



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?

Wednesday, May 17, 2023

12:00 PM

Hybrid Meeting: Attend in person at the City County Building in Room 356; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

A. Call To Order

Meeting called to order at 12:10pm

Present: Reverend JOSEPH BARING, JANEL HEINRICH, BRENDA GONZALEZ, Chair
GREG JONES, DANA PELLEBON

Staff: Wesley Sparkman, Reyna Vasquez

B. Consideration of Minutes

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

Attachments: [2022 MIN-420](#)

This was not acted on.

[2023](#) OEI Advisory Board Minutes 11/16/22
[MIN-090](#)

Attachments: [2023 MIN-090](#)

A motion was made to cancel minutes, quorum was obtained after the 15 minute mark. Moved by Rev. BARING, second by GONZALEZ.
This was not acted on.

[2023](#) OEI Advisory Board Minutes 03/15/23
[MIN-021](#)

Attachments: [2023 MIN-021](#)

A motion was made to cancel minutes as there was not enough quorum. Moved by Rev. BARING, second by GONZALEZ.
HEINRICH and PELLEBON abstained.
This was not acted on.

[2023](#)
[MIN-091](#)

OEI Advisory Board Minutes 04/19/23

Attachments: [2023 MIN-091](#)

Motion to approve minutes. Moved by Rev. BARING, second by PELLEBON.

C. Action Items

1. RESJ - PIE (2021 Reports and 2023 Application)

a. PIE Grant - Reports and Press Release

Discussion to look at 2021 PIE grant awardees' reports and identify the positives in effort to declare highlights. Discussion on 100 Black Men funding and their reports to be sent to OEI Advisory. Discussion on Culture Connections, YWCA Restorative Justice, Simpson Street Press, and Rape Crisis Center reports. Discussion to give feedback that members provide regarding reports to staff, subsequently staff may bring back press release in June that members can view and amend. Members to send to staff. Discussion to highlight organizations accomplishments without listing the name of the organization and adding some quotes.

b. 2023 Application (focus area?)

Discussion of press release for the upcoming PIE Grant and deadline. Discussion of focusing on one or two areas or continue the process with guidelines established already. Discussion to pick an area such as housing, health, criminal justice, education, etc and asking OEI what priorities are to help identify an alignment with PIE grant. Discussion to have conversation in June to impact next year's application. Staff to notify OEI Advisory when 2023 PIE application is to be out.

2. Membership

a. Discussion of Board member terms and appointments

Discussion of new OEI Advisory members to be appointed by County Executive, County Board Chair and others according to ordinance. PELLEBON to follow-up with Chair. Staff to follow-up with County Executive.

3. Equity Plans - Department Presentations

Discussion ensued to invite departments on priority list to future OEI Advisory meetings and discuss their equity plans. Discussion on equity plans on OEI website and efforts in making them current. Discussion on previous recommendations to Human Service plan. Discussion on what departments should present on. Discussion on tracking LGBTQ in demographics. Discussion to explore in prioritizing a way in recognizing and supporting all identities.

D. Presentations

E. Reports to Committee

F. Future Meeting Items and Dates

1. Discussion of speakers to address the Board and topics of equity and inclusion.

Discussion to delay until Fall.

2. Next Hybrid meeting will be on June 21, 2023.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

Meeting adjourn at 1:24pm.

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