



# Dane County

## Minutes - Draft

### 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?*

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Wednesday, November 16, 2022

12:00 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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#### A. Call To Order

Meeting was called to order at 12:11pm.

**Present** 5 - JANEL HEINRICH, ANNIE WEATHERBY-FLOWERS, BRENDA GONZALEZ, JOSEPH BARING, and GREG JONES

Staff: Reyna Vasquez

#### B. Consideration of Minutes

[2022](#) OEI Advisory Board Minutes 10/19/22  
[MIN-420](#)

**Attachments:** [2022 MIN-420](#)

This was tabled

#### C. Action Items

##### 1. PIE Grant

Discussion of PIE Grant requests and decision made on grants. Discussion on modifying application for next year.

A motion was made by HEINRICH, seconded by REVEREND BARING, that recommendation given by evaluation subcommittee is accepted. Staff to inform recipients and also give OEI Advisory Committee a summary update of last year's recipients.

##### 2. Equity Plan review process

Discussion on what OEI Advisory Committee expectations are on plans and when planning to bring Dept of Health and Human Services to a meeting for December or January. Discussion on when plans are received who are recommendations made to.

##### 3. Membership

#### **D. Presentations**

Chair Jones briefly discussed an issue about a budget proposal regarding hiring Case Manager positions in which the Social Worker union opposes the idea of hiring Case Managers and believe it should be Social Workers due to the amount of work.

#### **E. Reports to Committee**

#### **F. Future Meeting Items and Dates**

Discuss December date.

This was tabled.

#### **G. Public Comment on Items not on the Agenda**

#### **H. Such Other Business as Allowed by Law**

#### **I. Adjourn**

Meeting adjourned at 1:00pm due to lost quorum.

Minutes respectively submitted by Reyna Vasquez, pending OEI Advisory Committee approval.