



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, May 29, 2019

5:30 PM

City County Building
210 Martin Luther King Jr. Blvd
Madison, WI 53703
Room 357

CCB - 357

A. Call To Order

Mederson called meeting to order at 5:33 p.m.

Others in attendance: Shawn Tessmann

Present 5 - DOROTHY KRAUSE, Chair JESSICA MEDERSON, HAYLEY YOUNG, MELISSA RATCLIFF, and SARA VALENCIA

Absent 2 - Chair EDWARD MURRAY, and NICOLE WOODWARD

B. Consideration of Minutes

[2019](#) HSB Minutes from April 30, 2019
[MIN-053](#)

Attachments: [2019 0430 Minutes](#)

4-0

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

Ayes: 4 - KRAUSE, MEDERSON, YOUNG and RATCLIFF

Absent: 3 - MURRAY, WOODWARD and VALENCIA

C. Action Items

D. Presentations

E. Reports to Committee

Valencia arrived at 5:45

1. Continued Discussion on HSB Focus Groups

Mederson updated members on the status of the group project. Members discussed budget concerns, locations, providing interpreters and possible challenges. Members will continue to follow up with agencies and the County Board office and provide an update at the next meeting.

[2019
RPT-070](#)

PROPOSED OUTLINE FOR LISTENING GROUP

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

2. Discussion on Potential Recommendations to HHN for 2020 Budget Process

Members discussed HSB's role in relation to HHN and DCDHS 2020 budget. Members expressed an interest in having a joint meeting with HHN in August to present the results of the focus group.

F. Future Meeting Items and Dates

DCDHS staff will send out a Doodle poll for June.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

Meeting adjourned at 6:40.

Minutes respectfully submitted by Julie Kozak