



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, June 26, 2019

5:30 PM

City County Building
210 Martin Luther King Jr. Blvd
Madison, WI 53703
Room 351

CCB-Room 351

A. Call To Order

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 May, 29, 2019
[MIN-108](#)

Attachments: [2019 0529 Minutes](#)

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

Ayes: 4 - KRAUSE, YOUNG, RATCLIFF and VALENCIA

Absent: 3 - MURRAY, WOODWARD and MEDERSON

C. Action Items

D. Presentations

E. Reports to Committee

Mederson arrived at 5:55 pm

1. Continued Discussion on HSB Focus Group

Mederson reported she has confirmed a location at Madison Christian Community Church. She will work with DCDHS staff on drafting a flier and create a survey for consumers who wish to participate via survey. The first listening session will be on July 15th at 2:30. The second listening session will be on July 30th at 6:30 pm. Board discussed possible future dates in August.

[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

HHN Sup. Young will ask HH&N members about possibly having a joint meeting with HSB in July.

F. Future Meeting Items and Dates

DCDHS Staff will send out a Doodle poll for July meeting dates.

G. Public Comment on Items not on the Agenda

DCDHS Director Shawn Tessmann introduced Michele Dickenson to members. Michele is DCDHS new planning and evaluations manager.

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by KRAUSE, seconded by YOUNG, that this be adjourned at 6:44. The motion carried by the following vote:

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

Absent: 2 - MURRAY and WOODWARD

Minutes respectfully submitted by Julie Kozak