



Dane County

Minutes - Final Unless Amended by Committee

Human Services Board

Thursday, January 15, 2015

5:30 PM

City County Building
210 MLK Blvd. Room 357
Madison, WI

City County Building, Room 357

A. Call To Order

Chair Murray called the meeting to order at 5:30.

Present 6 - HEIDI WEGLEITNER, PAT MCPARTLAND, EDWARD MURRAY, KAREN VIETH,
DOROTHY KRAUSE, and MICHELE RITT
Absent 1 - BARBARA MCKINNEY

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

2014 HUMAN SERVICES BOARD MINUTES FROM NOVEMBER 20, 2014
MIN-517

Attachments: [2015 1120 HSB Minutes.pdf](#)

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

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

Absent: 2 - MCKINNEY and VIETH

F. Reports to Committee

G. Future Meeting Items and Dates

Sup. Wegleitner suggested inviting Olivia Parry from Dane County Planning and Development to talk about the continuing progress the Housing Report study and what future plans are. Members agreed and asked staff to contact Olivia Parry and invite her to the February 5th meeting.

DCDHS Staff reported that Marykay Wills from DCDHS would be interested in presenting Building Bridges School Based Mental Health Program for a meeting in March.

Members were encouraged to come up with items they would like HSB to explore for 2015. Chair Wegleitner suggested members email herself, or Co-Chair Murray and Vice Chair Krause with ideas for the next Agenda.

*Next Meeting: February 5, 2015 at 5:30
CCB, room 357*

H. Such Other Business as Allowed by Law

None.

I. Adjourn

A motion was made by WEGLEITNER, seconded by MCPARTLAND, for adjournment. The motion carried by the following vote:

Meeting Adjourned at 5:43

Ayes: 6 - WEGLEITNER, MCPARTLAND, MURRAY, VIETH, KRAUSE and RITT

Absent: 1 - MCKINNEY

Minutes respectfully submitted by Julie Kozak