



Dane County

Minutes - Final Unless Amended by Committee

Human Services Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, January 17, 2019

5:30 PM

City County Building
210 MLK Jr. Blvd.
Madison, WI 53703
Room 357

CCB - Room 357

A. Call To Order

Also in attendance Lynn Green

Co-Chair Murray called HSB to order at 5:31 p.m.

Present 5 - EDWARD MURRAY, DOROTHY KRAUSE, JESSICA MEDERSON, HAYLEY YOUNG, and MELISSA RATCLIFF

Excused 2 - PAT MCPARTLAND, and Chair NICOLE WOODWARD

B. Consideration of Minutes

1. [2018](#) February 15, 2018 Minutes
[MIN-290](#)

Attachments: [February 18, 2018 Minutes](#)

2-0-2

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

Ayes: 2 - MURRAY and KRAUSE

Excused: 2 - MCPARTLAND and WOODWARD

Absent: 1 - RATCLIFF

Abstain: 2 - MEDERSON and YOUNG

2. [2018
MIN-351](#) October 18, 2018 Minutes

Attachments: [2018 1018 HSB Minutes](#)

4-0

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

Ayes: 4 - MURRAY, KRAUSE, MEDERSON and YOUNG

Excused: 2 - MCPARTLAND and WOODWARD

Absent: 1 - RATCLIFF

C. Action Items

D. Presentations

E. Reports to Committee

Sup. Ratcliff arrived at 6:00 p.m.

- [2018
RPT-465](#) Handouts

Attachments: [Means of Obtaining Consumer Input Handout](#)
[Unify of Madison For the People Handout](#)

1. Overview of joint meeting with Health & Human Needs Committee on 12-13-18

Co-chair Mederson gave an overview of her efforts since the joint meeting to develop a work plan proposal for HSB to consider. Mederson distributed handouts including one from Engage Dane and Welcome to Unify of Madison WI. She also referred to the 2018/2019 Dane County Human Services Advisory Board purpose statement that she had shared earlier. There was discussion as to what consumer group the HSB members were interested in starting with and how to engage that group in meaningful conversation

2. Overview of meeting with Planning & Evaluation Unit

Mederson gave an overview of her meeting with Lori Bastean of the Department's Planning and Evaluation Unit and shared a document authored by Bastean entitled Means of Obtaining Consumer Input – Dane County Department of Human Services. Mederson indicated that the Department already had substantial input from some consumer groups and also had extensive experience in how to most effectively gather this input.

Murray moved, Ratcliff seconded a motion to pilot a project that gathers consumer input on a specific area to inform HHN's 2020 budget deliberations. Motion carried 5-0

Young moved, Ratcliff seconded a motion to focus on children and youth mental health consumers for the pilot. Motion carried 5-0

Ayes: 5 - MURRAY, KRAUSE, MEDERSON, YOUNG and RATCLIFF

Excused: 2 - MCPARTLAND and WOODWARD

F. Future Meeting Items and Dates

1. Discussion of the Board's future focus, work plan

Members agreed to meet the first Wednesday of February (the 6th) and March (the 6th) at 6:00 pm at the CCB to discuss the proposed pilot. It was determined that Marykay Wills and Lori Bastean should be invited to those meetings to assist with developing the strategies for implementing these pilot listening sessions.

Members will discuss a set meeting date after March at that month's meeting.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

6:40 p.m.

Minutes respectfully submitted by: Lynn Green