



Dane County

Minutes - Final Unless Amended by Committee

Human Services Board

Thursday, September 7, 2017

5:30 PM

City County Building
210 MLK Jr. Blvd.
Madison, WI 53703
Room 321

CCB - Room 321

A. Call To Order

Present 8 - Chair HEIDI WEGLEITNER, PAT MCPARTLAND, EDWARD MURRAY, KAREN VIETH, DOROTHY KRAUSE, MICHELE RITT, Chair DANIELLE WILLIAMS, and JESSICA MEDERSON

Excused 1 - NICOLE WOODWARD

Others: Lynn Green, Jean Kuehn, Lori Bastean

Mederson arrived at 5:40 p.m.

Vieth arrived at 5:42 p.m.

B. Consideration of Minutes

1. [2017](#) JULY 20, 2017 MINUTES
[MIN-256](#)

Attachments: [2017 0720 HSB Minutes](#)

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

Ayes: 6 - WEGLEITNER, MCPARTLAND, MURRAY, KRAUSE, RITT and WILLIAMS

Excused: 1 - WOODWARD

Absent: 2 - VIETH and MEDERSON

C. Action Items

D. Presentations

1. DCDHS Budget Decsion Making - Jean Kuehn & Lori Bastean

Wegleitner & Jean Kuehn introduced the topic

1. [2017](#) BUDGET DECISION-MAKING TOOL
[PRES-074](#)

Attachments: [Human Services Board - Budgeting Decision-Making Tool - 8.1.2017](#)

Lori Bastean noted the changes made in the Tool since the last version. Bastean distributed copies and presented the contents. Discussion.

2. [2017](#) BUDGET DECISION-MAKING TOOL - OWI SURCHARGE
[PRES-075](#)

Attachments: [Human Services Board - Budgeting Decision-Making Tool - OWI Surcharge](#)

Bastean distributed copies and presented the contents. Discussion.

3. [2017](#) BUDGET DECISION-MAKING TOOL - SCENARIOS
[PRES-076](#)

Attachments: [Human Services Board - Budgeting Decision-Making Tool - Scenarios](#)

Members applied the draft tool to scenario 1. Members suggested revisions based on this exercise. Members discussed scenario 2 and suggested revisions based on this exercise. Members exchanged ideas on the use of the tool, current practice, goal of their work. It was requested that staff make the suggested revisions.

4. [2017](#) BUDGET DECISION-MAKING TOOL - YOUTH AIDS
[PRES-078](#)

Attachments: [Human Services Board - Budgeting Decision-Making Tool - Youth Aids](#)

E. Reports to Committee

F. Future Meeting Items and Dates

Staff will send a Doodle Poll to set the next meeting date. The agenda will be further discussion of the Budget Decision-Making Tool.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

6:55 p.m.

Recorded by Lynn Green