



Dane County

Minutes - Final Unless Amended by Committee

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

Co-Chair Wegleitner called the meeting to order at 5:35 p.m.

Others present: Lynn Green & Lori Bastean

Present 6 - PAT MCPARTLAND, EDWARD MURRAY, DANIELLE WILLIAMS, JESSICA MEDERSON, HEIDI WEGLEITNER, and MICHELE RITT

Absent 2 - KAREN VIETH, and Chair NICOLE WOODWARD

B. Consideration of Minutes

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

Attachments: [2017_1109 HSB Minutes](#)

5-0

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

Ayes: 5 - MCPARTLAND, MURRAY, WILLIAMS, MEDERSON and WEGLEITNER

Absent: 3 - VIETH, WOODWARD and RITT

C. Action Items

D. Presentations

1. DCDHS Budget Decision Making Tool - Lori Bastean

Lori Bastean presented the revisions on the Tool based on the discussion at the last meeting. Krause proposed a different ordering of the items. Members agreed to add a brief description of the proposal at the beginning. There was discussion of when and how the Tool will be used.

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

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

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

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

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

Members decided to devote one more meeting to reviewing the final version of the Tool and work on their presentation for the Health and Human Needs Committee.

E. Reports to Committee

Ritt arrived at 6:20 pm

F. Future Meeting Items and Dates

Members agreed to meet monthly. The February meeting will be on February 15, 2018 at 5:30 pm in the CCB.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

6:55 pm

Minutes respectfully submitted by Lynn Green