



# Dane County

## Meeting Agenda - Final

### Personnel & Finance Committee

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Monday, April 27, 2015

6:00 PM

City-County Building Room 351

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City-County Building Room 351

#### A. Call To Order

#### B. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-556](#) INVESTIGATING SOLUTIONS TO RACIAL DISPARITIES AND MENTAL HEALTH CHALLENGES IN THE DANE COUNTY JAIL AND THROUGHOUT DANE COUNTY'S CRIMINAL JUSTICE SYSTEM

**Sponsors:**

STUBBS, BAYRD, PAN, RUSK, CORRIGAN, BOLLIG, CLAUDIUS, DOWNING, DYE, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, RITT, SALOV, SCHAUER, SCHMIDT, SOLBERG and VELDRAN

**Attachments:**

[2014 RES-556.pdf](#)  
[2014 RES-556 Fiscal Note.pdf](#)  
[2014 RES-556 SUB 1.pdf](#)  
[2014 RES 556 SUB1 as amended by HHN 3-17-15.pdf](#)  
[2014 RES 556 SUB1 as amended by PP&J 3-17-15](#)  
[2014 Res-556 Hendrick Proposed Amendment to Sub 1 Res. 556 as amended |](#)  
[2014 RES-556 CONTRACT 11333D](#)  
[2014 RES-556 SUB \(PROPOSED-PERTL\)](#)

**Legislative History**

2/20/15	County Board	referred to the Health & Human Needs Committee
2/20/15	County Board	referred to the Personnel & Finance Committee

2/20/15	County Board	referred to the Public Protection & Judiciary Committee
2/20/15	County Board	referred to the Criminal Justice Council
2/24/15	Public Protection & Judiciary Committee	not acted on
2/25/15 Passed	Equal Opportunity Commission	recommended for approval
3/17/15 Passed	Health & Human Needs Committee	recommended approval of Sub. 1 as amended
3/17/15 Passed	Public Protection & Judiciary Committee	amended
3/17/15	Public Protection & Judiciary Committee	removed from the table
3/17/15 Passed	Public Protection & Judiciary Committee	recommended approval of Sub. 1 as amended

**C. Future Meeting Items and Dates****D. Public Comment on Items not on the Agenda****E. Such Other Business as Allowed by Law****F. Adjourn**

*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.*

*Dane County Controller's Office at (608) 266-4110 or krohn@countyofdane.com*