



City of Madison

City of Madison
Madison, WI 53703
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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, August 25, 2021

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

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

Present: 10 - Brian Benford; Arvina Martin; Donna C. Bryant; Rebecca K. Murray;
LaShana M. Miller; Kim Genich; Bridget D. Rogers; Michelle A. Dunphy;
Shiva Bidar and Consuelo Lopez

Absent: 1 - N'dia I. Jones

APPROVAL OF MINUTES

A motion was made by LaShana Miller, seconded by Rebecca Murray, to approve the minutes from June 23, 2021. Motion passed by voice vote.

PUBLIC COMMENT

None.

1. [67158](#) Public Comment

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

2. [66677](#) Accepting the Community Development Division's (CDD) Prevention, Crisis, and Intervention policy paper and directing CDD to conduct a Request for Proposal (RFP) process, and formulate funding allocation recommendations to the Mayor and Common Council, for approval, and use of funds to take effect on January 1, 2022.

Attachments: [2021 PCI RFP Concept Paper.pdf](#)

A motion was made by Michelle Dunphy, seconded by Brian Benford, to recommend acceptance of the Community Development Division's (CDD) Prevention, Crisis, and Intervention policy paper and directing CDD to conduct a Request for Proposal (RFP) process, and formulate funding allocation recommendations to the Mayor and Common Council, for approval, and use of funds to take effect on January 1, 2022.

Motion passed by voice vote.

The committee made several recommendations to the policy paper such as using the term "navigation" instead of information and referral, using stronger language around language access, that services be racially concordant to those trying to use the services. They also want it made clear that an applicant does not have to offer both shelter and 24-hour support, but can offer one or the other, as well.

REPORTS

3. [34250](#) Committee Reports
-Early Childhood Care and Education Committee
-Committee on Aging

Rebecca Murray reported that the Early Childhood Care and Education Committee announced the hiring of Monty Marsh, as the manager of the CDD Child Care Unit. Their next meeting will be in November.

Donna Bryant said the Committee on Aging met today. They discussed whether they would meet in person or virtual for the remainder of the year. The Senior Center is now open, but there are not many in-person activities being held yet.

4. [61838](#) Staff Report

Yolanda Shelton-Morris reported that the Community Resources Team is in the process of hiring two new Community Development Specialists. She hopes to have them in place by the end of October.

Jim O'Keefe announced that the CDBG Unit has hired four new staff. He also reported that the \$7.5 million in rental assistance through a contract with Tenant Resource Center has been expended. We have received more federal funds and the new Dane Core 2.0 will expand the benefits residents can apply for.

ADJOURNMENT

A motion was made by Consuelo Lopez, seconded by Brian Benford to adjourn at 6:25 pm. Motion passed by voice vote.