



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, June 26, 2018

5:15 PM

Room 357 of the City-County Building
210 Martin Luther King Jr. Blvd.

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*****PLEASE NOTE*****

**Special Presentation from Pima County Guests (Tucson, Arizona) Reviewing Jail
Reduction Strategies and Alternatives in Behavioral Health**

A. Call To Order

Meeting called to order at 5:15 p.m.

YGP member present: Lauren Dahler and Caden Delabarre

Others present: G. Brockmeyer, T. Campbell, Colleen Clark-Bernhardt, J. Dejung, L. Green, D. Mahoney, J. Tetzlaff, and C. Pabellon.

Present: 5 - Chair PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN
McCARVILLE and KELLY DANNER

Absent: 2 - GEORGE GILLIS and JULIE SCHWELLENBACH

B. Consideration of Minutes

1. [2018](#) PP&J MINUTES OF JUNE 14, 2018

[MIN-104](#)

Attachments: [2018 MIN-104 06-14-18](#)

A motion was made by McCARVILLE, seconded by DANNER, that this Minutes be approved. The motion carried by the following vote: 5-0

Ayes: 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and DANNER

Absent: 2 - GILLIS and SCHWELLENBACH

C. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-094](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE VILLAGE OF DANE

Sponsors: RUSK, DANNER, KRAUSE, McCARVILLE and SCHWELLENBACH

Attachments: [2018 RES-094](#)
[2018 RES-094 Fiscal Note](#)
[2018 RES-094 CONTRACT #13411](#)

Mahoney and Tetzlaff presented. A motion was made by McCARVILLE, seconded by DANNER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 2-0

Ayes: 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and DANNER

Absent: 2 - GILLIS and SCHWELLENBACH

2. [2018 RES-097](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE PRELIMINARY BREATH TESTING EQUIPMENT

Sponsors: RUSK, DANNER, KRAUSE, McCARVILLE and SCHWELLENBACH

Attachments: [2018 RES-097](#)
[2018 RES-097 Fiscal Note](#)

Mahoney and Tetzlaff presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP: 2-0

Ayes: 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and DANNER

Absent: 2 - GILLIS and SCHWELLENBACH

(Schwellenbach arrives)

Present: 6 - Chair PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE, KELLY DANNER and JULIE SCHWELLENBACH

Absent: 1 - GEORGE GILLIS

D. Special Presentations

- [2018 PRES-034](#) SPECIAL PRESENTATION FROM PIMA COUNTY REVIEWING JAIL REDUCTION STRATEGIES AND ALTERNATIVES IN BEHAVIORAL HEALTH.

Attachments: [2018 PRES-034 Pima Crisis Response Center 6-26-18](#)
[2018 PRES-034 Pima RED 6-26-18](#)
[2018 PRES-034 Pima SJC 6-26-18](#)

E. Reports to Committee

[2018](#) QUARTERLY REPORT FROM JOHN DEJUNG
[PRES-033](#)

Attachments: [2018 PRES-033 PPJ \(Q1\) Report](#)

John Dejung presented Quarterly Report.

F. Claims

1. [2018 CL-018](#) CLAIM OF CANDI GAMILLO

Attachments: [2018 CL-018 Gamillo](#)

A motion was made by SCHWELLENBACH, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 6-0

Ayes: 6 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE, DANNER and SCHWELLENBACH

Absent: 1 - GILLIS

2. [2018 CL-019](#) CLAIM OF PRESTON RIEMENAPP

Attachments: [2018 CL-019 Riemenapp](#)

A motion was made by SCHWELLENBACH, seconded by McCARVILLE, that this Claim be recommended for denial. The motion carried by the following vote: 6-0

Ayes: 6 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE, DANNER and SCHWELLENBACH

Absent: 1 - GILLIS

G. Items Requiring Committee Action

None

H. Future Meeting Items and Dates

Chair Rusk discusses future meeting dates and reschedules next PP&J meeting from July 17, 2018 to July 24, 2018. Chair Rusk also invites committee members to suggest agenda items.

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

The committee adjourned at 6:55 p.m.

A motion was made by DANNER, seconded by McCARVILLE, that this meeting be adjourned. The motion carried by the following vote: 6-0

Ayes: 6 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE, DANNER and SCHWELLENBACH

Absent: 1 - GILLIS

Respectfully submitted by Stephanie Stavn