



Dane County

Minutes - Final Unless Amended by Committee

Human Services Board

Thursday, November 20, 2014

5:30 PM

210 MLK Blvd. Room 357
Madison, WI

CCB - 210 MLK Blvd. Madison, WI Room 357

A. Call To Order

Co Chair Wegleitner called the meeting to order at 5:32 p.m.

Present 5 - HEIDI WEGLEITNER, EDWARD MURRAY, KAREN VIETH, DOROTHY KRAUSE, and MICHELE RITT

Absent 2 - PAT MCPARTLAND, and BARBARA MCKINNEY

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

[2014](#) OCTOBER 30, 2014 HSB MINUTES
[MIN-442](#)

Attachments: [2014_1030_HSB_Minutes.pdf](#)

A motion was made by MURRAY, seconded by KRAUSE, that these Minutes be approved. The motion carried by the following vote:

Absent: 2 - MCPARTLAND and MCKINNEY

D. Action Items

None.

E. Presentations

1. [2014](#) **FOLLOW UP ON HOUSING STUDY - KURT PAULSEN & OLIVIA**
[PRES-096](#) **PARRY**

Sup. Wegleitner advised staff that Parry met with community leaders and presented the Housing Study Plan. Parry had contacted DCDHS Staff with meeting notes and staff forwarded information onto HSB members. Oliva Parry was unable to make this meeting because of a schedule conflict. Members asked DCDHS staff to contact her about coming to the December or January meeting for an update.

F. Reports to Committee

2. [2014 RPT-421](#) **JAIL STUDY UPDATE - SUP. KRAUSE**

Attachments: [KRAUSE'S LETTER to HSB Members Jail Study.pdf](#)

Personal and Finance Committee Chair Sup. Paul Rusk had contacted Dane County Director of Human Services Lynn Green about creating a Resolution for a jail study at the November 25th PP&J meeting.

3. 2015 Budget Update - Sup. Wegleitner, Sup. Krause and Sup. Ritt

Sup. Wegleitner announced that County Executive Parisi has signed the 2015 budget. Green announced that the 2015 Department's budget is over \$266 million. The County Board added in Human Services an additional \$35,000 to Briarpatch for a Homeless Youth Shelter, \$25,000 to Jewish Social Services for Immigrant Services, \$50,000 to Bethel Day Services \$5,000 to The Road Home for housing case management, and funding to restore half of the GPR reduction to the Adult Developmental Disabilities system.

G. Future Meeting Items and Dates

HSB members were encouraged to come up with a list of recommendations they would like to discuss for the 2015 work plan. Murray suggested that the Board look into addressing the amount of children living in poverty in Dane County. Members asked DCDHS staff to contact Catholic Charities about bringing in a staff member to present at the next meeting, regarding the School Board Mental Health Initiative.

The next HSB meeting will be on January 15th at 5:30.

H. Such Other Business as Allowed by Law

None.

I. Adjourn

Minutes are Respectfully submitted by Julie Kozak