



Meeting Minutes - Approved
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 24, 2024

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Chair Shiva Bidar called the meeting to order at 5:32 pm with a quorum present.

Members Present: Shiva Bidar, Consuelo Lopez, Bridget Rogers, Michelle Dunphy, Barabra Wolfe, and Sabrina Madison

Staff Present: Yolanda Shelton-Morris and Hugh Wing

Present: 6 - Sabrina V. Madison; Barbara L. Wolfe; Bridget D. Rogers; Michelle A. Dunphy; Shiva Bidar and Consuelo Lopez

Excused: 2 - Jael Currie and Jeanne M. Morton

APPROVAL OF MINUTES

Motion to approve meeting minutes from October 25, 2023, made by Consuelo Lopez; seconded by Michelle Dunphy. Motion passed by unanimous vote.

PUBLIC COMMENT

1. [81676](#) Public Comment

No public comment

DISCLOSURES AND RECUSALS

No disclosures or recusals

NEW BUSINESS

2. [81612](#) Authorizing the City of Madison to accept an Employment Grant (EG) award of \$75,000 from the Wisconsin Division of Energy, Housing and Community Resources (DEHCR) to be administered by the City's Community Development Division (CDD); authorizing the Mayor to sign any requisite agreement with the State to formally accept these EG grant funds from DEHCR; authorizing the Mayor and City Clerk to execute an agreement with YWCA of Madison, Inc. to carry out the goals of this grant; and amending CDD's 2024 Adopted Operating Budget as appropriate.

Motion made by Barbara Wolfe; seconded by Michelle Dunphy to recommend approval of authorizing the City of Madison to accept an Employment Grant (EG) award of \$75,000 from the Wisconsin Division of Energy, Housing and

Community Resources (DEHCR) to be administered by the City's Community Development Division (CDD); authorizing the Mayor to sign any requisite agreement with the State to formally accept these EG grant funds from DEHCR; authorizing the Mayor and City Clerk to execute an agreement with YWCA of Madison, Inc. to carry out the goals of this grant; and amending CDD's 2024 Adopted Operating Budget as appropriate.

Motion passed by unanimous vote.

3. [81677](#) Decide on Virtual or In-person Meetings for 2024

Motion to continue virtual meetings for 2024 with the option to hold in-person/hybrid meetings when desired. Motion made by Michelle Dunphy; seconded by Consuelo Lopez. Motion passed by unanimous vote.

4. [81678](#) Committee Reports

Barbara Wolfe provided update on the work of the Early Care and Education Committee which included the recent review and approval of childcare funding for 2024.

No report for Committee on Aging

5. [81679](#) Staff Reports

Yolanda Shelton-Morris provided a brief update on the recent stakeholder engagement process focused on the needs of Older Adults in the City of Madison and shared next steps for addressing priorities that were identified.

ADJOURNMENT

Motion to adjourn meeting at 5:58 pm. made by Consuelo Lopez, seconded by Sabrina Madison. Motion passed by voice vote.