

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, March 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: 858 3107 4309

CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:08 pm, Nemke presiding.

Staff Rebecca Hoyt Michaelyn Gibson

Present: 10 - Nikki Conklin; Katie B. Sullivan; Lisa A. Jameson; Melissa A. Madole;

Joseph A. Frost; Kristen E. Luppino Witzling; Jane Nemke; Susan G.

Balliette; Rhiannon Gurley and Chan M. Stroman

Absent: 2 - Nicki Vander Meulen and Will J. Ringland

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. <u>76914</u> Public Comment (March 2023)

There was no public comment.

DISCLOSURES AND RECUSALS

There were disclosures or recusals.

NEW BUSINESS

2. <u>76649</u> SECOND SUBSTITUTE: Authorizing the City of Madison to develop a comprehensive response to the crisis in home healthcare in Madison

Sponsors: Barbara Vedder, Erik Paulson, Michael E. Verveer, Jael Currie, Grant

Foster, Sheri Carter, Juliana R. Bennett, Nasra Wehelie, Yannette Figueroa Cole, Barbara Harrington-McKinney, Brian Benford, Nikki Conklin, Tag Evers, Keith Furman, Patrick W. Heck, Sabrina V. Madison, Charles Myadze, Matthew J. Phair, William Tishler, Regina

M. Vidaver And Satya V. Rhodes-Conway

Ald. Vedder summarized the Common Council meeting on Tuesday 3/21/23. CC passed resolution for the CoM to look into how to be able to help people remain in their homes. Passed unanimously. All Alders signed up to co-sponsore resolution.

Frost and Modole volunteered to be a part of the working group. Hoyt will be staffing the work group and will reach out to Frost and Madole to set up regular meetings, and looks forward to other commissioners joining in.

DISCUSSION ITEMS

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

Hoyt shared ideas about summit and asked members for their input.

4. 67538 Accessible Madison Updates

Madole gave an update on the Lake Monona Waterfront Project.

Hoyt gave an update on the Imagination Center.

5. 65152 DRC Subcommittee Report

Jason Beloungy gave an update on the Downtown Madison Incorporated Streatery program.

REPORTS

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

Gurley resigned from DRC to accept another opportunity in Chicago. Members thanked her and wished her the best.

DR & S Program intern joining us is Elizabeth Williams. Elizabeth will help out with the Summit, and the work group for the Home Health resolution.

Code of conduct expectations. Hoyt shared this with members. Important document to read.

Alder Paulson talked about grant for accessible cabs. This passed, and will be moving forward.

7. 24056 Report from the Rev. Dr. Martin Luther King, Jr. Humanitarian Award Commission

Meeting was canceled due to lack of quorum. Next meeting schedule for Monday March 27, 2023.

ADJOURNMENT

A motion was made by Balliette, seconded by Madole, to Adjourn. The motion passed by voice vote/other.

The meeting adjourned at 6:09pm.

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