



# Dane County

## Minutes - Final Unless Amended by Committee

### Human Services Board

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Thursday, September 18, 2014

5:30 PM

CCB - 210 MLK Blvd. Room 357  
Madison, WI

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#### A. Call To Order

Wegleitner called the meeting to order at 5:35 p.m.

**Present** 6 - HEIDI WEGLEITNER, PAT MCPARTLAND, BARBARA MCKINNEY, EDWARD MURRAY, DOROTHY KRAUSE, and MICHELE RITT

**Absent** 1 - KAREN VIETH

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

1. **2014** HSB MINUTES FROM AUGUST 21, 2014  
**MIN-313**

Attachments: [2014\\_0821 HSB Minutes.pdf](#)

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

**Ayes:** 5 - WEGLEITNER, MCPARTLAND, MURRAY, KRAUSE and RITT

**Absent:** 2 - MCKINNEY and VIETH

#### D. Action Items

#### E. Discussion Items

1. Housing Needs Report: Wegleitner reported that Kurt Paulsen will present the report to economic development staffers and school districts in October. Dane County Housing Authority will be represented at this meeting as well. Murray mentioned four major items from the report: housing supply, the need for larger affordable housing units, cost burden for renters, and some landlords are discriminatory. Krause suggested that a meeting with developers to talk about needs and explore funding options be scheduled as well. This could be a future agenda topic.

2. DCDHS 2015 Budget Review: Wegleitner reported on the September 11 Public Hearing on the Human Services Proposed 2015 Budget. Health & Human Needs will take up budget amendments on October 21 and October 28 (if needed).

**Motion by Murray that Human Services Board submit a letter to the County Executive for an increase in the capital budget for affordable housing development in Dane County, seconded by Ritt. Motion carried 6-0.**

**2014**                      2015 DCDHS Budget Summary  
**RPT-282**

Attachments: [Budget Summary.pdf](#)

3. HSB Work Groups: There was discussion about forming small groups to study topics of interest that could be reported to HSB. The co-chairs and vice chair will meet to determine the path.

## **F. Reports to Committee**

## **G. Future Meeting Items and Dates**

*Staff will poll members for a date and time.*

## **H. Such Other Business as Allowed by Law**

## **I. Adjourn**

*6:35 p.m.*

*Recorded by: Dawn MacFarlane*