



Dane County

Minutes - Final Unless Amended by Committee

Public Protection & Judiciary Committee

Tuesday, June 6, 2017

5:15 PM

Room 354 of the City-County Building
210 Martin Luther King Jr. Blvd.

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Joint meeting

Health & Human Needs and Public Protection & Judiciary Committees

PP&J PORTION OF MEETING

A. Call To Order

Meeting called to order at 5:20 p.m.

YGP member present: None

Others present: R. Anhalt, T. Campbell, C. Clark-Bernhardt, M. Grabot, L. Green, D. Mahoney, and M. MacKenzie

Present: 5 - Chair PAUL RUSK, CAROUSEL BAYRD, DOROTHY KRAUSE, MAUREEN McCARVILLE and MICHAEL WILLETT

B. Consideration of Minutes

[2017](#)
[MIN-100](#)

PP&J MINUTES OF MAY 23, 2017

Attachments: [2017 MIN-100 PP&J 5-23-17](#)

A motion was made by McCARVILLE, seconded by WILLETT, that this Minutes be approved. The motion carried by the following vote: 4-0

Ayes: 4 - RUSK, KRAUSE, Vice Chair McCARVILLE and WILLETT

Absent: 1 - BAYRD

C. Referrals (Resolutions & Ordinance Amendments)

[2017
RES-089](#)

AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR
THE PURCHASE OF BALLISTIC PROTECTION EQUIPMENT

Attachments: [2017 RES-089](#)

[2017 RES-089 Fiscal Note](#)

Mahoney presented. A motion was made by McCARVILLE, seconded by KRAUSE, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0

Ayes: 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and WILLETT

K. Adjourn

A motion was made by WILLETT, seconded by KRAUSE, that the PP&J Portion of this meeting be adjourned. The motion carried by the following vote: 4-0

Ayes: 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and WILLETT

JOINT MEETING PORTION BEGINS AT 5:30 P.M. - NO VOTING WILL OCCUR

(Bayrd arrives)

E. Call To Order

Rusk calls to order PP&J at 5:30 p.m.

F. Background Information

[2017
PRES-029](#)

JAIL MENTAL HEALTH CHALLENGES JUNE 2017

Attachments: [2017 PRES- 029 Jail Mental Health Challenges June 2017](#)

[2017
PRES-031](#)

2017 HUMAN SERVICES BEHAVIORAL HEALTH PRESENTATION TO
PP&J AND HHN ON JUNE 6, 2017

Attachments: [2017 PRES-031 2017 BH Presentation to Combined PPJ and HHN](#)

G. Committee Questions & Discussion (up to 20 minutes)

Public members that wished to speak in support of Jail issues were: Ronald Lampert, Journey MHC; Kathleen Fullin, League of Women Voters of Dane County; Tom Gilbert, Paul Saeman, Barbara Benson, Jan Gilbert, Eric Howland, Lisa Munro, Jeanie Vershay, Karen Julesberg all of Moses; Ruth Deifeis, Lindsay Wallace of NAMI Dane, Connie Waker and Yogesh Chawla.

Public members that registered in support of Jail issues were: Linda Ellen, Patricia Miles Patterson, Bruce Kahn, Lucy Gibson, Sara (Sally) Gleason, Daniel Hast, Martina Rippon, Joan Lundini, Patricia Kippert, Clare McArdle, Gail Bliss, S. Frances Hoffman, Moses; Kathryn Mulligan, Julie Schwab and Susan Herbst.

H. Public Comment on Items not on the Agenda

None

I. Such Other Business as Allowed by Law

None

J. Adjourn

The joint committee meeting adjourned at 7:15 p.m.

A motion was made that this joint meeting be adjourned. The motion carried by the following vote: 5-0

Ayes: 5 - RUSK, BAYRD, KRAUSE, Vice Chair McCARVILLE and WILLETT

[2017
PRES-030](#)

RECORDING OF PUBLIC PROTECTION AND JUDICIARY & HEALTH
AND HUMAN NEEDS JOINT MEETING ON JUNE 6, 2017

Attachments: [Hyperlink](#)

Respectfully submitted by Stephanie Stavn