



Dane County

Minutes - Final Unless Amended by Committee

Human Services Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, February 26, 2019

5:30 PM

City County Building
210 Martin Luther King Jr Blvd
Madison, WI 53703
Room 321

CCB - Room 321

A. Call To Order

Others present: Lynn Green, Marykay Wills, Lori Bastean, Sarah Valencia

Chair Mederson called the meeting to order at 5:40 pm

Present 4 - PAT MCPARTLAND, EDWARD MURRAY, JESSICA MEDERSON, and HAYLEY YOUNG

Absent 3 - DOROTHY KRAUSE, Chair NICOLE WOODWARD, and MELISSA RATCLIFF

B. Consideration of Minutes

[2018](#) JANUARY 17, 2019 MINUTES
[MIN-472](#)

Attachments: [2019 0117 Minutes](#)

3-0-1

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

Ayes: 3 - MURRAY, MEDERSON and YOUNG

Absent: 3 - KRAUSE, WOODWARD and RATCLIFF

Abstain: 1 - MCPARTLAND

C. Action Items

D. Presentations

1. Overview of the CYF Division Mental Health System – Marykay Wills

Lynn Green gave a summary of the focus and purpose of the presentation on the agenda.

Marykay Wills distributed a handout entitled “Children’s Behavioral Health Services 2019” and presented an overview of the system. Wills answered questions and addressed concerns.

[2018](#)
[PRES-118](#)

CHILDREN'S BEHAVIORAL HEALTH SERVICES 2019

Attachments: [CYF 2019 Children's MH Service Summary](#)

2. Listening Session Format Recommendations – Lori Bastean

Bastean distributed a handout entitled “Conducting Focus Groups” and gave an overview of her recommendations. Bastean answered questions and addressed concerns

[2018](#)
[PRES-122](#)

CONDUCTING FOCUS GROUPS

Attachments: [Human Services Board - Focus Groups](#)

E. Reports to Committee**Future Meeting Items and Dates**

March 20, 2019 - Wisconsin Family Ties presentation

G. Public Comment on Items not on the Agenda**H. Such Other Business as Allowed by Law****I. Adjourn**

7:00 pm

Minutes respectfully submitted by Lynn Green