



# 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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Thursday, February 27, 2020

6:00 PM

CCB 354

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### CCB 354 - JOINT WITH HEALTH & HUMAN NEEDS

#### A. Call To Order

*Mederson called HSB to order at 6:12 p.m.*

**Present** 6 - Supervisor DOROTHY KRAUSE, Chair JESSICA MEDERSON, Supervisor MELISSA RATCLIFF, SARAH VALENCIA, Supervisor HAYLEY YOUNG, and Supervisor CAITLYN LIU

**Absent** 2 - Chair EDWARD MURRAY, and NICOLE WOODWARD

HHN Members Present: Jamie Kuhn, Hayley Young, Tanya Buckingham, Richard Kilmer, Matt Veldran, Elizabeth Doyle

YGP Absent: Alexandra Steckelis, Ryan Witz

Others Present: Astra Iheukumere, Chad Lillethun, Michele Dickinson

#### B. Consideration of Minutes

#### C. Action Items

#### D. Presentations

#### E. 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.

**F. Future Meeting Items and Dates**

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

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

**I. Adjourn**

A motion was made by KRAUSE, seconded by LIU, that the meeting be adjourned at 7:00 p.m. The motion carried by a voice vote.

*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>*