

City of Madison

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

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, October 26, 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 DisabilityRightsCommission@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: 864 3807 2183

CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:11pm, Wiley presiding.

Present: 7 - Melissa A. Madole; Joseph A. Frost; Phillip A. Morgan; Nicki Vander

Meulen; Kristen E. Luppino Witzling; Susan G. Balliette and Nakia S. Wiley

Absent: 2 - Jael Currie and Will J. Ringland

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. <u>80506</u> Public Comment (October 26, 2023)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures and recusals.

NEW BUSINESS

2.	<u>80507</u>	Moving November and December Meetings to 3rd Thursday	,

Moved by Frost, seconded by Madole to move meetings to November 16, 2023, and December 21, 2023. The motion passed by voice vote/other.

3. <u>80508</u> Madison Metro Bus Rapid Transit

Rusch gave an update.

4. 80081 UW Madison Student Community Learning Opportunities

Aloura Pearson shared purpose of course and encouraged members to participate in opportunities.

DISCUSSION ITEMS

- 5. <u>67538</u> Accessible Madison Updates
 - a. Lake Monona Waterfront Project
 - b. Other

Motion Made by Riley, seconded by Madole to table until November Meeting. The motion was passed by voice vote/other.

- 6. <u>77455</u> DRC Workgroup Reports
 - a. Home Healthcare Workgroup
 - b. Beyond Compliance Taskforce

Motion Made by Riley, seconded by Madole to table until November Meeting. The motion was passed by voice vote/other.

7. <u>78518</u> Disability Summit

Motion Made by Riley, seconded by Madole to table until November Meeting. The motion was passed by voice vote/other.

8. <u>805</u>	<u> </u>	Future '	Topics
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Motion Made by Riley, seconded by Madole to table until November Meeting. The motion was passed by voice vote/other.

REPORTS

9.	62729	Report from the	Common Council

Motion Made by Riley, seconded by Madole to table until November Meeting.

The motion was passed by voice vote/other.

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

Motion Made by Riley, seconded by Madole to table until November Meeting.

The motion was passed by voice vote/other.

11. 24056 Report from the Rev. Dr. Martin Luther King, Jr. Humanitarian Award

Commission

Motion Made by Riley, seconded by Madole to table until November Meeting.

The motion was passed by voice vote/other.

ADJOURNMENT

A motion was made by Wiley, seconded by Balliette, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 5:40pm.