



# 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?*

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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

**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

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

**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*