



Dane County

Minutes - Final Unless Amended by Committee

Human Services Board

Thursday, February 5, 2015

5:30 PM

City County Building
210 Martin Luther King Blvd. Room 357
Madison, WI

CCB - Room 357

A. Call To Order

Others Present: GP Foster, Brenda Konkle, Olivia Parry, Cheryl Elkington

Chair Wegleitner called the meeting to Order at 5:35.

Present 6 - HEIDI WEGLEITNER, PAT MCPARTLAND, EDWARD MURRAY, KAREN VIETH,
DOROTHY KRAUSE, and MICHELE RITT

Absent 1 - BARBARA MCKINNEY

C. Consideration of Minutes

1. [2014 MIN-550](#) HUMAN SERVICES BOARD MINUTES FROM JANUARY 15, 2015

Attachments: [2015 0115 HSB Minutes.pdf](#)

5-0

A motion was made by MURRAY, seconded by MCPARTLAND, that these Minutes be approved. The motion carried by the following vote: 5-0

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

Absent: 2 - MCKINNEY and VIETH

B. Public Comment on Items not on the Agenda

Cheryl Elkington registered to introduce her proposal regarding the lack of vegan food to homeless persons. Elkington encouraged members to look at her website, vegan_haven@yahoo.com.

E. Presentations

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

Attachments: [Dane County Housing Needs Assessment Final.pdf](#)

Olivia Parry from Dane County Planning updated HSB members on the progress of the Housing Report. Parry has presented to Personal and Finance and PP&J. Parry is currently looking to form a summit to present this report to possible developers, community leaders and the public for their input. HSB Members expressed interest in assisting with setting up a summit committee and possible venue for the summit. Chair Wegleitner suggested Parry come back to the February 19th meeting and give an update on the progression of the summit.

D. Action Items

- 1. 2015 HSB Work Plan

The following items have been suggested by members to pursue for the 2015 work plan:

- MH resources for children in schools
- Homeless students in Dane County schools
- Domestic abuse cases and the relation to homeless families

Sup. Wegleitner suggested putting this item on HSB next Agenda for further conversation.

F. Reports to Committee

- 1. [2014 PRES-117](#) JAIL STUDY RECOMMENDATION - SUP. KRAUSE

Attachments: [Jail Study Recommendation Draft.pdf](#)

Sup. Krause passed out a Jail Study Recommendation draft proposal written by Sup. Bayd and Sup. Pan. HSB members express concern that not all of these recommendations would fall under the purview of the HSB Board. HSB members suggested Sup. Krause keep them updated on how the study is going.

G. Future Meeting Items and Dates

- 1. Future Meeting Dates:

February 19, 2015 at 5:30. Agenda items:

- Update on Housing Report Summitt from Oliva Parry
- 2015 HSB Workplan

March 19th, 2015 at 5:30:

- Marykay Wills will present "Building Bridges" MH school based program.

H. Such Other Business as Allowed by Law

I. Adjourn

Meeting was adjourned at 6:55 p.m.

Minutes respectfully submitted by Julie Kozak