



Dane County

Minutes - Final Unless Amended by Committee

Human Services Board

Thursday, March 19, 2015

5:30 PM

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

CCB Room 357

A. Call To Order

Supervisor Wegleitner called the meeting to Order at 5:32 p.m.

Others present: Lynn Green, John Hendrick, Leland Pan, Stephanie Lobe,
Michelle Whitman, Mickey Beil

Present 4 - HEIDI WEGLEITNER, EDWARD MURRAY, KAREN VIETH, and DOROTHY
KRAUSE

Absent 3 - PAT MCPARTLAND, BARBARA MCKINNEY, and MICHELE RITT

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

1. **2014** HUMAN SERVICES BOARD MINUTES FROM FEBRUARY 5, 2015
MIN-585

Attachments: [2015 0205 HSB Minutes.pdf](#)

A motion was made by MURRAY, seconded by KRAUSE, that this Minutes be approved. The motion carried by the following vote: 4-0.

Ayes: 4 - WEGLEITNER, MURRAY, VIETH and KRAUSE

Absent: 3 - MCPARTLAND, MCKINNEY and RITT

D. Action Items

None.

E. Presentations

1. 2015 - 2017 State of Wisconsin Budget Proposal - Mickey Beil

Dane County Lobbyist Mickey Beil passed out handouts to members containing a break down of Governor Walker's State Budget. Beil highlighted on areas of the budget that would impact DCDHS.

2014 ANALYSIS/SUMMERY OF GOVERNOR WALKER'S BUDGET
PRES-149

Attachments: [State Budget Analysis Final 021215 Impact on Dane Co.pdf](#)

2014 JOINT FINANCE AND DANE COUNTY LEGISLATIVE DELEGATION
PRES-147 INFORMATION

Attachments: [Joint Finance and Dane Legislative Delegation.pdf](#)

2. Housing Study Update - Sup. Wegleitner

Sup. Wegleitner announced there will be a summit regarding the Housing Study for municipal members and staff at the Alliant Energy Center on May 27 from 6:00 -9:00 p.m.

2014 HOUSING STUDY UPDATE
PRES-096

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

F. Reports to Committee

1. Discussion on Res. 556 - Sup. Wegleitner and Sup. Krause

Dane County Supervisors LeLand Pan and John Hendrick gave HSB members an overview and update on Res. 556.

2014 DISC DISCUSSION ON RES. 556 - INVESTIGATING SOLUTIONS TO RACIAL
-069 DISPARITIES AND MH CHALLENGES IN THE DANE COUNTY JAIL AND
THROUGHOUT DANE COUNTY'S CRIMINAL JUSTICE SYSTEM

Attachments: [Res. 556 Sub 1 .pdf](#)

G. Future Meeting Items and Dates

April 2, 2015 Room 357 of CCB.

April 2, 2015 at 5:30 p.m. Room 357 of the CCB.

H. Such Other Business as Allowed by Law**I. Adjourn**

Adjournment at 6:49

Minutes respectfully submitted by Julie Kozak