



# 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, January 7, 2020

5:30 PM

City County Building  
210 Martin Luther King Jr. Blvd  
Madison, WI 53703  
Room 354

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#### CCB - Room 354

#### A. Call To Order

Others present: Michele Dickenson

Murray called the meeting to order at 5:37

**Present** 6 - Chair JESSICA MEDERSON, Chair EDWARD MURRAY, Supervisor MELISSA RATCLIFF, SARAH VALENCIA, NICOLE WOODWARD, and Supervisor HAYLEY YOUNG

**Excused** 1 - Supervisor DOROTHY KRAUSE

#### B. Consideration of Minutes

[2019](#) HSB MINUTES - DECEMBER 12, 2019  
[MIN-397](#)

**Attachments:** [2019 1212 Minutes](#)

5-0

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

**Ayes:** 5 - MURRAY, RATCLIFF, VALENCIA, WOODWARD and YOUNG

**Excused:** 1 - KRAUSE

**Absent:** 1 - MEDERSON

#### C. Action Items

Mederson arrived at 5:43

#### D. Presentations

## **E. Reports to Committee**

### **1. Discuss and Finalize Summary Notes from Listening Sessions**

6-0

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.

Valencia moved to edit summary as discussed and sent over to H&HN.

**Ayes:** 6 - MEDERSON, MURRAY, RATCLIFF, VALENCIA, WOODWARD and YOUNG

**Excused:** 1 - KRAUSE

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

January 30th HSB will would like to meet with HHN to present the HSB summary notes and talk about the future roll of the Board. Members would like Sup. Ratcliff's January 7th memo on the Agenda for the joint meeting as well as the listening session summary.

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

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

## **I. Adjourn**

Adjourned at 6:22 pm

*Minutes respectfully submitted by Julie Kozak*