



Dane County

Meeting Agenda - Final

Human Services Board

Thursday, September 7, 2017

5:30 PM

City County Building
210 MLK Jr. Blvd.
Madison, WI 53703
Room 321

CCB - Room 321

A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-256](#) JULY 20, 2017 MINUTES

Attachments: [2017 0720 HSB Minutes](#)

C. Action Items

D. Presentations

1. DCDHS Budget Decision Making - Jean Kuehn & Lori Bastean

1. [2017 PRES-074](#) BUDGET DECISION-MAKING TOOL

Attachments: [Human Services Board - Budgeting Decision-Making Tool - 8.1.2017](#)

2. [2017 PRES-075](#) BUDGET DECISION-MAKING TOOL - OWI SURCHARGE

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

3. [2017 PRES-076](#) BUDGET DECISION-MAKING TOOL - SCENARIOS

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

4. [2017](#) BUDGET DECISION-MAKING TOOL - YOUTH AIDS
[PRES-078](#)

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

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 TDD Line:711