



# Dane County

## Minutes - Draft

### Personnel & Finance 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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Monday, April 24, 2023

5:30 PM

Hybrid Meeting: Attend in person at the City County Building in Room 351; attend virtually via Zoom.

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**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 April 24, 2023 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 351.

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\\_-D1cexcfQUe5a8rsaQneIQ](https://zoom.us/webinar/register/WN_-D1cexcfQUe5a8rsaQneIQ)

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: 918 8224 7332

**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](mailto:krohn@countyofdane.com)

**A. Call To Order**

Chair Doyle called the meeting to order at 5:30 PM.

YGP Present: Leslie

Registrants: Rachel Friedman, Emmeran Geyer, Jampa Kelsang, Tsering Paldon, Tenzin Ngadon, Tenzin Norzom, Julia Atlas, Brian Tuescher, Sharron Hubbard-Moyer, Marissa Burack, Kate Gravel, Ngawang Tsering, Brian Standing

Staff Present: Meg Krohn, Greg Brockmeyer, Carlos Pabellon, Bill Brotzman, Shawn Tessmann, Carrie Springer, Nick Bubbs, and Chris Nygaard

**Present:** 4 - ELIZABETH DOYLE, MIKE BARE, MAUREEN McCARVILLE and MATT VELDRAN

**Excused:** 1 - CHUCK ERICKSON

**B. Consideration of Minutes**

1. [2023 MIN-025](#) Approval of Minutes - Personnel & Finance - April 10, 2024

A motion was made by VELDRAN, seconded by BARE, that the Minutes be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

2. [2023 MIN-047](#) Approval of Minutes - Personnel & Finance Joint with Public Protection & Judiciary - April 10, 2024

A motion was made by McCARVILLE, seconded by BARE, that the Minutes be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

**C. Referrals (Resolutions & Ordinance Amendments)**

1. [2022](#)  
[RES-383](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2023

A motion was made by VELDRAN, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).

#### D. Items Requiring Committee Action

1. [2023](#)  
[ACT-017](#) Approval of Bills and Accounts - Personnel and Finance April 24, 2023

A motion was made by VELDRAN, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

2. [2023](#)  
[ACT-018](#) Request for Exception to Co. Ord 20.08 - 60 day reporting - Facilities Management (DePagter January 2023\_

A motion was made by McCARVILLE, seconded by VELDRAN, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 1-0).

3. [2023](#)  
[ACT-029](#) Request for Blanket Exemption to Co. Ord 29.52(15) - Request to Fill Position Vacant for More than Six Months - Badger Prairie - Registered Nurse Positions

*Rachel Friedman spoke in opposition.*

*The following registered in opposition: Emmeran Geyer, Jampa Kelsang, Tsering Paldon, Tenzin Ngadon, Tenzin Norzom, Julia Atlas, Sharron Hubbard-Moyer, Marissa Burack, Kate Gravel, Ngawang Tsering and Brian Standing*

A motion was made by BARE, seconded by DOYLE, that the Action Item be postponed indefinitely in committee.

A motion was made by BARE, seconded by McCARVILLE, that the Action Item be postponed to the Personnel & Finance Committee, due back by 5/1/2023. The motion carried by a voice vote 4-0 (YGP 1-0).

#### E. Discussion & Possible Action Item

1. [2023](#) Discussion and Possible Action Item - Legislative Agenda  
[ACT-031](#)

*Brian Teuscher registered to neither support nor oppose the following item: PP&J Criminal Justice Corrections Body Worn Cameras*

**Carrie Springer was present for the Legislative Agenda. Bare provided two proposed amendments. The discussion item will be scheduled for the next meeting for action by committee.**

**Bare proposed amendments:**

**Community Health Workers: Support creation of a Community Health Worker certification process and establishment of standards for Community Health Worker certification and support services provided by certified Community Health Workers, within their scope of practice, to become reimbursable under a newly established community health benefit in Wisconsin's Medicaid program.**

**Maternal Mortality Review Process: Support increasing staffing and other resources dedicated to reviewing incidents of maternal mortality within the state, with a special focus on incorporating family interviews into the review process.**

**Postpartum Medicaid Eligibility: Support extending the postpartum eligibility period to the end of the month in which the 365th day post-partum occurs. Support expanding Wisconsin Medicaid program to include a housing benefit that prioritizes pregnant and postpartum members for this benefit and increases the amount of food assistance for pregnant and post-partum members.**

**F. Future Meeting Items and Dates**

May 1st at 5:30 PM

**G. Public Comment on Items not on the Agenda**

None

**H. Such Other Business as Allowed by Law**

None

**I. Adjourn**

**A motion was made by VELDRAN, seconded by McCARVILLE, that the meeting be adjourned at 6:14 PM. The motion carried unanimously.**

*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](mailto:krohn@countyofdane.com)*

[2023](#)  
[RPT-057](#)

Personnel & Finance Committee Registrants - April 24, 2023