



# 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?*

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Wednesday, March 20, 2019

5:30 PM

City County Building, Room 321

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#### CCB - Room 321

### A. Call To Order

Others present: Lynn Green, Shawn Tessmann, Hugh Davis

**\*\*Legistar has the wrong Co-Chairs listed. Jessica Mederson and Edward Murray should be listed as Co-Chairs\*\***

Co-chair Murray called the meeting to order at 5:32 pm

**Present** 6 - Chair EDWARD MURRAY, DOROTHY KRAUSE, Chair JESSICA MEDERSON, HAYLEY YOUNG, MELISSA RATCLIFF, and SARA VALENCIA

**Absent** 2 - PAT MCPARTLAND, and NICOLE WOODWARD

### B. Consideration of Minutes

1. [2018 MIN-510](#) February 26, 2019 Minutes

**Attachments:** [2019 0226 Minutes](#)

4-0-2

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

**Ayes:** 4 - MURRAY, KRAUSE, MEDERSON and YOUNG

**Absent:** 2 - MCPARTLAND and WOODWARD

**Abstain:** 2 - RATCLIFF and VALENCIA

### C. Action Items

*Krause left at 5:40 pm*

**Present** 5 - Chair EDWARD MURRAY, Chair JESSICA MEDERSON, HAYLEY YOUNG, MELISSA RATCLIFF, and SARA VALENCIA

**Absent** 3 - PAT MCPARTLAND, DOROTHY KRAUSE, and NICOLE WOODWARD

**D. Presentations**

Lynn Green introduced Shawn Tessmann to the Board.

1. Presentation by Wisconsin Family Ties – Hugh Davis

Hugh Davis distributed a handout regarding Wisconsin Family Ties. Davis gave an overview of the information and answered questions.

[2018  
PRES-131](#)

SECURING A FUTURE FOR WISCONSIN AT-RISK KIDS

**Attachments:** [Securing a Future for Wisconsin's At-Risk Kids](#)

**E. Reports to Committee**

1. Continued Discussion of Consumer Input Plan

Jessica Mederson distributed a handout on Focus Groups – Next Steps. The Board postponed discussion until the next meeting.

[2018  
RPT-568](#)

HSB FOCUS GROUPS - NEXT STEPS 3-20-19

**Attachments:** [HSB Focus Groups - Next Steps 3-20-19](#)

**F. Future Meeting Items and Dates**

Staff agreed to issue a Doodle Poll to establish an April meeting date.

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

Adjourned at 7:07 pm

*Minutes respectfully submitted by Lynn Green.*