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?

Thursday, December 12, 2019 **5:30 PM**

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

CCb - Room 357

A. Call To Order

Others in attendance: Shawn Tessmann, Michele Dickenson

Present 5 - Chair JESSICA MEDERSON, Chair EDWARD MURRAY, Supervisor MELISSA RATCLIFF, SARAH VALENCIA, and Supervisor HAYLEY YOUNG

Excused 1 - Supervisor DOROTHY KRAUSE

Absent 1 - NICOLE WOODWARD

B. Consideration of Minutes

1. November 5, 2019

2019 MIN-362 November 5, 2019 HSB Minutes

Attachments: 2019 1105 Minutes

3-0-1

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

Ayes: 3 - MEDERSON, VALENCIA and YOUNG

Excused: 1 - KRAUSE

Absent: 2 - MURRAY and WOODWARD

Abstain: 1 - RATCLIFF

C. Action Items

Murray arrived at 5:35 PM

D. Presentations

1. Discuss Draft Report to Health and Human Needs Committee Regarding Human Services Advisory Board Listening Sessions

Mederson drafted notes from both listening sessions. Members reviewed summary notes and discussion ensued. HSB discussed presenting the summary to Health and Human Needs committee in January.

2. Dane County Human Services Strategic Planning - Michele Dickinson

Dickinson presented power point presentation on DCDHS Strategic planning for DCDHS 2021-2026 and discussed DCDHS SMART Goals.

2019
PRES-118

Attachments: Strategic Planning for HSB 12-12-19

3. Discuss Relationship between the Human Services Advisory Board and Dane County Human Services

Shawn Tessmann discussed vision for HSB as an advisory board to Health and Human Needs committee in 2020. Members discussed and asked questions regarding future plans and forthcoming April elections.

E. Reports to Committee

F. Future Meeting Items and Dates

2. January Meeting Dates

Committe agreed to meet on January 7, 2020.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

Minutes respectfully submitted by Julie Kozak