



# Dane County

## Meeting Agenda - Final

### Human Services Board

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Thursday, February 15, 2018

5:30 PM

City County Building, Room 321  
210 Martin Luther King Jr. Blvd.  
Madison, WI 53703

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CCB - Room 321

#### A. Call To Order

#### B. Consideration of Minutes

1. [2017 MIN-492](#) MINUTES FROM JANUARY 18, 2018

**Attachments:** [2018 0118 HSB Minutes](#)

#### C. Action Items

#### D. Presentations

1. Finalize DCDHS Budget Decision Making Tool

[2017](#) POLICY AND PROCEDURES  
[PRES-126](#)

**Attachments:** [Budgeting Decision-Making Policy and Procedures 2018\\_0118](#)

[2017](#) DECISION MAKING TOOL  
[PRES-127](#)

**Attachments:** [Budgeting Decision-Making Tool 2018\\_0118](#)

2. Finalize Plans for Presentation of Decision Making Tool to HHN

[2017](#) HHN Recommendation Form  
[PRES-142](#)

**Attachments:** [HHN Recommendation Form 2018\\_0118](#)

**E. Reports to Committee****F. Future Meeting Items and Dates****G. Public Comment on Items not on the Agenda****H. Such Other Business as Allowed by Law****I. Adjourn**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Julie Kozak 608-242-6401 (WI Relay 711)*