



# Dane County

## Minutes - Draft

### 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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Tuesday, August 6, 2019

5:30 PM

City County Building  
210 Martin Luther King Jr. Blvd.  
Madison, WI 53703  
Room 357

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CCB - Room 357

#### A. Call To Order

Others present:, Michele Dickenson

Chair Mederson called the meeting to order at 5:30 p.m.

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

**Absent** 1 - NICOLE WOODWARD

#### B. Consideration of Minutes

[2019](#) June 26, 2019 Minutes  
[MIN-160](#)

**Attachments:** [2019 0626 Minutes](#)

5-1-1

Sarah Valencia's a name is misspelled in Legistar. Staff will contact the County Board office and ask for the correction to be made in Legistar

These Minutes were approved as amended

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

**Absent:** 1 - WOODWARD

**Abstain:** 1 - MURRAY

#### C. Action Items

#### D. Presentations

# 1. Feedback From Listening Forum's and Future Sessions - Mederson & Valencia

Mederson reported back to members on the listening sessions that were held on July 15th and July 30th. The providers provided feedback regarding the turnout. Members agreed to try two more listening sessions with Rainbow Project in September and work on adding translator information to the flier.

## E. Reports to Committee

## F. Future Meeting Items and Dates

### 1. Scheduling Permanent Future Meeting Dates

Members discussed coming up with regular scheduled meeting dates for the next few HSB meetings. They are as follows:

September 3rd

October - TBD (Holiday interferes with first Tuesday)

November 5th

December 5th

January 7th

Members will work on getting an alternative date for October at the next meeting in September.

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

## H. Such Other Business as Allowed by Law

## I. Adjourn

This was adjourned at 6:20.

Julie Kozak 608 242-6401 WI Relay: 711