



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Monday, April 27, 2015

6:00 PM

City-County Building Room 351

City-County Building Room 351

A. Call To Order

Chair Pertl called the meeting to order at 6:10 PM

YGP Present: Tiger and Simonsen

Staff Present: Chuck Hicklin, Travis Myren, Sheriff Mahoney, Richelle Anhalt, Jeff Hook.

Supervisor Corrigan was present. Supervisor Ruk was present.

Registrants:

Ann Fleisch, Madison
Heidi Wegleitner, Madison
Brad Schlough, Madison representing Journey Mental Health
Linda Ketcham, Madison, representing Madison Area Urban Ministry
Ann Pooler, Madison, representing MOSES Jail Task Force
Nino Rodriguez, Madison
Joan Liegel, Madison
Jeanie Verschax, Monona
Barbara Reed, Madison
Matthew Braunginn, Madison
Carl Sack, Madison
Shaneece Taylor, Madison
Elizabeth Bruno, Madison
Cynthia Lin, Madison
Alix Shalbazz, Madison
Erika Back, Madison
Marge Faulk, Madison
Claire Tran, Madison
Mary Jo Walters, Madison
Niko Magallon, Madison
Mark Hoover, Middleton
Paul Saeman, Madison
M Adams, Madison
Ciara Hart
Karma Chavez, Madison
Ryan Wherley, Madison
Lisa Munru, Madison
Morris Waxler, Madison
Beverly Buhr, Madison
Z! Haukeness, Madison
Camy Matthau, Brooklyn
Lew Blank, Middleton
Thomas Elert, Madison
Susan Roberts, Madison
Nell Schaefer, Madison
Brian Wiley, Madison
Theodros Shibabaw, Madison
Rachel Holloway, Madison
Paxton Yang, Madison
Kalia Vang, Madison
Selena, Madison

Mai Thao Y, Madison
 Kay Latter, Madison
 Peyton Yang
 Zon Moua, Madison
 Pahoua Lee, Madison
 Cynthia Yang
 Sarah Hinldey, Madison
 Dar-Nasia Lewis, Madison
 Kalena Vang
 Nell Schaefer, Madison
 Sarah Hulbert
 Jesse Bell Bern
 Kay Galuska
 Allison Bell Bern
 Sasha Wijeyeratre, Madison

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

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 by PP&J.pdf](#)
[2014 RES-556 CONTRACT 11333D](#)
[2014 RES-556 SUB \(PROPOSED-PERTL\)](#)

Motion by Pertl, second by Gillis to recommend for approval of Sub. 2.

A motion was made by STUBBS, seconded by HENDRICK, that this Resolution be postponed to the next Personnel & Finance Committee meeting. The motion carried by the following vote (6-1):

Ayes: 6 - Vice Chair O'LOUGHLIN, Supervisor ERICKSON, Supervisor HENDRICK, Chair PERTL, Secretary SOLBERG and Supervisor STUBBS

Noes: 1 - Supervisor GILLIS

C. Future Meeting Items and Dates

None

D. Public Comment on Items not on the Agenda

None

E. Such Other Business as Allowed by Law

None

F. Adjourn

A motion was made by Supervisor GEORGE GILLIS, seconded by Vice Chair DENNIS O'LOUGHLIN, to adjourn at 9:00 PM. The motion carried unanimously.