



# Dane County

## Minutes - Final Unless Amended by Committee

### Human Services Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Tuesday, February 26, 2019

5:30 PM

City County Building  
210 Martin Luther King Jr Blvd  
Madison, WI 53703  
Room 321

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CCB - Room 321

#### A. Call To Order

Others present: Lynn Green, Marykay Wills, Lori Bastean, Sarah Valencia

Chair Mederson called the meeting to order at 5:40 pm

**Present** 4 - PAT MCPARTLAND, EDWARD MURRAY, JESSICA MEDERSON, and HAYLEY YOUNG

**Absent** 3 - DOROTHY KRAUSE, Chair NICOLE WOODWARD, and MELISSA RATCLIFF

#### B. Consideration of Minutes

[2018](#) JANUARY 17, 2019 MINUTES  
[MIN-472](#)

Attachments: [2019 0117 Minutes](#)

3-0-1

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

**Ayes:** 3 - MURRAY, MEDERSON and YOUNG

**Absent:** 3 - KRAUSE, WOODWARD and RATCLIFF

**Abstain:** 1 - MCPARTLAND

#### C. Action Items

#### D. Presentations

**1. Overview of the CYF Division Mental Health System – Marykay Wills**

Lynn Green gave a summary of the focus and purpose of the presentation on the agenda.

Marykay Wills distributed a handout entitled “Children’s Behavioral Health Services 2019” and presented an overview of the system. Wills answered questions and addressed concerns.

[2018](#)  
[PRES-118](#)

CHILDREN'S BEHAVIORAL HEALTH SERVICES 2019

**Attachments:** [CYF 2019 Children's MH Service Summary](#)

**2. Listening Session Format Recommendations – Lori Bastean**

Bastean distributed a handout entitled “Conducting Focus Groups” and gave an overview of her recommendations. Bastean answered questions and addressed concerns

[2018](#)  
[PRES-122](#)

CONDUCTING FOCUS GROUPS

**Attachments:** [Human Services Board - Focus Groups](#)

**E. Reports to Committee****Future Meeting Items and Dates**

March 20, 2019 - Wisconsin Family Ties presentation

**G. Public Comment on Items not on the Agenda****H. Such Other Business as Allowed by Law****I. Adjourn**

7:00 pm

*Minutes respectfully submitted by Lynn Green*