



Dane County

Minutes - Final Unless Amended by Committee

Human Services Board

Thursday, April 16, 2015

5:30 PM

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

CCB - Room 357

A. Call To Order

Murray called the meeting to order at 5:33

Others present: GP Foster, John Hendrick

Present 6 - HEIDI WEGLEITNER, PAT MCPARTLAND, EDWARD MURRAY, KAREN VIETH,
DOROTHY KRAUSE, and MICHELE RITT

Absent 1 - BARBARA MCKINNEY

B. Consideration of Minutes

1. [2014](#) HSB MINTUES FROM MARCH 19, 2015
[MIN-683](#)

Attachments: [2015 0319 HSB Minutes.pdf](#)

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

Ayes: 3 - MURRAY, VIETH and KRAUSE

Absent: 2 - WEGLEITNER and MCKINNEY

Abstain: 2 - MCPARTLAND and RITT

C. Action Items

D. Presentations

Wegleitner arrived at 5:42

Housing Study Update - Sup. Wegleitner

Sup. Wegleitner announced that the Housing Study Steering committee met April 9th. It was a well attended meeting that included members from various governmental agencies as well as non profit housing developers. The committee is currently working on the Housing Summitt which will be at the Alliant Energy Center on May 27th.

1. [2014 PRES-096](#) HOUSING STUDY UPDATE

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

Jail Study Update - Sup. Krause

1. [2014 DISC -069](#) DISCUSSION ON RES. 556 - INVESTIGATING SOLUTIONS TO RACIAL DISPARITIES AND MH CHALLENGES IN THE DANE COUNTY JAIL AND THROUGHOUT DANE COUNTY'S CRIMINAL JUSTICE SYSTEM

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

Sup. Hendrick announced that Res. 556 will appear before the County Board meeting on May 7th. There are two sub's to the resolution that are currently before the Personal & Finance Committee. P&F will be taking up this resolution on April 27th.

E. Reports to Committee

None.

F. Future Meeting Items and Dates

HSB will not meet on May 7th
Next meeting is May 21 - Building Bridges Presentation
June 4th - Baker Tilly Report

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

I. Adjourn

6:23 p.m.

Minutes respectfully submitted by Julie Kozak