

## **City of Madison**

# **Meeting Minutes - Approved** COMMUNITY SERVICES COMMITTEE

	Consider: Who benefits? Who is burdened?	
Who does not have a voice at the table?		
н	low can policymakers mitigate unintended consequences?	
Wednesday, October 25, 2023	5:30 PM	Virtual Meeting

### CALL TO ORDER / ROLL CALL

#### Staff Present: Yolanda Shelton-Morris, Garrett Tusler, and Dominic Davis

#### Shiva Bidar called the meeting to order at 5:41 pm with a quorum present.

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

#### **APPROVAL OF MINUTES**

A motion was made by Michelle Dunphy, seconded by Consuelo Lopez, to approve the minutes from June 14, 2023. Abstention by Barbara Wolfe. Motion passed by voice vote.

#### **PUBLIC COMMENT**

**Public Comment** 1. 75700

No public comment

#### **DISCLOSURES AND RECUSALS**

Jael Currie disclosed that she works for the YWCA, an agency funded by the City of Madison.

#### **NEW BUSINESS**

2. Highlights from 2023 Contract Monitoring Process 80467

> Garrett Tusler provided an overview of the 2023 Contract Monitoring Process and shared highlights from the process

3. 80468 2024 Funding Process - Neighborhood Center Support

> Yolanda Shelton-Morris provided a brief update on the next funding process focused on Neighborhood Center Support.

4. 71119 **Committee Reports** 

Barbara Wolfe provided an update on the Early Child Care funding process. No

report from Committee on Aging

#### 5. <u>61838</u> Staff Report

Yolanda Shelton-Morris provided an update on recent staff changes. Results a community stakeholder engagement process focusing on the needs of older adults in the City of Madison, will be released soon.

#### ADJOURNMENT

A motion was made by Jael Currie, seconded by Consuelo Lopez to adjourn at 6:17 pm.

Motion passed by voice vote.