



Dane County

Meeting Agenda - Final

Human Services Board

Thursday, January 18, 2018

5:30 PM

City-County Building
210 Martin Luther King Jr. Blvd.
Madison, WI 53703
Room 354

CCB Room 354

A. Call To Order

B. Consideration of Minutes

[2017 MIN-390](#) 2017_1109 Human Services Board Minutes

Attachments: [2017_1109 HSB Minutes](#)

C. Action Items

D. Presentations

1. DCDHS Budget Decision Making Tool - Lori Bastean

[2017](#) POLICY AND PROCEDURES
[PRES-126](#)

Attachments: [Human Services Board - Budgeting Decision-Making Policy and Procedu](#)

[2017](#) DECISION MAKING TOOL
[PRES-127](#)

Attachments: [Human Services Board - Budgeting Decision-Making Tool -11.9](#)

2. Discussion of Presentation of Decision Making Tool to H&HN

E. Reports to Committee

F. Future Meeting Items and Dates

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 TYY: 771