



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?

Wednesday, March 20, 2019

5:30 PM

City County Building, Room 321

CCB - Room 321

A. Call To Order

Others present: Lynn Green, Shawn Tessmann, Hugh Davis

****Legistar has the wrong Co-Chairs listed. Jessica Mederson and Edward Murray should be listed as Co-Chairs****

Co-chair Murray called the meeting to order at 5:32 pm

Present 6 - Chair EDWARD MURRAY, DOROTHY KRAUSE, Chair JESSICA MEDERSON, HAYLEY YOUNG, MELISSA RATCLIFF, and SARA VALENCIA

Absent 2 - PAT MCPARTLAND, and NICOLE WOODWARD

B. Consideration of Minutes

1. [2018](#) February 26, 2019 Minutes
[MIN-510](#)

Attachments: [2019 0226 Minutes](#)

4-0-2

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

Ayes: 4 - MURRAY, KRAUSE, MEDERSON and YOUNG

Absent: 2 - MCPARTLAND and WOODWARD

Abstain: 2 - RATCLIFF and VALENCIA

C. Action Items

Krause left at 5:40 pm

Present 5 - Chair EDWARD MURRAY, Chair JESSICA MEDERSON, HAYLEY YOUNG, MELISSA RATCLIFF, and SARA VALENCIA

Absent 3 - PAT MCPARTLAND, DOROTHY KRAUSE, and NICOLE WOODWARD

D. Presentations

Lynn Green introduced Shawn Tessmann to the Board.

1. Presentation by Wisconsin Family Ties – Hugh Davis

Hugh Davis distributed a handout regarding Wisconsin Family Ties. Davis gave an overview of the information and answered questions.

[2018
PRES-131](#)

SECURING A FUTURE FOR WISCONSIN AT-RISK KIDS

Attachments: [Securing a Future for Wisconsin's At-Risk Kids](#)

E. Reports to Committee

1. Continued Discussion of Consumer Input Plan

Jessica Mederson distributed a handout on Focus Groups – Next Steps. The Board postponed discussion until the next meeting.

[2018
RPT-568](#)

HSB FOCUS GROUPS - NEXT STEPS 3-20-19

Attachments: [HSB Focus Groups - Next Steps 3-20-19](#)

F. Future Meeting Items and Dates

Staff agreed to issue a Doodle Poll to establish an April meeting date.

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

Adjourned at 7:07 pm

Minutes respectfully submitted by Lynn Green.