



# 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, November 5, 2019

5:30 PM

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

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CCB - 357

#### A. Call To Order

Others present: Michele Dickinson

**Present** 4 - Supervisor DOROTHY KRAUSE, Chair JESSICA MEDERSON, Chair EDWARD MURRAY, and SARAH VALENCIA

**Excused** 2 - Supervisor MELISSA RATCLIFF, and Supervisor HAYLEY YOUNG

**Absent** 1 - NICOLE WOODWARD

#### B. Consideration of Minutes

1. [2019 MIN-202](#) 2019 0903 Human Services Board Minutes

Attachments: [2019 0903 Minutes](#)

3-0-1

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

**Ayes:** 3 - MEDERSON, MURRAY and VALENCIA

**Excused:** 2 - RATCLIFF and YOUNG

**Absent:** 1 - WOODWARD

**Abstain:** 1 - KRAUSE

#### C. Action Items

None.

#### D. Presentations

None

## **E. Reports to Committee**

### **1. Discussion Regarding Information Gathered From Listening Sessions**

Mederson reported that both listening sessions at Rainbow Project were well attend. Mederson will work on gathering information from both sessions and work on a summary.

### **2. Discussion With Staff of Rainbow Project Regarding Listening Sessions**

Executive Director Sharyl Kato from Rainbow Project gave committee an overview of how listening sessions went from a providers perspective. She thanked members for coming out and encouraged the board to use the information gathered to provide resources outlined at each of the sessions.

### **3. Discussion Regarding Next Steps & Future Listening Sessions With Consumers**

Members discussed possible future discussion groups and the value of hearing consumers needs.

## **F. Future Meeting Items and Dates**

### **1. Schedule December Meeting & Discuss Topics – Michele Dickinson**

Dickinson suggested presenting on the department's strategic planning for the December 12th meeting.

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

## **H. Such Other Business as Allowed by Law**

## **I. Adjourn**

adjourned at 6:32

*Minutes respectfully submitted by Julie Kozak*