



Dane County

Minutes - Final Unless Amended by Committee Executive Committee

Thursday, July 14, 2016

5:30 PM

City-County Building room 357

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A. Call To Order

Supervisors Bollig and Jones were present after agenda Item C. Also present: Sup. Gillis, Colleen Clark-Bernhardt, and Lisa MacKinnon.

Present: 7 - CAROUSEL BAYRD, SHARON CORRIGAN, SHELIA STUBBS, JERRY BOLLIG, NIKOLE JONES, ROBIN SCHMIDT and HAYLEY YOUNG

B. Consideration of Minutes

1. [2016 MIN-146](#) MINUTES OF THE 5/19/16 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [ExecComm Minutes 5-19-16](#)

A motion was made by STUBBS, seconded by SCHMIDT, that the minutes be approved. The motion carried by a voice vote (5-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-116](#) Crisis in Caregiving Support of Nursing Assistants and Caregivers

Sponsors: GILLIS, CLAUSIUS, de FELICE, DOWNING, DYE, ERICKSON, HENDRICK, JONES, KILMER, KRAUSE, MILES, NELSON, O'LOUGHLIN, PERTL, RITT, SALOV, VELDRAN, WEGLEITNER, WILLIAMS and ZWEIFEL

Attachments: [2016 RES-116](#)

Supervisor Gillis answered committee member questions regarding Resolution 116.

Resolution 116 was amended as follows: In Line 32 strike "other not yet union" and replace it with "all other" preceding the word caregivers.

A motion was made by SCHMIDT, seconded by STUBBS, that Resolution 116 be amended as follows: In Line 32 strike "other not yet union" and replace it with "all other" preceding the word "caregivers". The motion carried by a voice vote (7-0).

A motion was made by SCHMIDT, seconded by YOUNG, that Resolution 116 be recommended for approval as amended. The motion carried by a voice vote (7-0).

2. [2016 RES-123](#) AMENDING THE 2016 OPERATING AND CAPITAL BUDGETS FOR THE CLERK OF COURTS TO IMPLEMENT A PRETRIAL SAFETY ASSESSMENT PILOT

Sponsors: RUSK, KRAUSE, McCARVILLE and WILLETT

Attachments: [2016 RES-123](#)
[2016 RES-123 FISCAL NOTE](#)

Colleen Clark-Bernhardt spoke about the background leading up to the Pretrial Safety Assessment program and answered committee member questions.

The resolution was amended as follows: "Delete lines 34-37 of the resolution." The amendment was made because a dollar amount was not available for those lines and by removing it the resolution may go forward. A separate resolution addressing the funding needed for computer equipment referenced in lines 34-37 will need to be introduced and acted on at the August meetings of the Executive Committee and County Board.

A motion was made by SCHMIDT, seconded by BAYRD, that Resolution 123 Requiring 2/3rds Vote be amended as follows: "Delete lines 34-37 of the resolutuion." The motion carried by a voice vote (7-0).

A motion was made by BAYRD, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by a voice vote.

E. Items Requiring Committee Action

1. CREATION OF SUBCOMMITTEE FOR PURCHASE OF SERVICES FOR CONTRACTING EQUITY REVIEW OF DANE COUNTY

A motion was made by CORRIGAN, seconded by STUBBS, that the Executive Committee create a subcommittee, with members appointed by the County Board Chair, to interview the high-scoring proposer(s) for the review of equity in Dane County government contracting practices and processes. The subcommittee shall report back to the Executive Committee with a recommendation for the Executive Committee's consideration regarding purchase of services for this review. The motion carried by a voice vote (7-0).

2. CREATION OF SUBCOMMITTEE FOR REVIEW OF COUNTY BOARDS AND COMMISSIONS

A motion was made by CORRIGAN, seconded by SCHMIDT, that the Executive Committee create a subcommittee, with members appointed by the County Board Chair, to review the number, purpose, and activities of current Dane County boards and commissions. The subcommittee shall report back to the Executive Committee with a recommendation for the Executive Committee's consideration regarding current county boards and commissions. The motion carried by a voice vote (7-0).

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next meeting of the committee is scheduled for August 18, 2016 prior to the County Board meeting.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

A motion was made by SCHMIDT, seconded by YOUNG, that the meeting be adjourned. The motion carried by a voice vote (7-0). Meeting adjourned at 6:00 p.m.

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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.

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