



Dane County

Minutes - Final Unless Amended by Committee

Human Services Board

Thursday, October 19, 2017

5:30 PM

CCB 354

CCB 354

A. Call To Order

- Present** 7 - Chair HEIDI WEGLEITNER, PAT MCPARTLAND, EDWARD MURRAY, DOROTHY KRAUSE, MICHELE RITT, Chair DANIELLE WILLIAMS, and JESSICA MEDERSON
- Absent** 2 - KAREN VIETH, and NICOLE WOODWARD

Others: Lynn Green, Lori Basteau

Jessica Mederson arrived at 5:48 p.m.

B. Consideration of Minutes

1. [2017](#) 2017_0907 Human Services Board Minutes
[MIN-318](#)

Attachments: [2017_0907 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

Absent: 3 - VIETH, WOODWARD and MEDERSON

C. Action Items

D. Presentations

E. Reports to Committee

1. [2017 RPT-388](#) BUDGET DECISION-MAKING TOOL DISCUSSION

Attachments: [HSB - Budgeting Decision-Making Tool - 8.1.2017](#)
[HSB - Budgeting Decision-Making Policy and Procedures](#)

Wegleitner introduced the topic and distributed copies of Res. 249. Lori Bastean gave an overview of the revisions that were made at the last meeting to the Decision-Making Tool and the draft of Policy and Procedures. Discussion, questions, concerns. Members & Bastean discussed revisions to the Tool & Policy & Procedures based on the discussion.

F. Future Meeting Items and Dates

Staff will do a quorum check for November 2, 9, & 16.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

6:38 p.m.

Recorded by Lynn Green