



Dane County

Minutes - Final Unless Amended by Committee

Human Services Board

Thursday, May 18, 2017

5:30 PM

City County Building
210 Martin Luther King Jr. Blvd.
Madison, WI 53703
Room 351

CCB - Room 351

A. Call To Order

Others in attendance: Lynn Green, Jean Kuehn, Katie Mulligan and Mary Anglini

Co-Chair Murray called HSB to order at 5:35

Present 7 - Chair HEIDI WEGLEITNER, Chair EDWARD MURRAY, KAREN VIETH,
DOROTHY KRAUSE, MICHELE RITT, NICOLE WOODWARD, and Chair
DANIELLE WILLIAMS

Excused 1 - PAT MCPARTLAND

B. Consideration of Minutes

[2017](#) MARCH 23, 2017 HSB MINUTES
[MIN-067](#)

Attachments: [2017_0323 HSB Minutes](#)

5-0

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

Ayes: 5 - WEGLEITNER, MURRAY, KRAUSE, WOODWARD and WILLIAMS

Excused: 1 - MCPARTLAND

Absent: 2 - VIETH and RITT

C. Action Items

1. Election of Officers

5-0

A motion was made by WILLIAMS, seconded by MURRAY to elect Wegleitner
and Woodward as Co-Chairs. The motion carried by the following vote:

Ayes: 5 - WEGLEITNER, MURRAY, KRAUSE, WOODWARD and WILLIAMS

Excused: 1 - MCPARTLAND

Absent: 2 - VIETH and RITT

5:45 Karen Vieth arrived

Present 6 - Chair HEIDI WEGLEITNER, Chair EDWARD MURRAY, KAREN VIETH, DOROTHY KRAUSE, NICOLE WOODWARD, and Chair DANIELLE WILLIAMS

Excused 1 - PAT MCPARTLAND

Absent 1 - MICHELE RITT

D. Presentations

E. Reports to Committee

F. Future Meeting Items and Dates

1. Future Work Plan for 2017-2018

Michele Ritt arrived at 6:25

Present 7 - Chair HEIDI WEGLEITNER, Chair EDWARD MURRAY, KAREN VIETH, DOROTHY KRAUSE, MICHELE RITT, NICOLE WOODWARD, and Chair DANIELLE WILLIAMS

Excused 1 - PAT MCPARTLAND

[2017
RPT-120](#)

HUMAN SERVICES BOARD 2017 - 2018 WORK PLAN

Attachments: [HSB 2017 - 2018 Work Plan](#)

[HSB 2017-2018 Work Plan with Wegleitner's Proposed Changes](#)

Wegleitner introduced the background for the Work Plan and gave an overview of the Plan. Several members emphasized the need for the Board to meet regularly if they were going to take on a project of this magnitude. It was also suggested that they meet in a variety of locations. The goal is to have a product that can impact the 2019 budget. Twice a month meetings were agreed to. A Doodle poll was requested to establish a set day and week of each month.

Jean Kuehn and Lynn Green provided input and feedback. Kuehn and Green suggested that an outline for the final report be agreed to at the beginning so that everyone had the same product in mind as information was gathered.

2. Future Meeting Schedule

Members requested that HSB support staff put together a Doodle Poll for members to respond to specific dates that work with their schedules.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

Meeting Adjourned at 6:45

Minutes respectfully submitted by Lynn Green