



# City of Madison

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

## Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

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Wednesday, January 22, 2020

5:30 PM

Madison Water Utility  
119 E. Olin Avenue

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### CALL TO ORDER / ROLL CALL

**Staff Present:** Jim O'Keefe, Yolanda Shelton-Morris, Deon Carruthers, Hugh Wing, Nancy Saiz

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

**Present:** 9 - Shiva Bidar; Donna C. Bryant; Mykenzie L. Lemberger; LaShana M. Miller; Kim Genich; Bridget D. Rogers; Michelle A. Dunphy; Diane L. Farsetta and Consuelo Lopez

**Excused:** 1 - Arvina Martin

### APPROVAL OF MINUTES

**A motion was made by LaShana Miller, seconded by Donna Bryant to approve the minutes from November 20, 2019 with a correction to the word "Salvation" in item #4. Motion passed by voice vote.**

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None.

### ACTION ITEMS

1. [59150](#) Authorizing a change to legal documents entered into between the City of Madison and Center for Resilient Cities and Community Groundworks to reflect the merger of the two agencies and a name change to Rooted WI, Inc.

**A motion was made by Shiva Bidar, seconded by LaShana Miller to recommend approval. Motion passed by voice vote.**

2. [59130](#) Amending Sections 3.12(11) and 33.18(1) of the Madison General Ordinances to make the Community Development Division Conference Committee the final decision-maker for grants awarded under the Emerging Opportunities Program and making related housekeeping changes.

**Attachments:** [2020 EOP Overview](#)

**Nancy Saiz gave an explanation of the changes being proposed for the**

**Emerging Opportunities Program.**

**A motion was made by Donna Bryant, seconded by LaShana Miller to recommend approval of the Common Council. Motion passed by voice vote.**

**DISCUSSION ITEMS**

- 3. [59188](#) Community Building and Engagement RFP Overview

**Attachments:** [2020 CBE OVERVIEW-UPDATED.pdf](#)

**Deon Carruhers discussed the upcoming Community Building and Engagement RFP. Funding will be contingent upon the number and quality of the applications we receive.**

- 4. [59189](#) Wanda Fullmore Youth Internship Program Update

**Hugh discussed changes and challenges of the Wanda Fullmore Youth Internship Program.**

- 5. [45406](#) Staff Report

**Jim O'Keefe gave the staff report.**

- 6. [34250](#) Committee Reports
  - Early Childhood Care and Education Committee
  - Committee on Aging

**Mykenzie Lemberger gave a report for the Early Childhood Care and Education Committee. They had a budget review of the child care assistance program, and discussed what to do with the carry-over funds. They also discussed topics for 2020, such as affordable housing, infant mental health, and a series on center philosophies.**

**Donna Bryant reported for the Committee on Aging. They did not have a meeting in January. NewBridge lost funding from United Way. There are concerns about patients falling through the cracks.**

**ADJOURNMENT**

**A motion was made by Mykenzie Lemberger, seconded by LaShana Miller to adjourn at 6:52 pm. Motion passed by voice vote.**