



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?

Tuesday, April 30, 2019

5:30 PM

City County Building
210 Martin Luther King Jr. Blvd.
Madison, WI 53704
Room 351

CCB - Room 351

A. Call To Order

Others in attendance: Shawn Tessmann

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

Absent 1 - NICOLE WOODWARD

B. Consideration of Minutes

1. [2019](#) March 20, 2019 HSB Minutes
[MIN-010](#)

Attachments: [2019 0320 Minutes](#)

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

Ayes: 5 - MURRAY, KRAUSE, MEDERSON, YOUNG and RATCLIFF

Absent: 2 - WOODWARD and VALENCIA

C. Action Items

D. Presentations

E. Reports to Committee

Valencia arrived at 5:45

1. Continued Discussion on HSB Focus Groups

Chair Mederson passed a handout to members, "Proposed Outline for First HSB Listening Group" Members discussed forming work groups and possible vendors they could coordinate with.

[2019](#)
[RPT-070](#)

PROPOSED OUTLINE FOR LISTENING GROUP

Attachments: [Proposed Outline for First HSB Listening Group - 4-30-19](#)

F. Future Meeting Items and Dates

Staff will send out a Doodle Poll for next HSB meeting for May.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

Meeting adjourned at 6:36.

Minutes respectfully submitted by Julie Kozak