

# **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.

Thursday, February 22, 2024

5:30 PM

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

Joint Meeting with the Public Protection & Judiciary Committee.

#### A. Call To Order

OTHER STAFF PRESENT: AMANDA VERNIA, TODD CAMPBELL, ASHLEY BALLWEG, ARIEL BARAK, DR. MARTHA STACKER, COMMIE BETTIN, STEPHANIE STAVN, CASEY BECKER, MARYLAY WILLS, ASTRA IHEUKUMERE, MICHELE DICKINSON, JOHN BAUMAN, SUPERVISOR RICHELLE ANDRAE, SUPERVISOR JEFF WEIGAND, SUPERVISOR ANALIESE EICHER, SUPERVISOR RICK ROSE, COLLEEN CLARK-BERNHARDT, ANDRE JOHNSON, ED PEARSON, GLORIA REYES, ALBERT WATSON, CARLOS PABELLON AND M. WILSON

#### **CHAIR WEGLEITNER CALLED MEETING TO ORDER AT 5:34PM**

Present: 6 - JAY BROWER, KIERSTIN HUELSEMANN, JEFF HYNES, LARRY PALM,

STEVEN PETERS and HEIDI WEGLEITNER

Excused: 1 - BRENDA YANG

- **B.** Consideration of Minutes
- C. Fund Transfers
- D. Referrals (Resolutions & Ordinance Amendments)
- E. Items Requiring Committee Action
- F. Presentations
- G. Reports to Committee

### 1. DANE COUNTY YOUTH AT LINCOLN HILLS AND COPPER LAKE

Dane County Youth at Lincoln Hills and Copper Lake.

Johnson, Barak and Wills presented on Youth Justice and Prevention, and Out of Home Care Dashboard.

John Bauman, Pearson and Watson presented on juvenile detention facilities and alternative options.

2023 YOUTH JUSTICE & CORRECTIONS PRESENTATION

**PRES-202** 

Attachments: Youth Justice and Corrections - 2024.02.22 v2

21 Opinion to Juv. Court Program On Juvenile Detention Adult

Jurisdiction 10-04-2021

23-01 Opinion to Juvenile Court Program On the Use of the Detention

Center Under ch. 938 01-04-2023

### 2. BEHAVIORAL HEALTH - CRISIS SERVICES UPDATE

Todd Campbell, and Carrie Simon presented on CARES expansion, Mobile Crisis, and the Crisis Triage Center.

2023 CRISIS SERVICES UPDATE

**PRES-205** 

Attachments: Crisis Services Update

### 3. REVIEW OF THE DRAFT OF THE FAIR CHANCE HOUSING FUND APPLICATION

Ashley Ballweg and Casey Becker presented.

2023 2024 DANE COUNTY FCH APPLICATION

**RPT-530** 

Attachments: 2024 Dane County FCH Application - Review Draft

2023 2024 DANE COUNTY FCHF FINANCING GUIDELINES REVIEW DRAFT

RPT-531

<u>Attachments:</u> 2024 Dane County FCHF Financing Guidelines Review Draft

2023 FAIR CHANCE HOUSING FUND PRESENTATION

**PRES-204** 

Attachments: Fair Chance Housing Fund Presentation

## H. Future Meeting Items and Dates

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

Minutes respectfully submitted by Amanda Vernia, pending Committee approval.

A motion was made by BROWER and seconded by PALM that the meeting be adjourned. The motion carried by a voice vote (6-0)

The meeting adjourned at 7:58pm