



Dane County

Minutes - Final Unless Amended by Committee

Human Services Board

Thursday, February 15, 2018

5:30 PM

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

CCB - Room 321

A. Call To Order

Meeting was called to order at 5:35 p.m by Co-Chair Wegleitner.

Others present: Lynn Green

Present 8 - Chair HEIDI WEGLEITNER, PAT MCPARTLAND, EDWARD MURRAY, KAREN VIETH, MICHELE RITT, DANIELLE WILLIAMS, JESSICA MEDERSON, and DOROTHY KRAUSE

Absent 1 - Chair NICOLE WOODWARD

B. Consideration of Minutes

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

Attachments: [2018.0118 HSB Minutes](#)

A motion was made by WILLIAMS, seconded by MCPARTLAND, that these Minutes be approved. The motion carried by the following vote: 5-0-1

Ayes: 4 - WEGLEITNER, MCPARTLAND, RITT and WILLIAMS

Absent: 3 - MURRAY, WOODWARD and MEDERSON

Abstain: 1 - VIETH

C. Action Items

Murray arrived 5:40 p.m.

D. Presentations

1. Finalize DCDHS Budget Decision Making Tool

Wegleitner reviewed the revisions and edits that Lori Bastean had made to the Policy and Procedures and the Decision Making Tool based on the feedback from the last HSB meeting. The new HSB to HHN Recommendation Form was also discussed. There was discussion and a few edits noted. Murray moved and Williams seconded a motion to approve all three documents as edited and refer them to the Office for Equity and Inclusion for review and comment.

It was decided that the members would delay their presentation of these documents and recommended implementation until after the OEI review and feedback was received and considered. The members agreed that their recommendation to HHN would be that all budget amendments that come before HHN during the budget cycle must be assessed utilizing the Decision Making Tool before HHN votes on the amendments. HSB would be willing to do this assessment and send their findings to HHN in a timely way during the budget process

8-0

[2017
PRES-126](#)

POLICY AND PROCEDURES

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

[2017
PRES-127](#)

DECISION MAKING TOOL

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

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

This matter was approved as amended

[2017
PRES-142](#)

HHN Recommendation Form

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

Mederson arrived at 5:52 p.m.

E. Reports to Committee

F. Future Meeting Items and Dates

Wegleitner will request that the HSB presentation scheduled for the HHN February 21st meeting be postponed until the OEI feedback was received and considered. It was agreed that HSB would meet just before the HHN meeting to prepare their presentation.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

Meeting adjourned at 6:20 p.m.

Minutes respectfully submitted by Lynn Green