



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.

Tuesday, October 1, 2024

5:30 PM Hybrid meeting: Room 351 of the City County Building
or virtually via Zoom. ***BUDGET***

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

A. Call To Order

Meeting called to order by CHAIR WEGLEITNER at 5:33PM

Other Staff Present: Amanda Vernia, Shawn Tessman, Bill Brotzman, Martha Stacker, Connie Bettin, Astra Iheukumere, Chad Lillethun, Todd Campbell, Casey Becker, Tanya Buckingham

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

B. Consideration of Minutes

[2024](#) 9/26/2024 Health & Human Needs Committee Minutes
[MIN-257](#)

Attachments: [9.26.2024 HHN Minutes](#)

Motion by RYLANDER to approve the minutes. The motion was carried by a voice vote 7-0 (YGP 1-0).

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2024 RES-124](#) AMENDING POS CONTRACT TO THE MOORING PROGRAMS FOR ROOM AND BOARD EXPENSES DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and RYLANDER

Attachments: [2024 RES-124](#)
[2024 RES-124 FISCAL NOTE](#)
[2024 RES-124 CONTRACT #15601](#)

A motion was made by FRIES that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0)

- 2. [2024 RES-139](#) AMENDING A CONTRACT WITH ANESIS CENTER FOR MARRIAGE AND FAMILY THERAPY FOR OUTPATIENT COUNSELING DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER

Attachments: [2024 RES-139](#)
[2024 RES-139 FISCAL NOTE](#)
[2024 RES-139 CONTRACT #15604](#)

A motion was made by RYLANDER that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0)

E. Budget Discussion and Amendments

Member of the public registered to speak on the budget was Roxana Verga.

Member of the public registered to speak on the budget was Katie Gravel.

Member of the public registered to speak on the budget was Cheryl Wittke.

Member of the public registered to speak on the budget was Tanya Lettman-Shue.

Member of the public registered to speak on the budget was Sonja Worthy.

- 1. [2024 ACT-167](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2025 OPERATING BUDGET

Attachments: [HHN Operating Amnds 10-1-24](#)
[HHN Operating Amnds 10-1-24 post meeting](#)

- 2. [2024 ACT-168](#) HEALTH AND HUMAN NEEDS COMMITTEE AMENDMENTS TO THE PROPOSED 2025 CAPITAL BUDGET

F. Items Requiring Committee Action

[2024](#)
[HSCA-003](#)

FAMILY SERVICES INC - HUMAN SERVICES CONTRACT ADDENDUM

Attachments: [24194_Addendum_Family Service Inc](#)

A motion was made by WELSH that the Contract Addendum be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0)

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

Monday October 7, 2024 at 6:30PM - Budget

Tuesday October 22, 2024 at 5:30PM - Regular Business Meeting

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

Motion to adjourn by RYLANDER. This matter was adjourned at 7:58PM

Minutes respectfully submitted by Amanda Vernia, pending committee approval.