



# 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, January 17, 2019

5:30 PM

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

---

CCB - Room 357

#### A. Call To Order

#### B. Consideration of Minutes

1. [2018 MIN-290](#) February 15, 2018 Minutes

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

2. [2018 MIN-351](#) October 18, 2018 Minutes

**Attachments:** [2018 1018 HSB Minutes](#)

#### C. Action Items

#### D. Presentations

#### E. Reports to Committee

1. Overview of joint meeting with Health & Human Needs Committee on 12-13-18
2. Overview of meeting with Planning & Evaluation Unit

#### F. Future Meeting Items and Dates

1. Discussion of the Board's future focus, work plan

**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*