



Dane County

Minutes - Final Unless Amended by Committee

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

Others present: Lynn Green, Sup Heidi Wegleitner

Chair Woodward called the meeting to order at 5:45 p.m.

Present 7 - PAT MCPARTLAND, EDWARD MURRAY, KAREN VIETH, DOROTHY KRAUSE,
Chair NICOLE WOODWARD, JESSICA MEDERSON, and HAYLEY YOUNG

B. Consideration of Minutes

[2018](#) February 15, 2018 HSB Minutes
[MIN-290](#)

Attachments: [February 18, 2018 Minutes](#)

No action was taken on these minutes, they did not populate on agenda. Minutes will be up for approval at the next HSB meeting.

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

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

3-0-2

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

Ayes: 3 - MCPARTLAND, KRAUSE and MEDERSON

Absent: 2 - MURRAY and YOUNG

Abstain: 2 - VIETH and WOODWARD

C. Action Items

1. Election of Officers

5-0

**Motion to postpone Election of Officers until more members were present.
Motion to table was passed 5-0.**

Ayes: 5 - MCPARTLAND, VIETH, KRAUSE, WOODWARD and MEDERSON

Absent: 2 - MURRAY and YOUNG

Edward Murray arrived at 5:50 pm

Present 7 - PAT MCPARTLAND, EDWARD MURRAY, KAREN VIETH, DOROTHY KRAUSE,
Chair NICOLE WOODWARD, JESSICA MEDERSON, and HAYLEY YOUNG

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

Sponsors: WEGLEITNER, BAYRD, CHAWLA, DANNER, KIEFER, KILMER, KUHN, PERTL, RITT,
VELDRAN, WILLIAMS and YOUNG

Attachments: [2018 OA-010](#)

6-0

**A motion was made by WOODWARD, seconded by MURRAY, that the Ordinance
be recommended for approval as amended. The motion carried by a voice vote.**

Amendment:

**Motion to remove from Ordinance 15/15 (1) the language “seven (7) to, so that
the language would read “(1) the human services board shall consist of nine (9)
members.” Motion to amend and approve.**

6-0

**Mederson moved and McPartland second a motion to approve 2018-OA-010 as
amended.**

D. Presentations

E. Reports to Committee

1. Update on Budget Decision Making Tool Use

Lynn Green gave an overview of what has been done regarding the Tool since HSB completed it and presented their recommendations to the Health & Human Needs Committee early this year. Green distributed copies of the Budget Amendment HHN-O-07 and the Tool Analysis for this amendment. Supervisor Wegleitner, author of the Budget Amendment, went through the analysis with HSB members. Wegleitner and Green answered questions. There was discussion.

Murray Moved and McPartland seconded a motion to recommend to Health & Human Needs that they support Budget Amendment HHN-0-07. Motion passed 6-0-1 (Young abstain)

[2018
PRES-074](#)

DCDHS Budget Decision-Making Tool

Attachments: [Budgeting Decision-Making Tool 2018 0118](#)

[2018
RPT-304](#)

2019 Operating Budget Amendment HHN O-07

Attachments: [HHN O-07 Budget Amendment](#)

Haley Young arrived at 6:20 pm

Election of Officers

Mederson moved, Woodward seconded a motion to remove Election of Officers from the table now that additional members have arrived. Motion carried 7-0. Krause moved and Woodward seconded that Mederson and Murray will be elected as Co-Chairs of HSB. Motion passed 7-0.

Ayes: 7 - MCPARTLAND, MURRAY, VIETH, KRAUSE, WOODWARD, MEDERSON and YOUNG

F. Future Meeting Items and Dates

1. Future direction for Human Services Board

Lynn Green passed out a copy of the Ordinance that created HSB and noted the role of the Board as indicated in 15.15 (5). Members discussed possible future direction and decided to make this the major agenda item for the next meeting.

Members were unable to establish meeting dates for November and December. Members request staff create a Doodle Poll for members. It was also agreed that HSB would try to meet once a month.

[2018](#) 15.15 Human Services Board
[RPT-303](#)

Attachments: [15.15 Human Services Board Sub 5](#)

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

Lynn Green distributed copies of the 2019 County Executive's Human Services Budget Proposal dated 10-11-18 and the 2019 HS Executive Amendment Summary so that members would be informed about current status of 2019 budget proposal for the Department.

[2018](#) 2019 County Executive's Human Services Budget Proposal 10-11-18
[RPT-305](#)

Attachments: [2019 County Executive Human Services Budget Proposal 10-11-18](#)

[2018](#) 2019 HS Executive Amendment Summary
[RPT-306](#)

Attachments: [2019 HS Executive Amendment Summary](#)

I. Adjourn

Meeting was adjourned at 6:59 p.m.

Minutes respectfully submitted by Lynn Green