

City of Madison

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

Meeting Minutes - Draft COMMUNITY SERVICES COMMITTEE

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

Wednesday, March 22, 2023

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff Present: Jim O'Keefe, Yolanda Shelton-Morris, Dominic Davis, Garrett Tusler, Mary O'Donnell

Shiva Bidar called the meeting to order at 5:33 pm.

Present: 6 - Brian Benford; Jeanne M. Morton; Rebecca K. Murray; Bridget D. Rogers;

Michelle A. Dunphy and Shiva Bidar

Absent: 1 - Consuelo Lopez

APPROVAL OF MINUTES

A motion was made by Michelle Dunphy, seconded by Brian Benford, to Approve the Minutes of January 25, 2023. The motion passed by voice vote.

PUBLIC COMMENT

None

1. <u>75700</u> Public Comment

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

76910 Introduction of New Member: Jeanne Morton, Committee on Aging Representative

The Committee welcomed Jeanne Morton to the Community Services Committee.

3. 76315 Appointment of Committee Vice Chair

A motion was made by Brian Benford, seconded by Rebecca Murray to nominate Bridget Rogers as the vice-chair of the Community Services Committee. Motion passed by voice vote.

PRESENTATIONS

4. 76908 School Age Child and Youth RFP Presentation

Attachments: 2023 Child & Youth Policy Paper.pdf

Highlights - Child and Youth Funding Process 2023.pdf

Garrett Tusler gave an overview of the 2023 School Age Child and Youth Concept Paper and RFP.

The committee asked questions of staff.

role call

Consuelo Lopez joined the meeting at 5:50 pm.

Present: 7 - Brian Benford; Jeanne M. Morton; Rebecca K. Murray; Bridget D. Rogers; Michelle A. Dunphy; Shiva Bidar and Consuelo Lopez

REPORTS

5. 71119 Committee Reports

Jeanne Morton reported that the Committee on Aging meeting was cancelled due to lack of quorum.

Rebecca Murray reported that the ECCEC discussed the Early Childhood Care and Education Concept Paper.

6. 61838 Staff Report

None

ADJOURNMENT

A motion was made by Brian Benford, seconded by Rebecca Murray to adjourn at 6:08 pm. Motion passed by voice vote.