



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, May 4, 2023

5:30 PM

This is a Hybrid Meeting: Attend in person at
City-County Building, Room 354, 210 Martin Luther
King, Jr. Blvd; 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 May 4, 2023 Executive 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 in room 354 of the City-County Building, 210 MLK Jr, Blvd., Madison, WI.

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_ehhPvww1QeObAvLfc_9oXA

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: 942 8908 3549

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: Mackinnon@countyofdane.com

A. Call To Order

The meeting was called to order at 5:35 PM.

Also present: Sup. Rick Rose, Sup. Hueselmann, Eli Tsarovsky, Steven Guo, Mia Wolfe, Connie Bettin, Sharon Hubbard-Moyer, Shannon Maier, Marykay Wills, Karin Peterson-Thurlow, Lauren Kuhl, Josh Schroeder, Lindsay Menard, Lisa MacKinnon, Gavin Luter, Jeff Kostelic.

Present: 6 - PATRICK MILES, MICHELE DOOLAN, ANTHONY GRAY, LARRY PALM, SARAH SMITH and MATT VELDRAN

Excused: 1 - ANDREW SCHAUER

B. Consideration of Minutes

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

MINUTES OF THE 4-20-23 EXECUTIVE COMMITTEE MEETING

Attachments: [2023 MIN-057](#)

[REGISTRATION REPORT EXEC COMM 4-20-23](#)

A motion was made by PALM, seconded by DOOLAN, that the minutes be approved. The motion carried by a voice vote.

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

NONE

E. Discussion and Possible Committee Action

DISCUSSION OF CONSIDERATIONS REGARDING ARTIFICIAL INTELLIGENCE IN COUNTY GOVERNMENT

Supervisor Rick Rose presented on the topic and entertained questions from the committee (see attached presentation). Discussion ensued and committee indicated an interest in continuing the conversation.

[2023](#) ARTIFICIAL INTELLIGENCE IN COUNTY GOVERNMENT
[PRES-044](#)

Attachments: [2023 PRES-044](#)

F. Presentations

1. PRESENTATION OF REPORT ADDRESSING THE TEEN MENTAL HEALTH CRISIS IN DANE COUNTY: BUILDING PROTECTIVE FACTORS TO ENHANCE SOCIAL CONNECTEDNESS AND PREVENT ADVERSE MENTAL HEALTH OUTCOMES--UW STUDENT PROJECT

Karin Peterson-Thurlow introduced the UW student project. Eli Tsarovsky introduced himself and presented on the topic (see attached presentation). Committee discussion ensued.

[2023](#) TEEN MENTAL HEALTH PRESENTATION FOR DANE COUNTY
[PRES-043](#)

Attachments: [Final Draft - Teen Mental Health Report](#)
[2023 PRES-043](#)

2. PRESENTATION OF REPORT ON SERVICES FOR RURAL ELDERLY IN DANE COUNTY--UW STUDENT PROJECT

Lauren Kuhl introduced the UW student project topic. Steven Guo introduced himself and presented on the topic (see attached presentation). Committee discussion ensued.

[2023](#) RURAL ELDERLY IN DANE COUNTY_PRESENTATION 5-4-23
[PRES-052](#)

Attachments: [2023 PRES-052](#)

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next meeting is scheduled for May 18th at 5:30 PM.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

A motion was made by DOOLAN, seconded by GRAY, that the meeting be adjourned. The motion carried by a voice vote.

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.

County Board Office (608) 266-5758 TTY RELAY 711