



# Dane County

## Meeting Agenda - Final

### Human Services Board

---

Thursday, March 23, 2017

5:30 PM

CCB 421 (County Executive's Conference Rm)

---

CCB 421 (County Executive's Conference Rm)

#### A. Call To Order

##### A.1. Election of Officers

#### B. Consideration of Minutes

[2016 MIN-547](#) 2017\_0209 HSB Minutes

**Attachments:** [2017\\_0209 HSB Minutes](#)

#### C. Action Items

#### D. Presentations

1. Discussion of POS Audit recommendation for prioritization of human services programs: Q&A with POS leadership team on their ideas for an accessible, inclusive, and transparent process for the Human Services Board to develop human services funding priorities

[2016 PRES-173](#) Link to Baker-Tilly POS Audit and Non-Mandated Highly Valued/Valued Human Services Programs

**Attachments:** [Baker Tilly audit](#)  
[DCDHS Non-Mandated Valued Programs](#)

#### E. Reports to Committee

#### F. Future Meeting Items and Dates

#### G. Public Comment on Items not on the Agenda

## H. Such Other Business as Allowed by Law

### I. Adjourn

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Dawn MacFarlane 242-6267 (WI Relay 711)*