

City of Madison

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

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, June 14, 2023

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff Present: Yolanda Shelton-Morris, Katy Petershack, Garrett Tusler, Hugh Wing, Dominic Davis

Shiva Bidar called the meeting to order at 5:31 pm with a quorum present.

Present: 8 - Jael Currie; Sabrina V. Madison; Jeanne M. Morton; Rebecca K. Murray; Bridget D. Rogers; Michelle A. Dunphy; Shiva Bidar and Consuelo Lopez

APPROVAL OF MINUTES

A motion was made by Sabrina Madison, seconded by Rebecca Murray to approve the minutes from March 22, 2023. Motion passed by voice vote.

PUBLIC COMMENT

1. 75700 Public Comment

The following people made public comment on agenda item #1:

Rebecca Carlin from Wisconsin Youth Company Nate Schorr from Bayview Community Center

Hedi Rudd from Rooted Inc

Alexis London from Bayview Community Center

Tiffany Loomis from Boys and Girls Club of Dane County Dewayne Powell from Goodman Community Center

Marcia Caton Campbell from Rooted Inc

Arturo Ambriz from Lussier Community Education Center

DISCLOSURES AND RECUSALS

Sabrina Madison disclosed that Progress Center for Black Women does get funding from Community Development, but now has an outside party managing the program.

NEW BUSINESS

78253 Discussion and Recommendations on School-Age Child and Youth Funding for 2024

Attachments:

CDD RFP Guidelines Child & Youth 2023 5.8.23 Updated.pdf

African Center Application.pdf

Arts and Literature Laboratory Application.pdf

Bayview Application.pdf

Black Girl Magic Application.pdf
Boys and Girls Club- Allied.pdf
Boys and Girls Club-Taft.pdf

Bridge Lake Point Waunona Application.pdf

Centro Application.pdf

CEOs of Tomorrow Application.pdf

Champions4Kids Application.pdf

Dear Diary Application.pdf

EMCC Application.pdf

Freedom Inc Application.pdf

Girls on the Run Application.pdf

Goodman Application.pdf

Kennedy Heights Application.pdf

Lussier Application.pdf

Maydm Application.pdf

Mentoring Positives Application.pdf

MSCR Meadowood Application.pdf

Nehemiah Application.pdf

Neighborhood House Application.pdf

Rooted Application.pdf

Simpson Street Application.pdf

The Hmong Institute Application.pdf

Tri 4 Schools Application.pdf

Urban League Application.pdf

Urban Triage Application.pdf

Vera Application.pdf

Wil-mar Application.pdf

Wisconsin Youth Co- Elver Application.pdf

Wisconsin Youth Co-TTNC Application.pdf

Youthful Savings Application.pdf

CDD Recommendations to CSC-FINAL.xlsx

Agency-Program Summary.xlsx

CSC Committee June 2023.pdf

NC Coalition Written Testimony.pdf

CDD Recommendations to CSC-Scenario 1 REVISED.pdf

CDD Recommendations to CSC-Scenario 2 REVISED.pdf

A motion was made by Michelle Dunphy, seconded by Sabrina Madison to approve the funding scenario #2 and the B-List for scenario #2, as outlined by staff.

A motion was made by Rebecca Murray, seconded by Consuelo Lopez to separate the funding scenario and B-List into 2 separate motions.

The committee voted on approving scenario #2, as outlined by staff. Motion passed by the following vote:

Ayes: 6 - Jael Currie; Sabrina V. Madison; Jeanne M. Morton; Rebecca K. Murray;

Michelle A. Dunphy and Shiva Bidar

Noes: 2 - Bridget D. Rogers and Consuelo Lopez

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The committee voted to approve Scenario #2 B-List, as outlined by staff. Motion passed by voice vote.

ADJOURNMENT

A motion was made by Michelle Dunphy, seconded by Rebecca Murray to adjourn at $6:52\ pm.$

Motion passed by voice vote.

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