



Dane County

Minutes - Final Unless Amended by Committee

UW Extension Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, October 19, 2022

4:00 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

A. Call To Order

Present: 6 - DAVE RIPP, KATE MCGINNITY, RICK ROSE, BRENDA YANG, SARAH SMITH
and MICHAEL ENGELBERGER

Excused: 1 - APRIL KIGEYA

YGP members present: Aurora Ross and Eli Tedesco

Others present: Claire Mance, Javiera Morales, and Carrie Edgar

Call To Order by Chair Yang at 4 pm.

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2022
MIN-337](#)

UW EXTENSION COMMITTEE MINUTES 20.SEP.2022

Attachments: [2022 MIN-337](#)

A motion was made by RIPP, seconded by ENGELBERGER, that the Minutes be approved. The motion carried by a voice vote 6-0, YGP 2-0.

D. Action Items

[2022 OA-035](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, AUTHORIZING THE APPOINTMENT OF YGP MEMBERS TO OTHER COMMITTEES, BOARDS AND COMMISSIONS

Sponsors: YANG, SMITH, ENGELBERGER, RITT, RATCLIFF, ROSE, RIPP, WRIGHT, JOERS and MCGINNITY

Attachments: [2022 OA-035](#)

- *Expanding Awareness and Education of Food Security Screening and Resources - Claire Mance, Healthy Communities Coordinator – Mance provided overview of her efforts to expand awareness of food security screening tools and resources to pediatric residents at UW.*

A motion was made by ENGELBERGER, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0, YGP 2-0.

E. Presentations

- *Expanding Awareness and Education of Food Security Screening and Resources - Claire Mance, Healthy Communities Coordinator – Mance provided overview of her efforts to expand awareness of food security screening tools and resources to pediatric residents at UW.*

[2022 PRES-163](#) EXPANDING AWARENESS AND EDUCATION OF FOOD SECURITY SCREENING AND RESOURCES

Attachments: [2022 PRES-163](#)

F. Reports to Committee

- *2023 Budget Request & Director Report – Carrie Edgar – Edgar provided a brief overview of the department's 2023 budget request, a staffing update – new Family Relationship educator position filled and will start Jan 1. Currently screening candidates for the Bilingual Youth Development position. September Program Summary report was shared with all.*

[2022 RPT-449](#) 2023 BUDGET MEMO

Attachments: [2022 RPT-449](#)

[2022 RPT-451](#) EXTENSION PROGRAM REPORT SEPT 2022

Attachments: [2022 RPT-451](#)

G. Announcements

- *Next meeting – November 15 at 4 pm*

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by MCGINNITY, seconded by ENGELBERGER, that the meeting be adjourned. The motion carried unanimously 6-0, YGP 2-0.

Minutes respectfully submitted by Carrie Edgar, pending committee approval.