



Dane County

Minutes - Final-revised

Office for Equity and Inclusion Advisory Board

Friday, August 5, 2016

12:00 PM

city county building room 351

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A. Call To Order

Staff Present

W. Sparkman, Dane County Executive Parisi, A. Angel-Perez, K. Thurlow, C. Clark, A. Barak

County Executive Parisi welcomed everyone at 12:15pm

- Present** 9 - KAREN MENENDEZ COLLER, GREG JONES, FLOYD ROSE, CHUCK ERICKSON, SHELIA STUBBS, JOSEPH BARING, EVERETT MITCHELL, JANEL HEINRICH, and COLLEEN BUTLER
- Excused** 2 - REBECCA BLANK, and JACK DANIELS

B. Consideration of Minutes

There were no minutes to consider

C. Action Items

1. Election of Chair and Vice Chair

Sparkman described the duty of the chair. They will collaborate on the agenda, run the meeting, advise the department, mostly leading the meeting.

Chair

Baring nominated Greg Jones, Erickson seconded. Jones accepted, the board voted unanimously for Jones to be chair.

Vice Chair

Baring nominated Karen Menendez, Stubbs seconded. Karen accepted, the board voted unanimously for Menendez to be vice chair.

2. [2016 ACT-241](#) PARTNERS FOR INCLUSION AND EQUITY (PIE) GRANT PROGRAM

Attachments: [PIE Grant Program](#)

Clark Bernhardt - explained the initiative.

Discussion ensued regarding how to develop criteria, forum, and timeline.

Three volunteers to review applications were selected and they include Baring, Orrantia, and Heinrich.

3. Equity and Inclusion Strategic Planning Committee Selection

D. Presentations

1. [2016 PRES-044](#) Disparities Highlight, Human Services and Child Protective Services

Attachments: [Racial Disparities Presentation](#)

Ariel Barak Provided a presentation for disparities. Highlight on Child Protective Services.

Discussion ensued regarding systemic difference w/ referrals, potential influences on the increasing trend, and potential institutional inquiries after referral.

Barak stated that more data is available on the DHS website, data can be found at : Tinyusl.com/DaneData

E. Reports to Committee

1. Future Disparity Highlights, Economic Development, Employment, Public Health

Sparkman said the advisory committee would discuss topics. Points out discussion topic and issues for future reports.

Stubbs would like the equity amendment to be reviewed. Stubbs suggested the need for an educational meeting on mission, vision, goals of advisory committee.

2. Equal Opportunity Commission and Advisory Committee Areas of Collaboration

Sparkman spoke of collaboration with EOC.

3. Dr. Martin Luther King Jr. Award Ceremony preparation and nominations

MLK Jr. Award- Sparkman invites Advisory Committee to consider nominations

4. Department Budget 2017

Budget- in process.

Stubbs suggests this committee weigh in on OEI budget. She would like the board to meet. Erickson suggests september at a community location. Jones wants to get outside of Madison to reach other communities.

Butler asks that we plan for a 2 hour meeting or an hour and a half.

Jones asks for an Advisory Board contact list.

Stubbs asks that County Board Chair Corrigan be invited to the next meeting.

5. Staff Report, Update on Department Work Plans

F. Future Meeting Items and Dates

OEI office will find a sept. date, and keep the Dec. 2nd date. Maybe at Centro Hispano or the Atrium for location. Stubbs suggests an evening meeting.

G. Public Comment on Items not on the Agenda

No public comment

H. Such Other Business as Allowed by Law

No other business

I. Adjourn

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

Minutes respectfully submitted by Azalea Angel-Perez