



# Dane County

## Minutes - Final Unless Amended by Committee

### Human Services Board

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Thursday, March 23, 2017

5:30 PM

CCB 421 (County Executive's Conference Rm)

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#### CCB 421 (County Executive's Conference Rm)

#### A. Call To Order

**Present** 5 - Chair HEIDI WEGLEITNER, KAREN VIETH, MICHELE RITT, NICOLE WOODWARD, and Chair DANIELLE WILLIAMS

**Absent** 3 - PAT MCPARTLAND, Chair EDWARD MURRAY, and DOROTHY KRAUSE

Others present: Lynn Green, Jean Kuehn, Brenda Konkel, Tanya Lettman Schuh, Dani Rischall, Scott Strong, Jim Krueger, Casey Behrend, Sharyl Kato

#### A.1. Election of Officers

A motion was made by RITT, seconded by WILLIAMS, that this be tabled until later in the meeting. The motion carried by the following vote:

**Ayes:** 4 - WEGLEITNER, RITT, WOODWARD and WILLIAMS

**Absent:** 4 - MCPARTLAND, MURRAY, VIETH and KRAUSE

#### B. Consideration of Minutes

[2016](#) 2017\_0209 HSB Minutes

[MIN-547](#)

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

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

**Ayes:** 4 - WEGLEITNER, RITT, WOODWARD and WILLIAMS

**Absent:** 4 - MCPARTLAND, MURRAY, VIETH and KRAUSE

#### 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

*Wegleitner gave an overview of the topic. POS representatives presented their views and perspectives on their input to Baker Tilly and recommendation 9.a.*

[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](#)

## Election of Officers

**A motion was made by RITT, seconded by VIETH, that this be removed from the table. The motion carried by the following vote:**

**Ayes:** 5 - WEGLEITNER, VIETH, RITT, WOODWARD and WILLIAMS

**Absent:** 3 - MCPARTLAND, MURRAY and KRAUSE

## Election of Officers

**A motion was made by RITT, seconded by WILLIAMS, to nominate Wegleitner and Woodward as co-chairs. After discussion, they withdrew their motion and decided to postpone election of officers until the next meeting. The motion carried by the following vote:**

**Ayes:** 5 - WEGLEITNER, VIETH, RITT, WOODWARD and WILLIAMS

**Absent:** 3 - MCPARTLAND, MURRAY and KRAUSE

## E. Reports to Committee

## F. Future Meeting Items and Dates

*Next Meeting: April 17, 5:30 p.m.*

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

## H. Such Other Business as Allowed by Law

## I. Adjourn

*6:50 p.m.*

*Recorded by Lynn Green*