



Dane County

Minutes - Final Unless Amended by Committee

Equal Opportunity Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, January 14, 2020

5:30 PM 210 Martin Luther King, Jr. Blvd., Room 356 City-County
Building

210 Martin Luther King, Jr. Blvd., Room 356 City-County Building

A. Call To Order

- Present** 6 - SHIA FISHER, Supervisor RICHARD KILMER, Supervisor DOROTHY KRAUSE,
Vice Chair JOSE REA, Chair ANNIE WEATHERBY-FLOWERS, and JACKIE HUNT
- Excused** 2 - OTIS HARRIS, and SAMUEL KATZ

B. Consideration of Minutes

[2019](#) EOC MINUTES 11-12-19
[MIN-398](#)

Attachments: [EOC Minutes 11-12-19](#)

Motion made by Kilmer, seconded by Krause that the minutes be approved. The motion was carried by voice vote.

EOC Chair Report - WEATHERBY-FLOWERS provided link for commissioners to view

Supervisors discussed providing monthly updates e.g. Mental Health, LGBTQ, jail concerns to serve committee better

C. Action Items

None.

D. Presentations

Director of Tamara D. Grigsby Office for Equity and Inclusion Wes Sparkman

E. Reports to Committee

- a. Updates from County Executive's Office, Terms/Vacancies

No new appointees

- b. [2019 RPT-517](#) DANE COUNTY DEPARTMENT EQUITY PLANS 11-2019

Attachments: [Dane County Departments Equity Plans 11-2019](#)

Motion made by Rea, seconded by Fisher to table, discuss, make recommendations. Krause will forward some information to commission. The motion was carried by voice vote.

- c. Digitized file folders inquiry

Tabled

- d. [2019 RPT-518](#) INQUIRY RE DANE COUNTY STAFF WITH DISABILITY & ACCOMODATIONS 10-2019

Attachments: [Inquiry re Dane County staff with Disability Accommodations 10-2019](#)

F. Future Meeting Items and Dates

Tuesday, February 11, 2019, 5:30pm to 7:00pm, City County Building, 210 Martin Luther King Jr. Blvd. Rm 356; Commissioners should review Ordinances 15.12, 19.10, 19.13

- Create executive committee
- Minority business helping with community engagement and mental health, community based initiatives
- Discuss equity plans

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

Training draft priorities for 2020

- [2019 RPT-519](#) EOC - HISTORY AND FUTURE VISION

Attachments: [EOC - History and Future Vision](#)

I. Adjourn

Move to adjourn Kilmer seconded by Rea, meeting adjourned at 7:00PM

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.

Carrie Braxton, 608 266-4795 or Braxton.carrie@countyofdane.com