

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.