

# **City of Madison**

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

# Meeting Minutes - Draft DISABILITY RIGHTS COMMISSION

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, February 23, 2023

5:00 PM

**Virtual Meeting** 

The City of Madison is holding the Disability Rights Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. Written Comments: You can send comments on agenda items to disabilityrights@cityofmadison.com
- 2. Register for Public Comment:
  - · Register to speak at the meeting.
  - · Register to answer questions.
  - · Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

- 3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.
- 4. Listen by Phone:

(877) 853-5257 (Toll Free) Webinar ID: 844 8992 5863

#### **CALL TO ORDER / ROLL CALL**

The meeting was called to order at 5:05pm, Ringland presiding.

Staff:

Rebecca Hoyt Julie Austin

Julie Austi

**Present:** 7 - Katie B. Sullivan; Melissa A. Madole; Joseph A. Frost; Kristen E. Luppino Witzling; Susan G. Balliette; Will J. Ringland and Chan M. Stroman

**Absent:** 5 - Nikki Conklin; Lisa A. Jameson; Nicki Vander Meulen; Jane Nemke and

Rhiannon Gurley

#### **APPROVAL OF MINUTES**

A motion was made by Stroman, seconded by Balliette, to Approve the Minutes. The motion passed by voice vote/other.

### **PUBLIC COMMENT**

1. 62320

Public Comment (February 2023)

<u>Attachments:</u> RegistrantsReport.pdf

There were registrants on the following agenda items:

#1: 1 in support

#4: 10 in support, 1 neither support nor oppose

#5: 1 in support

The registrants report and public comment are attached.

#### **DISCLOSURES AND RECUSALS**

There were no disclosures or recusals.

#### **NEW BUSINESS**

2. <u>70658</u> Metro Redesign Discussion/Follow-up

Metro shared their efforts. They look forward to working with the commission on any future projects and as they move forward with this one.

3. <u>76375</u> Child and Youth Program Feedback Survey Presentation

Garret Tusler presented a powerpoint to the commission regarding this survey.

4. 76376 Crisis in Home Health Care

The commission lost quorum during agenda item number 76376 and the meeting adjourned at 6:06pm.

#### **DISCUSSION ITEMS**

5. <u>76374</u> Disability Summit Discussion

Attachments: Summit.pdf

The commission lost quorum during agenda item number 76376 and the meeting adjourned at 6:06pm.

6. 67538 Accessible Madison Updates

The commission lost quorum during agenda item number 76376 and the meeting adjourned at 6:06pm.

7. <u>65152</u> DRC Subcommittee Report

The commission lost quorum during agenda item number 76376 and the

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8. <u>15340</u> Report from the Department of Civil Rights

The commission lost quorum during agenda item number 76376 and the meeting adjourned at 6:06pm.

9. 24056 Report from the Rev. Dr. Martin Luther King, Jr. Humanitarian Award

Commission

The commission lost quorum during agenda item number 76376 and the meeting adjourned at 6:06pm.

## **ADJOURNMENT**

The commission lost quorum during agenda item number 76376 and the meeting adjourned at 6:06pm.

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