



Dane County

Minutes - Final Unless Amended by Committee

Office for Equity and Inclusion Advisory Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Friday, November 15, 2019

12:00 PM Madison College – GOODMAN SOUTH CAMPUS Room
103 (2429 Perry St, Madison, WI 53713)

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53713)

A. Call to Order

Public in Attendance: Detria Hassel and Linda Hoskins (Representatives for
Warming Hands Grant Applicants)

Discussion whether Judge Everett Mitchell and Floyd Rose were still members of
the committee. The Chair clarified that there will be follow up.

Ms. Valentina Ahedo – Dean for Madison College Goodman Campus came to the
meetings and gave greetings and welcome to the campus to the Advisory
Committee.

Present 8 - Chair GREG JONES, Supervisor CHUCK ERICKSON, Supervisor SHELIA STUBBS,
JOSEPH BARING, JANEL HEINRICH, LUCIA NUNEZ, ANNIE
WEATHERBY-FLOWERS, and BRENDA GONZALEZ

Excused 3 - KAREN MENENDEZ COLLER, FLOYD ROSE, and EVERETT MITCHELL

B. Consideration of Minutes

[2019](#)
[MIN-183](#)

OEI ADVISORY BOARD MINUTES 7-17-19

Attachments: [Advisory Board Minutes 7-17-19](#)

Minutes were tabled for corrections until the next Meeting. Correction to list
Advisor Annie Flowers as the Chair of the EEOC. Note that Leslie Orrantia was
not in attendance at the July 2019 meeting. She was transitioning in her position
from her position at UW and a new person had not been appointed by the
Chancellor.

C. Action Items

PIE Grant Awardee Discussion

PIE Grant Awardee Discussion – Total amount able to be awarded in 2019 cycle is \$57,500.

Individual organizations may apply for up to \$15,000. Partnerships or collaborations of two or more eligible organizations may apply for up to \$57,500 (the full amount).

Chair G. Jones reviewed each applicant scores with the committee. Chair request members of the review committee to share discussion from the RESJ PIE review sub-committee.

Questions and Discussion in PIE Grant Sub-Committee

Are funds able to be used for lobbying organization?

Should Staff ensure that applicants have 501(c) 3 status and how do the staff research it?

If only 3 organization received the highest score, does the Committee distribute to all or to the top 2 that received the top ranking scores?

Discussion amongst Advisory Committee on how the grant was previously distributed and allocated.

Discussion about what technical assistance can be provided to future applicants in the future.

PIE grant application criteria should be updated for future years but you cannot change criteria for 2019 application cycle. Organizations have to be judged on current criteria.

Should Corporate Counsel review before grant is awarded and identify whether the applicants are legally eligible?

For the 3 groups that applied for help the Committee should look serious how funds will be allocated to each group.

When considering whether to fund, assist the groups that are nearest to the people that need the help.

How do new organization grassroots get up and started.

Proposal: The top three applicants be funded.

1st Motion made: It was moved by Advisor Nunez and properly seconded that the body moves to fund the top 3 organizations reviewed by the selection committee with the condition that corporate counsel review each organization the pie application and process to determine if the org are eligible for applying and receiving Dane county funds and that this committee followed the process.

A friendly amendment made by Advisor Flowers to delete “committee with the condition that corporate counsel review each organization the pie application and process to determine if the org are eligible for applying and receiving Dane county funds and that this committee followed the process.”

The friendly amendment was not accepted by the motion maker. Therefore, the committee voted on the main motion.

Main motion vote: 2 in favor, 4 against and 1 abstention therefore the motion failed.

2nd Motion made: It was moved by Advisor Flowers and properly seconded by Supervisor Stubbs that the top 3 organizations be funded for the 2019 PIE Grant cycle.

Main Motion vote: 5 in favor 2 abstained.

3rd Motion made: It was moved by Supervisor Stubbs and seconded by Advisor Flowers that all organization be funded at \$19,166.67.

Discussion: Two organizations requested funding of \$15,000 and the two organizations may not have met the criteria as specified in the application to receive funding at a level that exceeds \$15,000 one organization requested to receive the total amount of the funding.

The 3rd Motion was withdrawn.

4th Motion made: It was moved by Supervisor Stubbs and second by Advisor Flowers that Warming Hands receives \$15,000, Mentoring Positives receives \$15,000 and TNT receives \$27,500. The motion carried.

Continue to establish the Monitoring Initiatives for Board

tabled.

Equity Plans – Decide content, approach and identify information for Department Presentations

tabled.

D. Presentations

None

E. Reports to Committee

2019 Boys and Girls Internship Report

Tabled

F. Future Meeting Items and Dates

Advisory Committee agreed to meet monthly and that meetings will be on the third (3rd) Friday of each month.

County Staff will forward a meeting request to all Advisory Committee members for the December 13, 2019 and for the third Friday in the calendar year 2020.

G. Public Comment on Items not on the Agenda

Comments related to the PIE Grant:

Detria Hassel – New people should be given a chance to have a grant and help serve other organizations.

Linda Hoskins – Spoke in support of Warming Hands and Family Back to Table. There should be a separation of business and friendship.

H. Such Other Business as Allowed by Law

I. Adjourn

Moved by Advisor Nunez and Seconded by Supervisor Erickson that the meeting be adjourned. Motion carried.

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.

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