



# Dane County

## Minutes - Final Unless Amended by Committee

### Human Services Board

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Thursday, February 9, 2017

5:30 PM

CCB 357

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CCB 357

#### A. Call To Order

**Present** 5 - Chair HEIDI WEGLEITNER, PAT MCPARTLAND, DOROTHY KRAUSE,  
MICHELE RITT, and Chair DANIELLE WILLIAMS

**Absent** 3 - Chair EDWARD MURRAY, KAREN VIETH, and NICOLE WOODWARD

Others: Lynn Green, Jean Kuehn

#### A.1. Election of Officers

A motion was made by MCPARTLAND, seconded by WILLIAMS, that this be tabled until later in the meeting to allow time for more members to arrive. The motion carried by the following vote:

**Ayes:** 5 - WEGLEITNER, MCPARTLAND, KRAUSE, RITT and WILLIAMS

**Absent:** 3 - MURRAY, VIETH and WOODWARD

#### B. Consideration of Minutes

1. [2016 MIN-447](#) 2016 1215 Human Services Board Minutes

**Attachments:** [2016 1215 HSB Minutes](#)

A motion was made by WILLIAMS, seconded by RITT, that the Minutes be approved. The motion carried by the following vote:

**Ayes:** 5 - WEGLEITNER, MCPARTLAND, KRAUSE, RITT and WILLIAMS

**Absent:** 3 - MURRAY, VIETH and WOODWARD

#### C. Action Items

#### D. Presentations

#### E. Reports to Committee

1. [2016 DISC-033](#) Baker Tilly Recommendation 9a: Create an Advisory Board of Consumers & POS Agencies

**Attachments:** [Baker Tilly Recommendation 9a](#)

*Jean Kuehn presented an overview of the Baker Tilly study, the work that has been done on the recommendations and the content of Recommendation 9a. Members discussed with Kuehn and Green what would be involved in their becoming the Advisory Board named in this recommendation. It was decided to seek more information and delay final consideration of doing this.*

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

*Next Meeting: March 9, 2017, 5:30 p.m., CCB*

### **1. Discussion of Future Agenda Items**

*Members requested that the POS Leaders be invited to the March meeting to talk about their input into the Baker Tilly Study and Recommendation 9a.*

## **Election of Officers**

**A motion was made by RITT, seconded by WILLIAMS, that Election of Officers be removed from the table and postponed until the next meeting. Any member that has an interest in one of these positions should let Lynn Green know before that meeting. The motion carried by the following vote:**

**Ayes:** 5 - WEGLEITNER, MCPARTLAND, KRAUSE, RITT and WILLIAMS

**Absent:** 3 - MURRAY, VIETH and WOODWARD

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

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

## **I. Adjourn**

*6:35 p.m.*

*Recorded by Lynn Green*