



Dane County

Meeting Agenda - Final-revised

Personnel & Finance Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, November 17, 2022

5:30 PM

Hybrid Meeting: Attend in person at the City
County Building in 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.

The November 17, 2022 Personnel & Finance 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_LYNZzj5DR_2owPQmX2gWXw

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

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

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 948 5452 3032

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 a written comment for this meeting, or send handouts for board members, please send them to: krohn@countyofdane.com

A. Call To Order**B. Referrals (Resolutions & Ordinance Amendments)**

1. [2022 RES-227](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND WELLPATH FOR THE PROVISION OF JAIL RESIDENT HEALTH AND MENTAL HEALTH CARE SERVICES

Sponsors: ANDRAE and ROSE

Attachments: [2022 RES-227](#)
[2022 RES-227 FISCAL NOTE](#)
[2022 RES-227 CONTRACT #14871](#)

Scheduled for PP&J on 11/15

Legislative History

10/21/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/21/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/25/22 Public Protection & recommended for approval
Judiciary Committee
A motion was made by KIGEYA, seconded by EICHER, that the Resolution be recommended for approval. No vote taken.

10/25/22 Public Protection & postponed to the Public Protection
Judiciary Committee & Judiciary Committee
A motion was made by ANDRAE, seconded by EICHER, that the Resolution be postponed to the Public Protection & Judiciary Committee, due back by 11/15/2022. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

11/15/22 Public Protection & recommended for approval
Judiciary Committee
Porter presented. A motion was made by ANDRAE, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote. 4-1 (Gray); YGP: 1-0 Passed

2. [2022 RES-231](#) AUTHORIZING ACCEPTANCE OF A DONATION FROM THE PAUL RUSK LEGACY FUND TO PROVIDE AWARDS TO DANE COUNTY JAIL RESIDENTS TO RECOGNIZE SELF-BETTERMENT ACCOMPLISHMENTS

Sponsors: RITT, ROSE, RATCLIFF, DOOLAN and MILES

Attachments: [2022 RES-231](#)

[2022 RES-231 FISCAL NOTE](#)

Scheduled for PP&J on 11/15

Legislative History

11/4/22 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

11/4/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/15/22 Public Protection & recommended for approval
Judiciary Committee
Barrett presented. A motion was made by EICHER, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

C. Future Meeting Items and Dates

D. Public Comment on Items not on the Agenda

E. Such Other Business as Allowed by Law**F. 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 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.

Dane County Controller's Office at 608-266-4110 or krohn@countyofdane.com