



# 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?*

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Thursday, January 25, 2024

5:30 PM

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#### A. Call To Order

OTHER STAFF PRESENT: ANTHONY SIS, AMANDA VERNIA, TODD CAMPBELL,  
ASTRA IHEUKUMERE, MICHELE DICKINSON, ANGELA VELASQUEZ, GLORIA  
REYES, CASEY BECKER, KATIE O'BRIEN

**CHAIR WEGLEITNER CALLED MEETING TO ORDER AT 5:31PM**

**Present:** 4 - JAY BROWER, KIERSTIN HUELSEMANN, STEVEN PETERS and HEIDI  
WEGLEITNER

**Absent:** 3 - JEFF HYNES, LARRY PALM and BRENDA YANG

#### B. Consideration of Minutes

[2023](#) MINUTES FROM JANUARY 11, 2024  
[MIN-468](#)

**Attachments:** [Minutes12-Jan-2024-10-52-07](#)

MOTION BY BROWER, SECONDED BY HUELSEMANN, TO APPROVE THE MINUTES.  
THE MOTION WAS CARRIED BY A VOICE VOTE (4-0).

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2023](#) AWARDING FOOD PANTRY AID ARP GRANT DCDHS - EAWS  
[RES-298](#) DIVISION

**Sponsors:** WEGLEITNER, GLAZER and HUELSEMANN

**Attachments:** [2023 RES-298](#)  
[2023 RES-298 FISCAL NOTE](#)  
[2023 RES-298 CONTRACT #15283](#)

MOTION BY HUELSEMANN, SECONDED BY BROWER, TO APPROVE THE  
RESOLUTION. THE MOTION WAS CARRIED BY A VOICE VOTE (4-0).

**E. Items Requiring Committee Action**

- 1. [2023 HSCA-025](#) 87205 - ATTIC CORRECTIONAL - BH

**Attachments:** [24028 Addendum Attic Correctional](#)

MOTION BY HUELSEMANN, SECONDED BY BROWER, TO APPROVE THE CONTRACT ADDENDUM. THE MOTION WAS CARRIED BY A VOICE VOTE (4-0).

**F. Presentations**

- 1. [2023 PRES-190](#) OVERVIEW OF REQUESTED BID WAIVERS FOR 2025

**Attachments:** [HHN Memo '25 Bid Waivers](#)

- [BWB1 - HS B - Multiple Vendors - Room and Board](#)
- [BWB2 - HS B - Jessie Crawford - Recovery Housing](#)
- [BWC1 - HS C - Briarpatch - Crisis Intervention](#)
- [BWD1 - HS D - Cairasu Care - Home Chore Services](#)
- [BWD2 - HS D - Just Checking In - Home Chore Services](#)
- [BWD3 - HS D - The Hmong Institute - Catered Meals](#)
- [BWD4 - HS D - FSRC - Case Management and Children's Support](#)
- [BWD5 - HS D - UCP - Youth Resources](#)
- [BWD6 - HS D - UCP - Child Respite](#)
- [BWH1 - HS H - Housing Initiatives - Case Management](#)
- [BWH2 - HS H - TRC - Eviction Prevention](#)
- [BWP1 - HS P - Families Back to the Table - Resource Nav](#)

MICHELE DICKINSON PRESENTED A PRESENTATION ON DCDHS BID WAIVERS.

**G. Reports to Committee**

- 1. UPDATE ON THE TREE LANE APARTMENT AND RETHKE TERRACE

COMMITTEE MEMBERS DISCUSSED STATUS OF THE TREE LANE APARTMENTS AND RETHKE TERRACE.

**H. Future Meeting Items and Dates**

Thursday February 8, 2024 @ 5:30p.m.

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

**J. Such Other Business as Allowed by Law**

**K. Adjourn**

**MOTION TO ADJOURN BY BROWER, SECONDED BY HUELSEMANN. MEETING  
ASJOURNED AT 6:36PM.**

*Minutes Respectfully submitted by Amanda Vernia, pending Committee approval.*