



# 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, November 5, 2019

5:30 PM

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

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CCB - 357

#### A. Call To Order

Others present: Michele Dickinson

**Present** 4 - Supervisor DOROTHY KRAUSE, Chair JESSICA MEDERSON, Chair EDWARD MURRAY, and SARAH VALENCIA

**Excused** 2 - Supervisor MELISSA RATCLIFF, and Supervisor HAYLEY YOUNG

**Absent** 1 - NICOLE WOODWARD

#### B. Consideration of Minutes

1. [2019 MIN-202](#) 2019 0903 Human Services Board Minutes

Attachments: [2019 0903 Minutes](#)

3-0-1

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

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

**Excused:** 2 - RATCLIFF and YOUNG

**Absent:** 1 - WOODWARD

**Abstain:** 1 - KRAUSE

#### C. Action Items

None.

#### D. Presentations

None

**E. Reports to Committee**

## 1. Discussion Regarding Information Gathered From Listening Sessions

Mederson reported that both listening sessions at Rainbow Project were well attend. Mederson will work on gathering information from both sessions and work on a summary.

## 2. Discussion With Staff of Rainbow Project Regarding Listening Sessions

Executive Director Sharyl Kato from Rainbow Project gave committee an overview of how listening sessions went from a providers perspective. She thanked members for coming out and encouraged the board to use the information gathered to provide resources outlined at each of the sessions.

## 3. Discussion Regarding Next Steps &amp; Future Listening Sessions With Consumers

Members discussed possible future discussion groups and the value of hearing consumers needs.

**F. Future Meeting Items and Dates**

## 1. Schedule December Meeting &amp; Discuss Topics – Michele Dickinson

Dickinson suggested presenting on the department's strategic planning for the December 12th meeting.

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

adjourned at 6:32

*Minutes respectfully submitted by Julie Kozak*