

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, December 16, 2020

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff Present: Jim O'Keefe, Yolanda Shelton-Morris, Linette Rhodes, Mary O'Donnell, Deon Carruthers, Katy Petershack, Kenia Link

Kim Genich called the meeting to order at 5:33 pm.

Present: 8 - Shiva Bidar; Arvina Martin; Donna C. Bryant; Rebecca K. Murray; LaShana

M. Miller; Kim Genich; Bridget D. Rogers and Michelle A. Dunphy

Absent: 1 - Consuelo Lopez

APPROVAL OF MINUTES

A motion was made by Shiva Bidar, seconded by Bridget Rogers to approve the minutes from November 18, 2020. Motion passed by voice vote.

PUBLIC COMMENT

None.

The committee accepted two emails regarding agenda item #2 as public comment.

1. 63078 Public Comment

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

2. 63426 COVID Relief Fund RFP and Update on the Violence Prevention Plan Priority Areas as

it Relates to the RFP

Attachments: COVID RFP Summary.pdf

CSC_December.pptx
Public Comments.pdf

Aurielle Smith began by giving an update on the violence prevention plan. They have wrapped up phase 1, the feedback process, and are working through the analysis. The full plan will come forth in January 2021.

Yolanda Shelton-Morris discussed the community input process for the COVID-19 Relief Fund RFP.

A motion was made by Shiva Bidar, seconded by Bridget Rogers to increase the amount from the City for eviction prevention portion of the RFP to \$500,000. This would bring the total amount for eviction prevention to \$750,000.

A friendly amendment was accepted by motioners to add to the RFP that the organizations receiving the funds are not able to add additional eligibility criteria regarding immigration status and to create as much consistancy as possible in the application process.

Motion passed by voice vote.

3. 34250 Committee Reports

-Early Childhood Care and Education Committee

-Committee on Aging

Rebecca Murray did not have anything to report for the Early Childhood Care and Education Committee.

Donna Bryant did not have anything to report for the Committee on Aging.

4. 61838 Staff Report

No additional staff report

ADJOURNMENT

A motion was made by Rebecca Murray, seconded by Michelle Dunphy to adjourn at 7:53 pm. Motion passed by voice vote.