

## 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, March 28, 2024	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: 886 8413 5882

CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:10pm, Ringland presiding.

- Present:
   7 Larry D. Love; Melissa A. Madole; Nicki Vander Meulen; Kristen E. Luppino Witzling; Casey Edmonds-Estes; Nakia S. Wiley and Will J. Ringland

   Absent:
   3 Jael Currie; Phillip A. Morgan and Lynn A. Olson
- **Excused:** 2 Paris Echoles and Joseph A. Frost

#### **APPROVAL OF MINUTES**

A motion was made by Witzling, seconded by Madole, to Approve the Minutes from February 22, 2024.

The motion was passed by voice vote/other.

A motion was made by Madole, seconded by Wiley, to Approve the Minutes from March 23, 2024.

The motion was passed by voice vote/other.

## **PUBLIC COMMENT**

1. <u>82566</u> Public Comment (March 2024)

There was no public comment.

## DISCLOSURES AND RECUSALS

There were no disclosures and recusals.

## NEW BUSINESS

2. <u>82667</u> Vivent Health: Overview of Medical Home Model - Carla Washington

Carla Washington gave a presentation.

## DISCUSSION ITEMS

3. 82668 **DRC Elections** Ringland gave an overview of the elections process. 4. 67538 Accessible Madison Updates a. Lake Monona Waterfront Project b. Beyond Compliance Taskforce c. Transportation Commission Liaison Madole and Hoyt gave updates. 5. 80509 Future Topics City of Madison Edmonds-Estes, Witzling, Meulen, Wiley, and Madole suggested topics. REPORTS

6.	<u>62729</u>	Report from the Common Council
		Hoyt gave an update.
7.	<u>15340</u>	Report from the Department of Civil Rights
		Hoyt gave an update.
		A motion was made by Madole, seconded by Edmonds-Estes, to extend the next meeting to go over retreat topics. The motion passed by voice vote/other.
8	24056	Report from the Rey, Dr. Martin Luther King, Jr. Humanitarian Award

 8.
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 Commission
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There was no update.

## ADJOURNMENT

A motion was made by Meulen, seconded by Wiley, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 6:08pm.