



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, February 27, 2020

6:00 PM

CCB 354

CCB 354 - JOINT WITH HUMAN SERVICES BOARD

A. Call To Order

HSB Members Present: Jessica Mederson, Dorothy Krause, Melissa Ratcliff, Sarah Valencia, Hayley Young, Caitlyn Liu

HSB Members Absent: Edward Murray, Nicole Woodward

YGP Absent: Alexandra Steckelis, Ryan Witz

Others present: Astra Iheukumere, Chad Lillethun, Michele Dickinson, Carousel Bayrd, Heidi Wegleitner, Sally Young, Caroline Werner

B. Consideration of Minutes

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

1. Continued Discussion of HSB Focus on Behalf of HHN:

- Continue as two separate boards with better collaboration, i.e., joint meetings
- Initiatives will come up through closer collaboration
- HSB members could be involved in co-facilitating strategic planning community listening sessions on specific topics with staff in June and July - Staff are being trained on March 31 from 9-12 so interested HSB members should contact Michele Dickinson.
- HSB members could be viewed as consultants tapping into their education, personal and professional experience in health and human needs in Dane County. They can provide thoughts and questions that supervisors might not think of.
- HSB will be informed about any future Behavioral and Mental Health Subcommittee meetings.

H. Future Meeting Items and Dates**I. Public Comment on Items not on the Agenda****J. Such Other Business as Allowed by Law****K. Adjourn**

Minutes Respectfully Submitted by Dawn MacFarlane pending Committee Approval.

A recording of this meeting can be viewed here:

<https://media.cityofmadison.com/mediasite/showcase/madison-city-channel/channel/additional-meetings>