



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, March 26, 2026

5:30 PM Hybrid meeting: Attend in person in Room 351 of the
City County Building or virtually via Zoom

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

A. Call To Order

Chair Wegleitner called the meeting to order at 5:35 PM

Others present: Amanda Vernia, John Schlueter, Todd Campbell, Jeff Kostelic, Shawn Tessmann, Dana Pellebon.

Present: 5 - KIERSTIN HUELSEMANN, HEIDI WEGLEITNER, HENRY FRIES, TOMMY RYLANDER and LISA JACKSON

Excused: 1 - ANALIESE EICHER

Absent: 1 - ERIN WELSH

B. Consideration of Minutes

1. [2025](#) 03/12/2026 HHN MINUTES
[MIN-636](#)

Attachments: [03.12.2025 Registration Report](#)

[03.12.2026 HHN Minutes](#)

A motion by RYLANDER to recommend the minutes for approval. Motion carried unanimously by voice vote 5-0 (YGP 1-0)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

Supervisor Welsh present at 5:35 PM

YGP Soha Ghandi present

Present: 6 - KIERSTIN HUELSEMANN, HEIDI WEGLEITNER, HENRY FRIES, TOMMY RYLANDER, LISA JACKSON and ERIN WELSH

Excused: 1 - ANALIESE EICHER

1. [2025 RES-302](#) ACCEPTING FUNDS FROM STATE OF WI DEPARTMENT OF CHILDREN AND FAMILIES DCDHS - CYF, PEI & BH DIVISION

Sponsors: WEGLEITNER, ROSE and ENGELBERGER

Attachments: [2025 RES-302](#)

[SUB 1 to 2025 RES-302](#)

[2025 RES-302 FISCAL NOTE](#)

[2025 RES-302 CONTRACT #16215](#)

[SUB 1 TO 2025 RES-302 SIGNED COPY](#)

[SUB 1 to 2025 RES-302 CLEAN COPY](#)

A motion by RYLANDER to recommend the resolution for approval. Motion approved unanimously by voice vote. 5-0 (YGP 1-0)

A motion by RYLANDER to reconsider the motion. Motion passed unanimously by voice vote. 5-0 (YGP 1-0)

A motion by RYLANDER to recommend SUB 1 for approval. Motion carried unanimously by voice vote. 5-0 (YGP 1-0)

2. [2025 RES-383](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT WITH EVERLIGHT COUNSELING AND EDUCATION, LLC DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and YANG

Attachments: [2025 RES-383](#)

[2025 RES-383 FISCAL NOTE](#)

[2025 RES-383 CONTRACT #16200](#)

[2025 RES-383 SIGNED COPY](#)

A motion by WELSH to move lines D1-D5 as one, to recommended the resolution for approval. Motion carried unanimously via voice vote. 6-0 (YGP 2-0)

- 3. [2025 RES-384](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT WITH LUMA VIA, LLC DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and YANG

Attachments: [2025 RES-384](#)
[2025 RES-384 FISCAL NOTE](#)
[2025 RES-384 CONTRACT #16211](#)
[2025 RES-384 SIGNED COPY](#)

A motion by WELSH to move lines D1-D5 as one, to recommended the resolution for approval. Motion carried unanimously via voice vote. 6-0 (YGP 2-0)

- 4. [2025 RES-385](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT WITH MADISON PSYCHOLOGICAL AND SPIRITUAL WELLNESS, LLC DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and YANG

Attachments: [2025 RES-385](#)
[2025 RES-385 FISCAL NOTE](#)
[2025 RES-385 CONTRACT #16201](#)
[2025 RES-385 SIGNED COPY](#)

A motion by WELSH to move lines D1-D5 as one, to recommended the resolution for approval. Motion carried unanimously via voice vote. 6-0 (YGP 2-0)

- 5. [2025 RES-386](#) AUTHORIZING NEW COMPREHENSIVE COMMUNITY SERVICES (CCS) CONTRACT WITH NARRATIVE THERAPY MKE, LLC DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and YANG

Attachments: [2025 RES-386](#)
[2025 RES-386 FISCAL NOTE](#)
[2025 RES-386 CONTRACT #16199](#)
[2025 RES-386 SIGNED COPY](#)

A motion by WELSH to move lines D1-D5 as one, to recommended the resolution for approval. Motion carried unanimously via voice vote. 6-0 (YGP 2-0)

E. Items Requiring Committee Action

1. [2025 HSCA-011](#) SAUK COUNTY ALLOCATION OF 2024 RMS AND ENHANCED FUNDING -EAWS
Attachments: [26066 Addendum SAUK](#)

A motion by RYLANDER to move lines E1-E5 as one, to recommended the addendum for approval. Motion carried unanimously via voice vote. 6-0 (YGP 2-0)
2. [2025 HSCA-012](#) JUNEAU COUNTY ALLOCATION OF 2024 RMS AND ENHANCED FUNDING -EAWS
Attachments: [26066 Addendum JUNEAU](#)

A motion by RYLANDER to move lines E1-E5 as one, to recommended the addendum for approval. Motion carried unanimously via voice vote. 6-0 (YGP 2-0)
3. [2025 HSCA-013](#) DODGE COUNTY ALLOCATION OF 2024 RMS AND ENHANCED FUNDING -EAWS
Attachments: [26066 Addendum DODGE](#)

A motion by RYLANDER to move lines E1-E5 as one, to recommended the addendum for approval. Motion carried unanimously via voice vote. 6-0 (YGP 2-0)
4. [2025 HSCA-014](#) COLUMBIA COUNTY ALLOCATION OF 2024 RMS AND ENHANCED FUNDING -EAWS
Attachments: [26066 Addendum COLUMBIA](#)

A motion by RYLANDER to move lines E1-E5 as one, to recommended the addendum for approval. Motion carried unanimously via voice vote. 6-0 (YGP 2-0)
5. [2025 HSCA-015](#) SHEBOYGAN COUNTY ALLOCATION OF 2024 RMS AND ENHANCED FUNDING -EAWS
Attachments: [26066 Addendum SHEBOYGAN](#)

A motion by RYLANDER to move lines E1-E5 as one, to recommended the addendum for approval. Motion carried unanimously via voice vote. 6-0 (YGP 2-0)
6. [2025 HSCA-016](#) SAFE COMMUNITY COALITION OF MADISON AND DANE COUNTY
Attachments: [26080 Addendum Safe Community Coalition](#)

A motion by RYLANDER to recommended the addendum for approval. Motion carried unanimously via voice vote. 6-0 (YGP 2-0)

F. Presentations

[2025
PRES-301](#)

Commission on Sensitive Crimes (COSC) Annual Update

Attachments: [03.26.2026 COSC Update](#)

Commission of Sensitive Crimes annual update present by Chair Dana Pellebon.

G. Reports to Committee

- 1. Director Report on 2027 Budget Preparation

[2025
DISC-035](#)

HHN DECISION MAKING TOOLS

Attachments: [Budgeting Decision-Making Policy and Procedures 2018_0118](#)
[Budgeting Decision-Making Tool 2018_0118](#)
[HHN Recommendation Form 2018_0318](#)

H. Future Meeting Items and Dates

Thursday April 30, 2026 at 5:30PM - RESCHEDULED to Thursday May 7, 2026 at 5:30 PM

Wednesday May 13, 2026 at 5:30PM -CANCELED

Wednesday May 27, 2026 at 5:30PM (Health & Human Needs - Opioid Settlement SubCommittee-Tentative)

Thursday June 11, 2026 at 5:30 PM

Thursday July 9, 2026 at 5:30 PM (Area Agency on Aging)

Thursday August 6, 2026 at 5:30 PM

Thursday August 20, 2026 at 5:30 PM (Housing Authority)

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Motion by RYLANDER to adjourn. Motion passed unanimously by voice vote. 6-0 (YGP 1-0)

Meeting adjourned at 7:16 PM

Minutes respectfully submitted by Amanda Vernia, pending committee approval.