



# 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?*

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Thursday, June 6, 2019

5:30 PM

City-County Building room 351

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City-County Building room 351

#### A. Call To Order

*The meeting was called to order at 5:42 p.m. Also present: Sups McCarville and Erickson, L. MacKinnon*

**Present:** 5 - CAROUSEL BAYRD, SHARON CORRIGAN, JERRY BOLLIG, HAYLEY YOUNG  
and MELISSA RATCLIFF

**Excused:** 2 - NIKOLE JONES and PAUL NELSON

#### B. Consideration of Minutes

1. [2019](#) MINUTES OF THE 5-2-19 EXECUTIVE COMMITTEE MEETING  
[MIN-060](#)

**Sponsors:** Executive Committee

**Attachments:** [MINUTES OF THE 5-2-19 EXECUTIVE COMMITTEE MEETING](#)

A motion was made by RATCLIFF, seconded by YOUNG, that the Minutes be approved. The motion carried by a voice vote.

#### C. Fund Transfers

NONE

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-038](#) CONDEMNING THE PRACTICE OF CONVERSION THERAPY IN DANE COUNTY

**Sponsors:** ERICKSON, BAYRD, BUCKINGHAM, CHAWLA, CORRIGAN, DANNER, EICHER, KIEFER, KILMER, KNOLL, KUHN, LEVIN, McCARVILLE, MILES, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK, SALOV, SCHAUER and STUBBS

**Attachments:** [2019 RES-038](#)

*Supervisor Erickson spoke in support of the resolution, and of its being a show of support for LGBTQ individuals during Pride Month. He indicated that conversion therapy has been scientifically debunked by numerous psychological and psychiatric associations.*

**A motion was made by RATCLIFF, seconded by YOUNG, that the Resolution be recommended for approval. The motion carried by a voice vote.**

2. [2019 RES-068](#) COUNTY BOARD CHAIR APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2019 RES-068](#)

**A motion was made by BAYRD, seconded by YOUNG, that the Resolution be recommended for approval. The motion carried by a voice vote.**

**E. Items Requiring Committee Action**

*Committee members indicated they will have additional proposals to submit for consideration as program evaluation topics. Chair Corrigan asked the members to submit the information and scopes of the proposals to staff and staff will forward the info to the whole committee before the July 11 meeting of the committee. No formal action was taken.*

**F. Presentations**

NONE

**G. Reports to Committee**

NONE

**H. Future Meeting Items and Dates**

*Next meeting is scheduled for 6/20/19.*

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

NONE

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

NONE

**K. Adjourn**

*The meeting adjourned at 5:50 p.m.*

**A motion was made by BOLLIG, seconded by RATCLIFF, 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