



# Dane County

## Minutes - Final Unless Amended by Committee

### Human Services Board

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Thursday, July 20, 2017

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 in attendance: Lynn Green, Jean Kuehn

Co-Chair Wegleitner called the meeting to order at 5:40 p.m.

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

**Excused** 2 - PAT MCPARTLAND, and JESSICA MEDERSON

#### B. Consideration of Minutes

[2017](#) JULY 6, 2016 HSB MINUTES  
[MIN-179](#)

Attachments: [2017\\_0706\\_HSB\\_Minutes](#)

5-1 (*Ritt abstained*)

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

**Ayes:** 5 - WEGLEITNER, VIETH, KRAUSE, WOODWARD and WILLIAMS

**Excused:** 2 - MCPARTLAND and MEDERSON

**Absent:** 1 - MURRAY

**Abstain:** 1 - RITT

#### C. Action Items

None

#### D. Presentations

## 1. CYF Division Overview – Lynn Green

*Murray arrived*

Lynn Green gave an overview of the CYF division utilizing a power point. Green presented information on the CYF Division's organization, services, budget, revenue sources, mandates, purchase of service contracts and evaluation. Green provided numerous handouts regarding all these aspects of the CYF Division

[2017  
PRES-064](#)

2017 DCDHS CYF OVERVIEW

**Attachments:** [CYF Presentation - July 20, 2017](#)  
[DCDHS Overview 2017 - June 20, 2017](#)

## E. Reports to Committee

### 1. Continued Discussion of Human Services Board 2017-2018 Work Plan

Jean Kuehn distributed a draft of Decision Making Tool Ideas. Discussion ensued of picking a program and trying to apply it to the tool.

[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](#)

[2017  
RPT-287](#)

DCDHS DRAFT DECISION MAKING TOOL IDEAS

**Attachments:** [DCDHS Budgeting Decision-Making Tool - July 20, 2017](#)

## F. Future Meeting Items and Dates

Committee will meet on August 17, 2017

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

None.

## H. Such Other Business as Allowed by Law

None.

## I. Adjourn

Adjourned at 7:20 p.m.

*Minutes respectfully submitted by Lynn Green*