

City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

Meeting Minutes - Approved DISABILITY RIGHTS COMMISSION

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, June 23, 2022 5:00 PM Virtual Meeting

The City of Madison is holding the Disability Rights Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. Written Comments: You can send comments on agenda items to disabilityrights@cityofmadison.com
- 2. Register for Public Comment:
 - · Register to speak at the meeting.
 - · Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

- 3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.
- 4. Listen by Phone:

(877) 853-5257 (Toll Free) Webinar ID: 878 2688 9505

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:11pm, Nemke presiding.

Staff: Kristy Kumar, Rebecca Hoyt, Julie Austin

Present: 8 - Nikki Conklin; Lisa A. Jameson; Melissa A. Madole; Joseph A. Frost;

Kristen E. Luppino Witzling; Jane Nemke; Susan G. Balliette and Chan M.

Stroman

Absent: 2 - Nicki Vander Meulen and Will J. Ringland

APPROVAL OF MINUTES

Motion made to table until next meeting by Balliette, seconded by Madole. Motion passed by voice vote/other.

PUBLIC COMMENT

1. 62320

Public Comment (August 2022)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

DISCUSSION ITEMS

2.	70658	Metro Redesign Discussion/Follow-up
		The commission discussed some possible next steps to the redesign, weighing the pros/cons of an Equity Analysis. The next step will be a letter from the commission or commissioners.
3.	<u>64361</u>	COVID Health Equity Update
		Commissioner Stroman discussed the meeting that was had with Public Health.

4. 69529 Project Planning Tool

A motion was made by Balliette, seconded by Conklin, to Table. The motion passed by voice vote/other.

5. 65152 DRC Subcommittee Report

There is a virtual event/meeting coming up on July 26th. The report from the event will be shared at the next DRC meeting.

6. <u>69490</u> 2022 Retreat Planning

This is on hold until the commission vacancies are filled.

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7. <u>71734</u> Streatery Update/Discussion

Kumar had a meeting with the coordinator. Depending on what the commission would like to do, this can be revisited and another meeting scheduled.

8. <u>62727</u> Future Agenda Items

Nothing additional at this time.

REPORTS

9. 62729

		Report from the Common Council
		Alder Conklin told the commission about the new hybrid Common Council meetings.
10.	<u>15340</u>	Report from the Department of Civil Rights
		Most of the report was covered in the Metro discussion.
		Hybrid public meetings - thinking about accessibility issues that could come up.
11.	<u>24056</u>	Report from the Rev. Dr. Martin Luther King, Jr. Humanitarian Award Commission
		Nothing to report. There was not quorum at the last meeting.

ADJOURNMENT

A motion was made by Balliette, seconded by Jameson, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 6:21pm.

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