

Dane County

Meeting Agenda - Final

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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Tuesday, March 25, 2025	5:30 PM	Hybrid Meeting:
	A	ttend in person at the City County Building
		room 357; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدمًا. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The March 25, 2025 Public Protection & Judiciary Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City County Building, Room 357.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_XP3K2tNKS26vdsFCJHNfFg

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 988 6601 1248

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit written comments or other materials for this meeting, please email them to: stavn.stephanie@danecounty.gov. Staff will forward the email and materials to members of the committee.

A. Call To Order

B. Consideration of Minutes

1. <u>2024 MIN-516</u> PP&J MINUTES OF MARCH 11, 2025

<u>Attachments:</u> 2024 MIN-516 03-11-2025 03-11-2025 PP&J Registrations

C. Referrals (Resolutions & Ordinance Amendments)

- 1. <u>2024 RES-364</u> NEUROLOGICA CORP. FULL-SERVICE MAINTENANCE AGREEMENT FOR CT SCAN SYSTEM AT THE DANE COUNTY MEDICAL EXAMINER'S OFFICE
 - Sponsors: ANDRAE
 - Attachments: 2024 RES-364

2024 RES-364 FISCAL NOTE 2024 RES-364 CONTRACT #15763

Legislative History

3/21/25	County Board	referred to the Public Protection &
		Judiciary Committee
This resolution was referred to the Public Protection		Public Protection & Judiciary Committee

3/21/25	County Board	referred to the Personnel &
		Finance Committee
This resolution was referred to the Personnel & Finance Committee		

2024 RES-373 AWARD OF NATIONAL MEDICAL SERVICES, INC. (NMS)

LABORATORIES CONTRACT FOR FORENSIC TOXICOLOGY SERVICES AT THE DANE COUNTY MEDICAL EXAMINER'S OFFICE

Sponsors: ANDRAE

Attachments: 2024 RES-373

2024 RES-373 FISCAL NOTE

2024 RES-373 CONTRACT #15764

Legislative History

3/21/25 County Board referred to the Public Protection & Judiciary Committee This resolution was referred to the Public Protection & Judiciary Committee

3/21/25	County Board	referred to the Personnel &
		Finance Committee
This resoluti	on was referred to the Po	ersonnel & Finance Committee

2.

- 3. 2024 RES-369 EXTENDING INTERAGENCY AGREEMENT #MSN260999 BETWEEN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE AND THE UNIVERSITY OF WISCONSIN POPULATION HEALTH INSTITUTE
 - **Sponsors:** ANDRAE

Attachments: 2024 RES-369

2024 RES-369 Fiscal Note

Legislative History

3/21/25 County Board referred to the Public Protection & Judiciary Committee This resolution was referred to the Public Protection & Judiciary Committee

3/21/25 County Board referred to the Personnel & Finance Committee This resolution was referred to the Personnel & Finance Committee

4. <u>2024 RES-365</u> AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE

Sponsors: ANDRAE

Attachments: 2024 RES-365

2024 RES-365 Fiscal Note

Legislative History

3/21/25	County Board	referred to the Public Protection &
		Judiciary Committee
This resoluti	on was referred to the Put	olic Protection & Judiciary Committee

3/21/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. <u>2024 RES-366</u> AUTHORIZING REALLOCATION OF 0.5 FTE OF POSITION AUTHORITY IN THE CRIME RESPONSE PROGRAM OF THE DISTRICT ATTORNEY'S OFFICE

Sponsors: ANDRAE

Attachments: 2024 RES-366

2024 RES-366 Fiscal Note

Legislative History

		3/21/25	County Board	referred to the Public Protection & Judiciary Committee	
		This resolution	resolution was referred to the Public Protection & Judiciary Committee		
		3/21/25	County Board	referred to the Personnel & Finance Committee	
		This resolution	was referred to the Personnel &		
6.	2024 RES-378	AUTHORIZING WISCONSIN DEPARTMENT OF HEALTH SERVICES (DHS) GRANT FUNDING FOR OPIOID ABATEMENT EFFORTS			
	<u>Sponsors:</u>	ANDRAE			
	<u>Attachments:</u>	2024 RES-378			
		2024 RES-378	FISCAL NOTE		
		Legislative History			
		3/21/25	County Board	referred to the Public Protection &	
		This resolution	Judiciary Committee solution was referred to the Public Protection & Judiciary Committee		
		3/21/25	County Board	referred to the Personnel & Finance Committee	
		This resolution	was referred to the Personnel &		
7.	2024 RES-379	AUTHORIZING A CONTRACT ADDENDUM TO ENHANCE THE			
		MEDICATION ASSISTED TREATMENT PROGRAM FOR JAIL RESIDENTS ANDRAE 2024 RES-379 2024 RES-379 Fiscal Note Legislative History			
	<u>Sponsors:</u>				
	<u>Attachments:</u>				
		3/21/25	County Board	referred to the Public Protection &	
		Judiciary Committee This resolution was referred to the Public Protection & Judiciary Committee			
		3/21/25	County Board	referred to the Personnel & Finance Committee	
		This resolution was referred to the Personnel & Finance Committee			

D. Future Meeting Items and Dates

April 22, 2025 - Regular Business

May 6, 2025 - Regular Business

May 20, 2025 - Regular Business

May 22, 2025 - Joint Meeting with HHN

E. Public Comment on Items not on the Agenda

F. Such Other Business as Allowed by Law

G. 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnub ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

608-266-4355 or TTY WI RELAY 711