



Dane County

Minutes - Final Unless Amended by Committee

Human Services Board

Thursday, July 20, 2017

5:30 PM

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

CCB - Room 354

A. Call To Order

Others in attendance: Lynn Green, Jean Kuehn

Co-Chair Wegleitner called the meeting to order at 5:40 p.m.

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

Excused 2 - PAT MCPARTLAND, and JESSICA MEDERSON

B. Consideration of Minutes

[2017](#) JULY 6, 2016 HSB MINUTES
[MIN-179](#)

Attachments: [2017_0706_HSB_Minutes](#)

5-1 (*Ritt abstained*)

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

Ayes: 5 - WEGLEITNER, VIETH, KRAUSE, WOODWARD and WILLIAMS

Excused: 2 - MCPARTLAND and MEDERSON

Absent: 1 - MURRAY

Abstain: 1 - RITT

C. Action Items

None

D. Presentations

1. CYF Division Overview – Lynn Green

Murray arrived

Lynn Green gave an overview of the CYF division utilizing a power point. Green presented information on the CYF Division's organization, services, budget, revenue sources, mandates, purchase of service contracts and evaluation. Green provided numerous handouts regarding all these aspects of the CYF Division

[2017
PRES-064](#)

2017 DCDHS CYF OVERVIEW

Attachments: [CYF Presentation - July 20, 2017](#)
[DCDHS Overview 2017 - June 20, 2017](#)

E. Reports to Committee

1. Continued Discussion of Human Services Board 2017-2018 Work Plan

Jean Kuehn distributed a draft of Decision Making Tool Ideas. Discussion ensued of picking a program and trying to apply it to the tool.

[2017
RPT-120](#)

HUMAN SERVICES BOARD 2017 - 2018 WORK PLAN

Attachments: [HSB 2017 - 2018 Work Plan](#)
[HSB 2017-2018 Work Plan with Wegleitner's Proposed Changes](#)

[2017
RPT-287](#)

DCDHS DRAFT DECISION MAKING TOOL IDEAS

Attachments: [DCDHS Budgeting Decision-Making Tool - July 20, 2017](#)

F. Future Meeting Items and Dates

Committee will meet on August 17, 2017

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjourn

Adjourned at 7:20 p.m.

Minutes respectfully submitted by Lynn Green