



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, September 3, 2015

5:15 PM

City-County Bldg room 201

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A. Call To Order

Also present: District Attorney Ozanne, Charles Tubbs, Lynn Green, Isadore Knox, Janel Heinrich, Lucia Nunez, County Board Supervisors: Rusk, Nelson, Krause, DeFelice, McCarville, Wegleitner, O'Loughlin, Krause, Levin, Miles; Staff: Peterson-Thurlow, Clark-Bernhardt, Kuhl, Munoz, MacKinnon

B. Consideration of Minutes

Present: 6 - CAROUSEL BAYRD, SHARON CORRIGAN, MARY KOLAR, DAVE RIPP, SHELIA STUBBS and JENNI DYE

Absent: 1 - CARL CHENOWETH

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

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

A motion was made by DYE, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote (6-0).

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

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

A motion was made by DYE, seconded by BAYRD, that the resolution be recommended for approval as amended by Health and Human Needs Committee. The motion carried by a voice vote (6-0).

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

Attachments: [2015 RES-109](#)
[2015 RES-109 Fiscal Note](#)

A motion was made by STUBBS, seconded by KOLAR, that the resolution be recommended for approval. The motion carried by a voice vote (6-0).

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

Attachments: [2015 RES 199](#)

A motion was made by DYE, seconded by BAYRD, that the resolution be recommended for approval. The motion carried by a voice vote (6-0).

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

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

A motion was made by STUBBS, seconded by DYE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (6-0).

E. Items Requiring Committee Action

NONE

F. Presentations

Consultants from the Center for Social Inclusion and the Government Alliance on Race and Equity--Glenn Harris, Julie Nelson, and Simran Noor--presented the final report and recommendations and took questions from the committee members.

PUBLIC COMMENT:

- Eric Upchurch, Young, Gifted, and Black, Madison, WI, spoke for information.
- Karen Reece, Director, Nehemiah Center for Justice and Reconciliation, Madison, WI, registered to speak for information but left before public comment period began.

- 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

Attachments: [Consultants' final presentation PPT, JN](#)
[Dane County Racial Equity Analysis - FINAL](#)
[Dane County Racial Equity Analysis - ADDENDUM](#)

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

September 17th, 5:15 p.m, CCB room 351

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

A motion was made by DYE, seconded by BAYRD, that the meeting be adjourned. The motion carried by a voice vote (6-0). The meeting was adjourned at 6:35 p.m.

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 WI RELAY 711

Minutes subject to final approval by committee. Submitted by Lisa MacKinnon.