



Dane County

Meeting Agenda - Final

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, October 18, 2018

5:30 PM

City County Building
210 Martin Luther King Jr. Blvd.
Madison, WI 53703
Room 351

CCB - Room 351

A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-289](#) March 21, 2018 HSB Minutes

Attachments: [March 21, 2018 Minutes](#)

C. Action Items

1. Election of Officers

2. [2018 OA-010](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEMBERS OF THE HUMAN SERVICES BOARD

Attachments: [2018 OA-010](#)

Legislative History

7/13/18 County Board referred to the Human Services Board

This Ordinance was referred to the Human Services Board

7/13/18 County Board referred to the Health & Human Needs Committee

This Ordinance was referred to the Health & Human Needs Committee

7/13/18	County Board	referred to the Executive Committee
This Ordinance was referred to the Executive Committee		
7/19/18	Health & Human Needs Committee	recommended for approval
A motion was made by KILMER, seconded by YOUNG, that this Ordinance be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed		
10/4/18	Executive Committee	recommended for approval
A motion was made by BAYRD, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed		

D. Presentations**E. Reports to Committee**

1. Update on Budget Decision Making Tool Use

F. Future Meeting Items and Dates

1. Future direction for Human Services Board

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.

Julie Kozak 608 242-6401 (WI Relay 711)