL NOTE](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

3. [2023 RES-094](#) ALLOCATION OF CRIMINAL JUSTICE REFORM INITIATIVES FUNDING

**Sponsors:** GRAY, ROSE, HUELSEMANN and HYNES

**Attachments:** [2023 RES-094](#)  
[2023 RES-094 FISCAL NOTE](#)

*Chair moved D3 to after the approval of the minutes.*

A motion was made by HUELSEMANN, seconded by HYNES, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

## E. Items Requiring Committee Action

1. [2023 HSCA-013](#) OUTREACH ADDENDUM - 23058

**Attachments:** [23058\\_Addendum\\_Outreach\\_Inc](#)

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Addendum be recommended for approval. The motion carried by a voice vote 6-0.

2. [2023 HSCA-014](#) SAFE COMMUNITY COALITION OF MADISON AND DANE COUNTY, INC.

**Attachments:** [23075 Safe Community Coalition Addendum](#)

A motion was made by CASTILLO, seconded by YANG, that the Addendum be recommended for approval. The motion carried by a voice vote 6-0.

#### **F. Presentations**

#### **G. Reports to Committee**

#### **H. Future Meeting Items and Dates**

Next Meeting: Thursday, August 10, 2023 at 5:30 PM in room 357, in the City-County Building and via Zoom.

#### **I. Public Comment on Items not on the Agenda**

#### **J. Such Other Business as Allowed by Law**

#### **K. Adjourn**

Chair Wegleitner adjourned the meeting at 8:08 P.M.

*Minutes respectfully submitted by Priscilla McCarthy pending Committee approval.*