



Dane County

Minutes - Draft

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.

Monday, June 30, 2025

6:45 PM

A. Call To Order

Meeting called to order by Chair Wegeitner at approximately 7:00 PM

Other staff present: Amanda Vernia, Astra Iheukumere, Casey Becker, Joanna Cervantes, John Schlueter

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

B. Consideration of Minutes

[2025](#)
[MIN-151](#)

06/05/2025 HHN Minutes

Attachments: [06.05.2025 HHN Minutes](#)

A motion by FRIES to approve the minutes. Motion carried unanimously to approve by a voice vote 7-0

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

[2025](#)
[RES-059](#)

APPROVING THE ADDITION OF VILLAGE OF MAZOMANIE TO THE DANE COUNTY URBAN COUNTY CONSORTIUM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-059](#)
[2025 RES-059 FISCAL NOTE](#)
[2025 RES-059 CONTRACT #15874](#)

A motion by RYLANDER to recommend the resolution for approval. The motion carried unanimously by voice vote 7-0

[2025
RES-060](#) APPROVING THE ADDITION OF TOWN OF DANE TO THE DANE COUNTY
URBAN COUNTY CONSORTIUM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and POSTLER

Attachments: [2025 RES-060](#)
[2025 RES-060 FISCAL NOTE](#)
[2025 RES-060 CONTRACT #15875](#)

A motion by RYLANDER to recommend the resolution for approval. The motion carried unanimously by voice vote 7-0

[2025
RES-073](#) AWARDING A CONTRACT FOR CONSULTING SERVICES DCDHS - HAA
DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-073](#)
[2025 RES-073 FISCAL NOTE](#)
[2025 RES-073 CONTRACT #15877](#)

A motion by FRIES to recommend the resolution for approval. The motion carried unanimously by voice vote 7-0

[2025
RES-074](#) AUTHORIZING A CONTRACT FOR SERVICES FUNDED BY CDBG-DR
FUNDS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-074](#)
[2025 RES-074 FISCAL NOTE](#)
[2025 RES-074 CONTRACT #15876](#)

A motion by RYLANDER to recommend the resolution for approval. The motion carried unanimously by voice vote 7-0

[2025
RES-075](#) APPROVING THE ADDITION OF CITY OF EDGERTON TO THE DANE
COUNTY URBAN COUNTY CONSORTIUM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2025 RES-075](#)
[2025 RES-075 FISCAL NOTE](#)
[2025 RES-075 CONTRACT #15878](#)

A motion by RYLANDER to recommend the resolution for approval. The motion carried unanimously by voice vote 7-0

E. Items Requiring Committee Action

[2025](#) 25164_ADDENDUM_HOUSING INITIATIVES, INC.
[HSCA-002](#)

Attachments: [25164_Addendum_Housing_Initiatives, Inc.](#)
[87537 Housing Initiatives Inc POS HAA -M](#)

A motion by RYLANDER to recommend the contract addendum for approval. The motion carried unanimously by voice vote 7-0

F. Presentations**G. Reports to Committee****H. Future Meeting Items and Dates**

Thursday July 24, 2025 at 5:30 PM
-Health and Human Needs - Opioid Settlement Subcommittee update

Thursday August 7, 2025 at 5:30 PM
-Area Agency on Aging update

I. Public Comment on Items not on the Agenda**J. Such Other Business as Allowed by Law****K. Adjourn**

Motion by RYLANDER to adjourn. Meeting adjourned at 7:20 PM

Minutes respectfully submitted by Amanda Vernia, pending committee approval.