



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

---

Thursday, November 21, 2019

5:30 PM

City-County Building Room 354

---

City-County Building Room 354

#### A. Call To Order

Chair Miles called the meeting to order at 5:30 PM

**Present:** 8 - CARL CHENOWETH, BILL CLAUSIUS, SHARON CORRIGAN, CHUCK ERICKSON, ANALIESE EICHER, PAUL NELSON, PATRICK MILES and SHELIA STUBBS

**Excused:** 1 - MELISSA RATCLIFF

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

1. [2019 RES-392](#) OUTLINING THE PROCESS FOR DISTRIBUTION OF BEHAVIORAL AND MENTAL HEALTH FUNDING INCLUDED IN THE 2020 BUDGET

**Sponsors:** CORRIGAN and MILES

**Attachments:** [2019 RES-392](#)

A motion was made by CORRIGAN, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0.

#### C. Future Meeting Items and Dates

#### D. Public Comment on Items not on the Agenda

#### E. Such Other Business as Allowed by Law

#### F. Adjourn

Motion by Corrigan, second by Eicher to adjourn the meeting at 5:37. Motion carried 8-0.

*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.*