

City of Madison

Meeting Minutes - Approved 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, April 27, 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: Meeting ID: 849 1175 1969

CALL TO ORDER / ROLL CALL

| Present: | 9 - | Jael Currie; Melissa A. Madole; Joseph A. Frost; Nicki Vander Meulen; |
|----------|-----|---|
| | | Kristen E. Luppino Witzling; Jane Nemke; Susan G. Balliette; Will J. |
| | | Ringland and Chan M. Stroman |

Absent: 2 - Katie B. Sullivan and Lisa A. Jameson

APPROVAL OF MINUTES

Vander Meulan moved, seconded by Stroman to table approval of minutes to next meeting.

PUBLIC COMMENT

1. <u>77451</u> Public Comment (April 27 2023)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

2. <u>77452</u> Chan Stroman Farewell

Members thanked Stroman for their contributions, and wished them well.

3. 77259 Authorizing the use of up to \$123,000 of Community Development Block Grant (CDBG) funds to implement a neighborhood improvement project identified in the South Madison Neighborhood Plan; and authorizing the Office of Business Resources and Community Development Division staff to administer the Building Improvement Grant Program within South Madison.

<u>Sponsors:</u> Barbara Harrington-McKinney, Nikki Conklin And Yannette Figueroa Cole

This Resolution was RECOMMEND TO COUNCIL TO ADOPT

4. <u>77454</u> Metro Redesign Update

Rusch gave an update.

DISCUSSION ITEMS

5. <u>67538</u> Acce

Accessible Madison Updates

- a. Lake Monona Waterfront Project
- b. Other

Nemke gave an update.

Hoyt gave an update on State Street.

- 6. 77455 DRC Workgroup Reports a. Home Healthcare Workgroup
 - b. Beyond Compliance Taskforce

Madole gave an update on the Home Healthcare Crisis. Next meeting is on May 3 at 2:30pm.

Beloungy gave an update on Streatery . Guide is finished and will be put on website.

REPORTS

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

Hoyt, radical welcome Alder Currie. Thanked Frost for participating in an interview for news release.

Hoyt gave an update on Commission vacancies, and Disability Summit .

Future agenda items, feel free to email Ringland, Nemke, or Hoyt.

8. <u>24056</u> Report from the Rev. Dr. Martin Luther King, Jr. Humanitarian Award Commission

Frost gave an update. Unable to meet last month due to lack of quorum. Frost will share nomination forms when they become available with the group.

ADJOURNMENT

A motion was made by Stroman, seconded by Nemke, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 6:05pm.