Dane County

Minutes - Final Unless Amended by Committee

Human Services Board

Thursday, July 6, 2017 | **5:30 PM** | **City County Building, 210 Martin Luther King Jr. Blvd, Madison, WI 53703, Room 357**

CCB - Room 357

A. Call To Order

Others present: Lynn Green, Jean Kuehn, Wesley Sparkman, Jessica Mederson

Meeting was called to oder by Co-Chair Wegleitner at 5:34 pm.

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

Excused 1 - MICHELE RITT

B. Consideration of Minutes

2017 MIN-156 May 15, 2017 Minutes

Attachments: 2017 0518 HSB Minutes

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

Ayes: 6 - WEGLEITNER, MURRAY, VIETH, KRAUSE, WOODWARD and WILLIAMS

Excused: 1 - RITT

Abstain: 1 - MCPARTLAND

C. Action Items

D. Presentations

1. Debriefing of Family Care/IRIS Meeting

DCDHS Director Lynn Green answered member's questions.

E. Reports to Committee

1. 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 topic, shared feedback from the Health and Human Needs Committee and noted the additions of transportation and staffing levels to the Work Plan. Members requested that grant writing capacity also be added.

Sparkman discussed the Department of Human Services equity and inclusions and the City of Madison's equity tool. He offered future assistance of his staff.

Discussion of Work Plan was held.

Wegleitner indicated the Co-Chairs would develop a schedule for future meeting agendas.

F. Future Meeting Items and Dates

HSB will continue to meet the first and third Thursdays of each month at 5:30. Next meeting is scheduled for July 20, 2017 at 5:30. Agenda will consist of an overview of DCDHS CYF Division and continued discussion of Work Plan.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

Meeting adjourned at 7:15.

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Minutes respectfully submitted by Lynn Green.