



# 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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Tuesday, September 3, 2019

5:30 PM

City County Building  
210 Martin Luther King Jr. Blvd  
Madison, WI 53704  
Room 351

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Room 351

#### A. Call To Order

*The meeting was called to order by Chair Murray at 5:35 p.m.*

**Present** 4 - Chair EDWARD MURRAY, Chair JESSICA MEDERSON, MELISSA RATCLIFF, and SARAH VALENCIA

**Absent** 3 - DOROTHY KRAUSE, NICOLE WOODWARD, and HAYLEY YOUNG

Others: Michele Dickinson

#### B. Consideration of Minutes

[2019](#) AUGUST 6, 2019 MINUTES  
[MIN-196](#)

**Attachments:** [2019 0806 Minutes](#)

A motion was made by VALENCIA, seconded by RATCLIFF, that the Minutes be approved as amended. Mederson amended D.1. to read: Members reported back to the Board on the listening sessions... The motion carried by the following vote:

**Ayes:** 4 - MURRAY, MEDERSON, RATCLIFF and VALENCIA

**Absent:** 3 - KRAUSE, WOODWARD and YOUNG

#### C. Action Items

#### D. Presentations

#### E. Reports to Committee

## 1. Continued Discussions For Listening Groups

*Mederson reported that she hasn't been able to confirm dates with Rainbow Project. Tentative dates are Friday, September 20, 5:30-7:00 p.m. with Spanish speaking moms group and Saturday, October 12, noon-1:30 with grandparents group. Sarah, Ed & possibly Dorothy can attend on September 20. Melissa, Ed & possibly Dorothy can attend on October 12. Rainbow Project is providing food and childcare and asking HSB to provide \$5 gas cards for participants as well as a Spanish translator. Kato's team will send out the invite and get RSVP's. Mederson and Murray will contact Kato to confirm dates. There was discussion about consumers remaining anonymous which may be difficult at the public forum; however, there will be hard copies of the questions available for attendees to complete and leave if they choose to respond that way. Murray moved to amend #6 on the survey monkey to make the name optional, Ratcliff seconded. Motion carried unanimously.*

## F. Future Meeting Items and Dates

*No regular meeting in October  
Next meeting: November 5, 5:30 p.m., CCB*

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

## H. Such Other Business as Allowed by Law

## I. Adjourn

**A motion was made by RATCLIFF, seconded by VALENCIA, that the meeting be adjourned. The motion carried by a voice vote.**

*Recorded by Dawn MacFarlane*