



# Dane County

## Meeting Agenda - Final

### Executive Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, January 17, 2019

5:30 PM

City-County Building room 354

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City-County Building room 354

#### A. Call To Order

#### B. Consideration of Minutes

1. [2018 MIN-418](#) MINUTES OF THE 12-20-18 EXECUTIVE COMMITTEE MEETING

**Attachments:** [MINUTES OF THE 12-20-18 EXECUTIVE COMMITTEE MEETING](#)

#### C. Fund Transfers

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

1. [2018 OA-010](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEMBERS OF THE HUMAN SERVICES BOARD

**Attachments:** [2018 OA-010](#)

**Legislative History**

7/13/18 County Board referred to the Human Services Board

This Ordinance was referred to the Human Services Board

7/13/18 County Board referred to the Health & Human Needs Committee

This Ordinance was referred to the Health & Human Needs Committee

7/13/18 County Board referred to the Executive Committee

This Ordinance was referred to the Executive Committee

7/19/18 Health & Human Needs Committee recommended for approval  
A motion was made by KILMER, seconded by YOUNG, that this Ordinance be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

10/4/18 Executive Committee recommended for approval  
A motion was made by BAYRD, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

10/18/18 Human Services Board recommended for approval as amended  
A motion was made by WOODWARD, seconded by MURRAY, that the Ordinance be recommended for approval as amended. The motion carried by a voice vote.

Amendment:  
Motion to remove from Ordinance 15/15 (1) the language "seven (7) to, so that the language would read "(1) the human services board shall consist of nine (9) members." Motion to amend and approve. Passed

12/20/18 County Board re-referred to the Executive Committee  
A motion was made by DYE, seconded by WEGLEITNER, that the Ordinance be re-referred to the Executive Committee. The motion carried by a voice vote. Passed

## E. Items Requiring Committee Action

## F. Presentations

1. [2018 PRES-058](#) ENGAGE DANE

**Attachments:** [Engage Dane Presentation](#)

## G. Reports to Committee

## H. Future Meeting Items and Dates

## I. Public Comment on Items not on the Agenda

## J. Such Other Business as Allowed by Law

## K. 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.*

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