



Dane County

Minutes - Final Unless Amended by Committee

Office for Equity and Inclusion Advisory Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, April 20, 2022

12:00 PM Please join my meeting from your computer, tablet or
smartphone.

<https://meet.goto.com/996505685>

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United States (Toll Free): 1 866 899 4679
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A. Call To Order

The meeting was called to order at 12:09pm.

Advisory members present: Dulce Danel, Judge Everett Mitchell

Others present: Erik Anderson, Samantha Varga, Bella Smith, Lucas Robinson

Present 3 - JANEL HEINRICH, JOSEPH BARING, and GREG JONES

Absent 2 - ANNIE WEATHERBY-FLOWERS, and BRENDA GONZALEZ

Staff: Theola Carter

B. Consideration of Minutes

[2022](#) Advisory Board Minutes 03-16-2022

[MIN-007](#)

Attachments: [2022 MIN-007](#)

Tabled

C. Action Items

1. Equity Plan Review 2 to 3

Discussion regarding beginning the process of reviewing Equity Plans.
Discussion on juvenile court plan for 2019 and invitation to future meeting.
Discussion on public safety communications and invitation to future meeting.
Discussion questions-leadership development give overview. Discuss
measure of success continue, revise, or disband what doing. Get to know
utilization report. Look at mission of the agency. Discussion to have OEI
provide Committee with equity plans from Human Services, Juvenile Courts,
and Public Safety Communications.

2. PIE Grant

Update on Food PIE Grant and RESJ staff status and awardees status.
Discussion for staff to provide 2022 Food PIE application to OEI Advisory and
a copy of the RESJ 2021 application to review and update. Discussion to set
goal to release RESJ application for 2022 no later than August.

3. Membership

Discussion ensued. Review on who appoints to the OEI Advisory Committee
and what is in Ordinance. Strategic conversation for membership in OEI
Advisory Committee. Discussion on filling vacancy on the board to have more
broad representation including ethnic, racial, and gender. Would like to see
a youth representative. Think about skill sets and what the membership.
Supervisor Patrick Miles-District 34 is County Board supervisor as of 4/19/22.
Send introductory letter signed by Chair and OEI Office Director-to new
Supervisory Chair

4. Survey from Zoo

Tabled

5. Training

Tabled

D. Presentations

E. Reports to Committee

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

Meeting adjourned at 1:15pm

Minutes respectively submitted by Reyna Vasquez, pending Advisory Board approval.