



Dane County

Minutes - Final Unless Amended by Committee

Human Services Board

Thursday, December 15, 2016

5:30 PM

City County Building
201 Martin Luther King Jr. Blvd.
Madison, WI 53704
Room 201

CCB - Room 201

A. Call To Order

Present 7 - Chair HEIDI WEGLEITNER, PAT MCPARTLAND, Chair EDWARD MURRAY,
DOROTHY KRAUSE, MICHELE RITT, NICOLE WOODWARD, and Chair
DANIELLE WILLIAMS

Absent 1 - KAREN VIETH

B. Consideration of Minutes

[2016](#) HSB MINUTES - JULY 7, 2016
[MIN-306](#)

Attachments: [2016 0707 HSB Minutes](#)

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

Ayes: 5 - WEGLEITNER, MURRAY, KRAUSE, RITT and WOODWARD

Absent: 1 - VIETH

Abstain: 2 - MCPARTLAND and WILLIAMS

[2016](#) HSB MINUTES FROM OCTOBER 5, 2016
[MIN-311](#)

Attachments: [2016 1006 HSB Minutes](#)

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

Ayes: 5 - WEGLEITNER, MCPARTLAND, MURRAY, KRAUSE and WOODWARD

Absent: 1 - VIETH

Abstain: 2 - RITT and WILLIAMS

C. Action Items

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

1. 2017 DCDHS Budget Overview:

Green distributed handouts and presented overview then answered questions.

[2016
RPT-565](#)

2017 Adopted DCDHS Budget Summary

2017 County Executive & County Board Amendment Summary

Attachments: [2017 Co Exec & Co Bd Amendment Summary](#)

[2017 DCDHS Adopted Budget Summary](#)

2. Family Care Update:

Green presented an overview of Family Care and current status.

F. Future Meeting Items and Dates

1. Review HSB Statutory Duties:

Green distributed the State Statutes and County Ordinance regarding the Human Services Board. Members discussed possible future agendas and purpose.

[2016
DISC-032](#)

Dane County Ordinance 15.15 Human Services Board

Wis Stats 46.23 Powers & Duties of County Human Services Board

Attachments: [HSB Ordinance 15.15](#)

[HSB Wis Stats 46.23\(5\)](#)

2. Discussion of 2017 Meeting Days & Times

*Upcoming meetings: January 12, February 9, March 9 at 5:30 p.m. at CCB
Routinely each month before the first County Board meeting.*

3. Agenda Topics for 2017

1. Mandates discussion
2. CCS
3. Department's Inclusion & Equity Work Plan
4. Homeless Children & Families
5. Housing
6. Green distributed a copy of Recommendation 9a from the Baker Tilly study of the Dane County POS contract process and asked members to consider serving on the advisory board described in that recommendation.

[2016](#)
[DISC-033](#)

Baker Tilly Recommendation 9a: Create an Advisory Board of
Consumers & POS Agencies

Attachments: [Baker Tilly Recommendation 9a](#)

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

6:50 p.m.

Recorded by Lynn Green