



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, January 25, 2023

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff Present: Jim O'Keefe, Yolanda Shelton-Morris, Dominic Davis

The meeting was called to order at 5:34 pm.

Present: 6 - Rebecca K. Murray; LaShana M. Miller; Bridget D. Rogers; Michelle A. Dunphy; Shiva Bidar and Consuelo Lopez

Absent: 1 - Brian Benford

APPROVAL OF MINUTES

A motion was made by Michelle Dunphy, seconded by LaShana Miller to approve the minutes from November 21, 2022. Motion passed by voice vote.

PUBLIC COMMENT

None.

1. [75700](#) Public Comment

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

2. [75701](#) Appointment of Committee Chair

A motion was made by Bridget Rogers, seconded by Consuelo Lopez to appoint Shiva Bidar as the chair of the Community Services Committee. Motion passed by voice vote.

3. [75702](#) Appoint Three Members to the CDD Conference Committee for 2023

A motion was made by Consuelo Lopez, seconded by Rebecca Murray to appoint Michelle Dunphy and Bridget Rogers to the Community Development Division Conference Committee for 2023.

As Brian Benford is the only alder on the committee, and one member of the

Conference Committee must be an alder, staff will ask him to agree to the appointment.

4. [75703](#) Decide on Virtual or In-person Meetings for 2023

A motion was made by Consuelo Lopez, seconded by Michelle Dunphy to continue meeting virtually in 2023. Motion passed by voice vote.

5. [75704](#) 2023 Year-at-a-glance Overview of Community Resources Unit

Attachments: [CSC Committee January 2023.pdf](#)
[2023 Year at a Glance CSC.pdf](#)

Yolanda Shelton-Morris gave an overview of upcoming projects in CDD and committee business in 2023.

6. [71119](#) Committee Reports

No report from Early Childhood Care and Education Committee.

7. [61838](#) Staff Report

Yolanda Shelton-Morris reported that the Senior Services program area will be moved from the Madison Senior Center to Community Resources. We are hiring a consultant to help make decisions on the future of the center. The Committee on Aging's Chair has stepped down. They were not able to meet today, so they could not elect a chair or appoint a member to the Community Services Committee.

ADJOURNMENT

A motion was made by Michelle Dunphy, seconded by Consuelo Lopez to adjourn at 6:12 pm. Motion passed by voice vote.