



Dane County

Meeting Agenda - Final

Executive Committee

Thursday, September 3, 2015

5:15 PM

City-County Bldg room 201

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A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-275](#) MINUTES OF THE 8/13/15 EXECUTIVE COMMITTEE MEETING

Sponsors: Executive Committee

Attachments: [ExecCommMinutes 8-13-15](#)

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-361](#) STUDY AND DESIGN OF A CRISIS INTERVENTION TEAM PROGRAM
DCDHS - ACS DIVISION

Sponsors: WEGLEITNER, DOWNING, DYE, LEVIN, NELSON, PERTL, RITT, SALOV,
VELDRAN, WUEST and ZWEIFEL

Attachments: [2014 RES-361.pdf](#)
[2014 RES-361 as amended by HHN.pdf](#)

Legislative History

10/24/14 County Board referred to the Health
& Human Needs
Committee

This Resolution was referred to the Health & Human Needs Committee

10/24/14 County Board referred to the Public
Protection & Judiciary
Committee

This Resolution was referred to the Public Protection & Judiciary Committee

10/24/14 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

11/25/14 Public Protection & Judiciary Committee recommended for approval
Willett moves to delete line 60 and 61; seconded by Bayrd. Motion changed to only remove word redirect. The motion carried 5-0; YGP 1-0
A motion was made by SCHAUER, seconded by PAN, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 5-0; YGP 1-0 Passed

6/16/15 Health & Human Needs Committee postponed to the Health & Human Needs Committee
A motion was made by LEVIN, seconded by ZWEIFEL, that this Resolution be postponed to the next meeting of Health & Human Needs Committee. The motion carried by the following vote: 6-0 Passed

7/7/15 Health & Human Needs Committee recommended for approval
A motion was made by DYE, seconded by LEVIN, that this Resolution be recommended for approval. No Vote.

7/7/15 Health & Human Needs Committee amended
A motion was made by WEGLEITNER, seconded by DYE, that this Resolution be amended. Amended version of Res 361 was distributed. The motion carried by the following vote: 5-0 YGP 1-0 Passed

7/7/15 Health & Human Needs Committee amended
A motion was made by LEVIN, seconded by VELDRAN, that this Resolution be amended to remove "shall" from line 53. The motion carried by the following vote: 4-1 YGP 1-0 Passed

7/7/15 Health & Human Needs Committee amended
A motion was made by FERRELL, seconded by LEVIN, that this Resolution be amended to change "Further" to "Finally" in Line 63. The motion carried by the following vote: 5-0 YGP 1-0 Passed

7/7/15 Health & Human Needs Committee recommended for approval as amended
A motion was made by DYE, seconded by LEVIN, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 5-0 YGP 1-0 Passed

2. [2015 RES-109](#) AUTHORIZING ACCEPTANCE OF GRANT FOR DANE ARTS DAMA TRAINING PROGRAM

Sponsors: CLAUSIUS, DOWNING and ZWEIFEL

Attachments: [2015 RES-109](#)

[2015 RES-109 Fiscal Note](#)

Legislative History

6/19/15 County Board referred to the Cultural Affairs Commission
This Resolution was referred to the Cultural Affairs Commission

6/19/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

8/17/15 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

3. [2015 RES-199](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2015 RES 199](#)

Legislative History

8/14/15 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee

4. [2015 RES-195](#) AUTHORIZING TRANSFER OF FUNDS FOR DANE ARTS DABL (DANE ARTS BUY LOCAL) PROJECT

Sponsors: CLAUSIUS, DOWNING and ZWEIFEL

Attachments: [2015 RES-195](#)

[2015 RES-195 FISCAL NOTE.pdf](#)

Legislative History

8/14/15 County Board referred to the Executive Committee
This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

8/14/15 County Board referred to the
Personnel & Finance
Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

E. Items Requiring Committee Action

F. Presentations

1. [2015
PRES-049](#) PRESENTATION OF THE REPORT AND RECOMMENDATIONS ON THE RACIAL EQUITY ANALYSIS OF DANE COUNTY GOVERNMENT BY CENTER FOR SOCIAL INCLUSION AND THE GOVERNMENT ALLIANCE ON RACE AND EQUITY

Sponsors: Executive Committee

Attachments: [Dane County Racial Equity Analysis - FINAL](#)
[CSI - Dane County Wisconsin - ADDENDUM](#)

NOTE: THE FULL REPORT WILL BE AVAILABLE UNDER THIS AGENDA ITEM ON 8/31/15.

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

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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.

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