



# 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, June 26, 2019

5:30 PM

City County Building  
210 Martin Luther King Jr. Blvd  
Madison, WI 53703  
Room 351

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CCB-Room 351

#### A. Call To Order

**Present** 5 - DOROTHY KRAUSE, Chair JESSICA MEDERSON, HAYLEY YOUNG, MELISSA RATCLIFF, and SARA VALENCIA

**Absent** 2 - Chair EDWARD MURRAY, and NICOLE WOODWARD

#### B. Consideration of Minutes

[2019](#) HSB Minutes May, 29, 2019  
[MIN-108](#)

**Attachments:** [2019 0529 Minutes](#)

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

**Ayes:** 4 - KRAUSE, YOUNG, RATCLIFF and VALENCIA

**Absent:** 3 - MURRAY, WOODWARD and MEDERSON

#### C. Action Items

#### D. Presentations

#### E. Reports to Committee

*Mederson arrived at 5:55 pm*

## 1. Continued Discussion on HSB Focus Group

Mederson reported she has confirmed a location at Madison Christian Community Church. She will work with DCDHS staff on drafting a flier and create a survey for consumers who wish to participate via survey. The first listening session will be on July 15th at 2:30. The second listening session will be on July 30th at 6:30 pm. Board discussed possible future dates in August.

[2019  
RPT-070](#)

### PROPOSED OUTLINE FOR LISTENING GROUP

**Attachments:** [Proposed Outline for First HSB Listening Group - 4-30-19](#)

## 2. Discussion on Potential Recommendations to HHN for 2020 Budget Process

HHN Sup. Young will ask HH&N members about possibly having a joint meeting with HSB in July.

## F. Future Meeting Items and Dates

DCDHS Staff will send out a Doodle poll for July meeting dates.

## G. Public Comment on Items not on the Agenda

DCDHS Director Shawn Tessmann introduced Michele Dickenson to members. Michele is DCDHS new planning and evaluations manager.

## H. Such Other Business as Allowed by Law

## I. Adjourn

A motion was made by KRAUSE, seconded by YOUNG, that this be adjourned at 6:44. The motion carried by the following vote:

**Ayes:** 5 - KRAUSE, MEDERSON, YOUNG, RATCLIFF and VALENCIA

**Absent:** 2 - MURRAY and WOODWARD

*Minutes respectfully submitted by Julie Kozak*