



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, September 22, 2022

5:00 PM This is a Hybrid Meeting: Attend in person at City-County Building, Room 354, 210 Martin Luther King, Jr. Blvd; Attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The September 22, 2022 Executive Committee meeting will be a hybrid meeting. Members of the public can attend either in person or virtually via Zoom.

The public can attend in person at City-County Building, Room 354, 210 Martin Luther King, Jr. Blvd.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following registration link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_BtyfQ9UwQmegvrOPmQX5Jw

This link will be active until the end of the meeting.

To join the meeting by telephone, dial in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-833-788-0099

When prompted, enter the following webinar ID: 999 0780 7888

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON ATTENDEE: Any member of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using the paper registration forms provided in the meeting room. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In-person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL ATTENDEE: Any member of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone).

****Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting****

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone. You will then either be unmuted or promoted to a panelist when the agenda item comes up and provided time to speak to the body .

If you want to submit a written comment for this meeting, or send handouts for committee members in advance, please email them to: MacKinnon@countyofdane.com with subject "Executive Committee meeting comment/handout".

A. Call To Order

The meeting was called to order at 5:05 p.m. Supervisors Doolan, Gray, and Veldran attended virtually. Also present: Wes Sparkman, Theola Carter (virtually), Lisa MacKinnon.

Present: 5 - PATRICK MILES, MICHELE DOOLAN, ANTHONY GRAY, LARRY PALM and MATT VELDRAN

Excused: 2 - ANDREW SCHAUER and SARAH SMITH

B. Consideration of Minutes

[2022
MIN-295](#)

MINUTES OF THE 9-8-22 EXECUTIVE COMMITTEE MEETING

Attachments: [2022 MIN-295](#)

[REGISTRATION REPORT--Exec Comm 9-8-22 meeting](#)

There were no registrants to speak or otherwise comment at this meeting.

A motion was made by PALM, seconded by VELDRAN, that the minutes be approved. The motion carried by a voice vote.

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

NONE

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

QUARTERLY REPORT FROM THE TAMARA D. GRIGSBY OFFICE FOR EQUITY AND INCLUSION (OEI)

Wesley Sparkman, Director of the Tamara D. Grigsby Office for Equity and Inclusion, reported on OEI's quarterly activities. See attached report presentation.

Chair Miles indicated an interest in OEI serving as the clearinghouse of resources on language access for departments rather than having departments go through the exercise each time of determining what is available and how to access it. Sparkman indicated that was a reasonable expectation and that the upcoming language access needs survey going out to all departments would help OEI target its resources to the language access needs of departments.

Sup. Veldran had a question re: OEI's work not being "complaint-driven." Sparkman indicated the mission of the office is to get out ahead of complaints and to put in place systems and training to avoid complaints when possible.

Sup. Doolan asked about language access support for HR during all stages of the employment process.

[2022 RPT-392](#)

OEI UPDATE TO EXECUTIVE COMMITTEE 9-22-22

Attachments: [2022 RPT-392](#)

H. Future Meeting Items and Dates

The October budget meetings for Executive Committee will be:

October 6, 2022 at 4:30 p.m. in CCB room 321.

October 13, 2022 at 5:30 p.m., in CCB room 321

Chair Miles indicated that the County Board Office is working with IM to streamline the remote meeting registration process.

CONFIRMATION OF DATES AND TIMES FOR THE EXECUTIVE COMMITTEE'S
OCTOBER BUDGET MEETINGS

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

The meeting adjourned at 5:45 p.m.

A motion was made by PALM, seconded by GRAY, that the meeting be adjourned. The motion carried by a voice vote.

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office (608) 266-5758 TTY RELAY 711