



# 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.*

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Thursday, December 12, 2024

5:30 PM

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#### A. Call To Order

CHARI WEGLEITNER CALLED THE MEETING TO ORDER AT 5:33 PM

OTHER STAFF PRESENT: ASTRA IHEUKUMERE, AMANDA VERNIA, BRIAN KOENG, CASEY BECKER, TODD CAMPBELL, MEGAN MEINEN, ANGELA VELASQUEZ, PRAGNYA VELLA

SUPERVISOR RYLANDER PRESENT AT 5:36 PM

**Present:** 5 - ANALIESE EICHER, HEIDI WEGLEITNER, HENRY FRIES, TOMMY RYLANDER and ERIN WELSH

**Excused:** 1 - KIERSTIN HUELSEMANN

**Absent:** 1 - LISA JACKSON

#### B. Consideration of Minutes

[2024](#)  
[MIN-345](#)

MINUTES FROM NOVEMBER 14, 2024

**Attachments:** [11-14-2024 HHN Minutes](#)

MOTION BY EICHER, TO APPROVE THE MINUTES.THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

#### C. Fund Transfers

#### D. Presentations

[2024  
PRES-149](#) 2024 DANE COUNTY YOUTH ASSESSMENT RESULTS OVERVIEW

**Attachments:** [DCYA 2024 Presentation- General FINAL](#)

*Presentation by Megan Meinen and Brian Koeng.*

**E. Referrals (Resolutions & Ordinance Amendments)**

1. [2024  
RES-183](#) ESTABLISHING AN INDEPENDENT FORENSIC AUDIT OF DANE COUNTY FUNDS GIVEN TO URBAN TRIAGE OVER THE LAST THREE YEARS

**Sponsors:** WEIGAND and BOLLIG

**Attachments:** [2024 RES-183](#)  
[FISCAL NOTE 2024 RES 183](#)

**A motion made by RYLANDER that the Resolution be recommended for denial.  
The motion carried by a voice vote of 5-0**

2. [2024  
RES-191](#) AMENDING A CONTRACT FOR EVICTION PREVENTION RENTAL ASSISTANCE DCDHS - HAA DIVISION

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-191](#)  
[2024 RES-191 FISCAL NOTE](#)  
[2024 RES-191 CONTRACT #14850D](#)  
[2024 RES-191 SIGNED COPY](#)

**Chair Wegleitner recused herself and passed the Chair to Supervisor Rylander.**

**A motion made by EICHER that the Resolution be recommended for approval.  
The motion carried by a voice vote of 4-0**

3. [2024  
RES-196](#) CONTRACT TO CITY OF MADISON FOR NEIGHBORLY ADMINISTRATION FEES FOR EMERGENCY RENTAL ASSISTANCE PROGRAM DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, FRIES and ENGELBERGER

**Attachments:** [2024 RES-196](#)  
[2024 RES-196 FISCAL NOTE](#)  
[2024 RES-196 CONTRACT #15643](#)  
[2024 RES-196 SIGNED COPY](#)

**A motion made by RYLANDER that the Resolution be recommended for approval.  
The motion carried by a voice vote of 5-0**

4. [2024 RES-220](#) APPROVING RIMROCK ROAD LEASE DCDHS - BEHAVIORAL HEALTH AND PREVENTION & EARLY INTERVENTION

**Sponsors:** WEGLEITNER, BLAZEWICZ and ENGELBERGER

**Attachments:** [2024 RES-220](#)  
[2024 RES-220 FISCAL NOTE](#)  
[2024 RES-220 CONTRACT #15653](#)  
[2024 RES-220 SIGNED COPY](#)

A motion made by RYLANDER that the Resolution be recommended for approval.  
The motion carried by a voice vote of 5-0

5. [2024 RES-222](#) CREATING NEW REVENUE AND EXPENSE LINE DCDHS - DAS DIVISION

**Sponsors:** PETERSON and ENGELBERGER

**Attachments:** [2024 RES-222](#)  
[2024 RES-222 FISCAL NOTE](#)  
[2024 RES-222 SIGNED COPY](#)

A motion made by EICHER that the Resolution be recommended for approval.  
The motion carried by a voice vote of 5-0

## F. Items Requiring Committee Action

## G. Reports to Committee

## H. Future Meeting Items and Dates

*Next Meeting: Thursday, January 9, 2025 at 5:30 PM via Zoom and in the City-County Building*

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

## J. Such Other Business as Allowed by Law

## K. Adjourn

Motion to adjourn by RYLANDER. Meeting adjourned at 6:40 PM

*Minutes respectfully submitted by Amanda Vernia pending committee approval.*