

# **City of Madison**

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

# Meeting Minutes - Draft COMMUNITY SERVICES COMMITTEE

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

Wednesday, November 18, 2020

5:30 PM

Virtual Meeting

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

Staff Present: Jim O'Keefe, Yolanda Shelton-Morris, Katy Petershack, Mary O'Donnell, Nancy Saiz, Deon Carruthers

Kim Genich called the meeting to order at 5:32 pm.

**Present:** 7 - Donna C. Bryant; Rebecca K. Murray; LaShana M. Miller; Kim Genich;

Bridget D. Rogers; Michelle A. Dunphy and Consuelo Lopez

Absent: 1 - Arvina Martin

Excused: 1 - Shiva Bidar

## **APPROVAL OF MINUTES**

A motion was made by Michelle Dunphy, seconded by Bridget Rogers to approve the minutes from October 28, 2020. Motion passed by voice vote.

# **PUBLIC COMMENT**

Coach Assad from Mellowhood Foundation appeared to inform the committee of what Mellowhood does to address youth violence in the community.

#### **DISCLOSURES AND RECUSALS**

None.

#### **DISCUSSION ITEMS**

1. 63078 Public Comment

2. 63065 2021 Community Services Committee Meeting Calendar

Attachments: 2021 CSC Schedule.pdf

Yolanda Shelton-Morris discussed the 2021 Community Services Committee meeting calendar.

3. 63066 2021 Budget - COVID Relief RFP

Yolanda Shelton-Morris presented on major items in the 2021 CDD budget. She discussed how the COVID Relief RFP will need to be allocated and gave 2 time lines for the process. The committee was unanimously for Option 1.

4. 34250 Committee Reports

-Early Childhood Care and Education Committee

-Committee on Aging

Rebecca Murray gave a report for the Early Childhood Care and Education Committee. At their last meeting they approved the City of Madison Comprehensive Child Care Plan.

Donna Bryant reported for the Committee on Aging. At their last meeting they received a presentation from the Transit Authority on the rapid transit plans for State Street.

5. 61838 Staff Report

No report.

#### **ADJOURNMENT**

A motion was made by Consuelo Lopez, seconded by Michelle Dunphy to adjourn at 6:38 pm. Motion passed by voice vote.

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