



Dane County

Minutes - Final Unless Amended by Committee

Human Services Board

Thursday, October 30, 2014

5:30 PM

210 Martin Luther King BLVD. Room 357

CCB - 210 Martin Luther King Blvd. Room 357

A. Call To Order

Co-Chair Murray called the meeting to order at 5:35 p.m.

Others Present: Lynn Green, Olivia Parry

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

Absent 1 - PAT MCPARTLAND

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

1. [2014 MIN-335](#) 2014_0918 Human Services Board Minutes

Attachments: [2014_0918 HSB Minutes.pdf](#)

A motion was made by RITT, seconded by MCKINNEY, that these Minutes be approved. The motion carried by the following vote: 6-0

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

Absent: 1 - MCPARTLAND

D. Action Items

None.

E. Presentations

1. [2014
PRES-096](#) FOLLOW UP ON HOUSING STUDY - KURT PAULSEN & OLIVIA PARRY

Senior Planner Olivia Parry from Dane County Planning and Development updated HSB members about the progression of Res. 92 - Housing is a Human Right. Parry advised members that staff will have a meeting on Friday, October 31st at 345 W. Washington Avenue to discuss the Housing Report and how the County should effectively move forward with a structured plan.

On Monday, November 3rd Parry will have an informal meeting with outlining community leaders in Dane County and the City of Madison. Leaders will be presented with the Housing Report and incorporate how the report pertains to their community and come up with a partnership plan.

Parry will send out an Agenda so HSB members can stay informed about the topics being discussed at the meetings.

F. Reports to Committee

1. [2014
RPT-437](#) Budget Update: Wegleitner Amendment (HHN 1 Capital Budget) \$8M Building Solutions to Homelessness

Sup. Wegleitner introduced a Budget Amendment at the Health and Human Needs meeting on October 21. The Budget Amendment proposes \$8 million for expansion of affordable housing and homeless services in Dane County. HHN passed this Budget Amendment. It will be introduced at the Personal and Finance meeting on Wednesday, November 5th at 5:30 in room 351 of the CCB.

2. [2014
RPT-421](#) JAIL STUDY REPORT UPDATE

Attachments: [KRAUSE'S LETTER to HSB Members Jail Study.pdf](#)

Sup. Krause passed out a proposal she had drafted to members. Sup. Krause is interested in exploring alternative methods of housing inmates in Dane County to reduce recidivism. She asked HSB members if they would be willing to support her proposal to form a group to study and do research based on Iowa County's Jail system as a model. Sup. Krause would report findings back to P&J and HHN.

Members reviewed Sup. Krause's proposal and asked her to be more specific on what direction she would like to go and put together a list of potential members. HSB members were concerned that this study was in accordance with the scope of HSB purview. HSB Members agreed to table this discussion until the next meeting.

G. Future Meeting Items and Dates

November 20th at 5:30, CCB room TBD

December 18th at 5:30, CCB room TBD

H. Such Other Business as Allowed by Law

None.

I. Adjourn

Committee Adjourned at 6:48 p.m.

Minutes are respectfully submitted by Julie Kozak