



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, June 7, 2018

5:00 PM

City-County Building room 357

City-County Building room 357 -- NOTE EARLIER START TIME

A. Call To Order

The meeting was called to order at 5:00 P.M. Also present: Wesley Sparkman, Theola Carter, L. MacKinnon.

Present: 5 - CAROUSEL BAYRD, SHARON CORRIGAN, JERRY BOLLIG, HAYLEY YOUNG and DANIELLE WILLIAMS

Excused: 2 - JENNI DYE and NIKOLE JONES

B. Election of Officers

It was determined by the Committee that no election of officers was necessary as the County Board Rules indicate that the Chair of the County Board shall be the Chair of the Committee and the Vice Chair of the County Board shall be the Vice Chair of the Committee.

C. Consideration of Minutes

NONE--The 5/17/18 and 6/7/18 minutes will be taken up at the 6/21/18 meeting.

D. Fund Transfers

NONE

E. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-003](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPOSITION OF COMMITTEE MEMBERSHIP

Sponsors: CORRIGAN

Attachments: [2018 OA-003](#)

A motion was made by BOLLIG, seconded by WILLIAMS, that the ordinance be recommended for approval. The motion carried by a voice vote (5-0).

2. [2018 RES-058](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2018 RES-058](#)

A motion was made by WILLIAMS, seconded by YOUNG, that the resolution be recommended for approval. The motion carried by a voice vote (5-0).

F. Items Requiring Committee Action

NONE

G. Presentations

NONE

H. Reports to Committee

Report from the Tamara D. Grigsby Office for Equity and Inclusion (OEI)

Wesley Sparkman, Director, and Theola Carter, Manager of Policy and Program Improvements, for the Tamara D. Grigsby Office for Equity and Inclusion, gave a report on the progress and initiatives of the OEI.

Committee members asked questions and made the following requests of OEI for its next quarterly update to the Executive Committee in September:

1) *They would like OEI to report on each of the recommendations in the 2015 Equity Analysis of Dane County Government and to indicate:*

- A) *which recommendations have been implemented and how,*
- B) *which recommendations are in the process of implementation, and*
- C) *which recommendations have yet to be acted on and the plan for next steps.*

2) *Get CSI/GARE to help OEI do an update of the internal survey conducted in 2015 as a part of the Equity Analysis in order to get a comparison and measurement of how things may have changed internally since the initial evaluation and survey results were collected. CSI has said they could do an updated survey free of charge to the county. A deeper analysis of results would have some cost attached to it.*

3) *Committee members would like a list from OEI of "what to listen for" when standing committees hear their departments' equity reports during budget season. Would like some guidance from OEI on how to gauge and assess the departments' equity reports/status updates.*

I. Future Meeting Items and Dates

The next meeting of this committee will be held on June 21, 2018 at 5:00 P.M. in CCB room 357.

J. Public Comment on Items not on the Agenda

NONE

K. Such Other Business as Allowed by Law

NONE

L. Adjourn

The meeting adjourned at 5:30 P.M.

A motion was made by WILLIAMS, seconded by YOUNG, that the meeting be adjourned. The motion carried by a voice vote (5-0).

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

Minutes submitted by L. MacKinnon subject to approval by the Executive Committee.