



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?

Thursday, January 11, 2024

5:30 PM

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

A. Call To Order

Staff Present: Astra Iheukumere, Angela Velasquez, Chad Lillethun, Joanna Cervantes, Casey Becker, Todd Campbell and Amanda Vernia.

Chair Wegleitner called the meeting to order at 5:31 p.m.

Present: 6 - JAY BROWER, KIERSTIN HUELSEMANN, JEFF HYNES, STEVEN PETERS,
HEIDI WEGLEITNER and BRENDA YANG

Excused: 1 - LARRY PALM

B. Consideration of Minutes

[2023](#)
[MIN-455](#) MINUTES FROM DECEMBER 18, 2023

Attachments: [Minutes 12-18](#)

A motion was made by BROWER, seconded by PETERS that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP: 1-0).

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023](#)
[RES-258](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2023 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) - DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RIPP, DOOLAN and ENGELBERGER

Attachments: [2023 RES-258](#)
[2023 RES-258 FISCAL NOTE](#)

A motion was made by BROWER, seconded by PETERS that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

- 2. [2023 RES-259](#) APPROVAL OF THE 2024 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS - DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RIPP, DOOLAN and ENGELBERGER

Attachments: [2023 RES-259](#)
[2023 RES-259 FISCAL NOTE](#)

A motion was made by PETERS, seconded by HUELSEMANN that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

- 3. [2023 RES-274](#) AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2023 RES-274](#)
[2023 RES-274 FISCAL NOTE](#)
[2023 RES-274 CONTRACT #14191B](#)

A motion was made by BROWER, seconded by HUELSEMANN that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

- 4. [2023 RES-276](#) AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD INITIATIVE PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2023 RES-276](#)
[2023 RES-276 FISCAL NOTE](#)
[2023 RES-276 CONTRACT #14190B](#)

A motion was made by BROWER, seconded by HUELSEMANN that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

- 5. [2023 RES-278](#) AWARDING A MAJOR CONTRACT TO RISE FOR DEVELOPMENT OF BIPOC MENTAL HEALTH COALITION DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, ROSE, DOOLAN and ENGELBERGER

Attachments: [2023 RES-278](#)
[2023 RES-278 FISCAL NOTE](#)
[SUB ___ to 2023 RES-278 \(PROPOSED-WEGLEITNER\)](#)
[SUB ___ to 2023 RES-278 FISCAL NOTE](#)
[2023 RES-278 CONTRACT #15276](#)

A motion was made by HUELSEMANN, seconded by BROWER that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

- 6. [2023 RES-281](#) AWARDING CONTRACT TO GARTNER, INC DCDHS - FISCAL & MANAGEMENT SRVCS DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2023 RES-281](#)
[2023 RES-281 FISCAL NOTE](#)
[2023 RES-281 CONTRACT #15279](#)

A motion was made by YANG, seconded by BROWER that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

- 7. [2023 RES-261](#) ACCEPTING ADDITIONAL FUNDS AND SIGNING AGREEMENT WITH CITY OF MADISON FOR CARES TEAM DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2023 RES-261](#)
[2023 RES-261 FISCAL NOTE](#)
[2023 RES-261 CONTRACT #14352B](#)

A motion was made by HUELSEMANN, seconded by PETERS that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

E. Items Requiring Committee Action

1. [2023](#)
[HSCA-018](#) 23162 - INCREASING GROWING COMMUNITY SERVICES

Attachments: [23162 Addendum Growing Community Services](#)

A motion was made by HUELSEMANN, seconded by BROWER, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

2. [2023](#)
[HSCA-019](#) URBAN TRIAGE INCORPORATED - HAA

Attachments: [24032 Addendum Urban Triage](#)

Sean Burke registered and spoke in opposition of the Contract Addendum.

A motion was made by BROWER, seconded by PETERS, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

3. [2023](#)
[HSCA-020](#) 87385 - URBAN TRIAGE INCORPORATED - HAA

Attachments: [24029 Addendum Urban Triage](#)

Sean Burke registered and spoke in opposition of the Contract Addendum.

A motion was made by BROWER, seconded by HUELSEMANN, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

4. [2023](#)
[HSCA-021](#) 87330 - SALVATION ARMY - HAA

Attachments: [24021 Addendum Salvation Army](#)

A motion was made by HUELSEMANN, seconded by BROWER, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

5. [2023](#)
[HSCA-022](#) 86675 - JUNEAU COUNTY HUMAN SERVICES

Attachments: [23154 Addendum Juneau county](#)

A motion was made by HUELSEMANN, seconded by PETERS, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

- 6. [2023 HSCA-023](#) 86675 - DODGE COUNTY HUMAN SERVICES - EAWS

Attachments: [23154 Addendum Dodge County](#)

A motion was made by HUELSEMANN, seconded by PETERS, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

- 7. [2023 HSCA-024](#) 86634 - COLUMBIA COUNTY HEALTH SERVICES - EAWS

Attachments: [23154 Addendum Columbia County](#)

A motion was made by HUELSEMANN, seconded by PETERS, that the Contract Addendum be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Thursday, January 25, 2024 at 5:30 p.m.

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 6:41p.m. Motion to adjourn by BROWER, seconded by PETERS, meeting adjourned.

Minutes respectively submitted by Amanda Vernia, pending committee approval.