

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, April 28, 2021

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff Present: Jim O'Keefe, Yolanda Shelton-Morris, Aurielle Smith, Hugh Wing, Mary O'Donnell, Nancy Saiz, Sally Jo Spaeni

Kim Genich called the meeting to order at 5:35 pm.

Present: 8 - Brian Benford; Donna C. Bryant; Rebecca K. Murray; LaShana M. Miller;

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

Absent: 2 - Arvina Martin and N'dia I. Jones

APPROVAL OF MINUTES

A motion was made by Michelle Dunphy, seconded by Brian Benford, to approve the minutes from February 24, 2021. Motion passed by voice vote.

PUBLIC COMMENT

1. 63078 Public Comment

Attachments: RegistrantsReport-PriorMeetings (2).pdf

Focused Interruption Brochure.pdf

Anthony Cooper, President and CEO of Focused Interruption Coalition was available to answer questions. There were several community safety workers present too.

Nick Loumos, COO of Focused Interruption Coalition appreciates the support in re-imagining public safety.

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

2. <u>65176</u> Appoint Alder to the CDD Conference Committee

A motion was made by LaShana Miller, seconded by Rebecca Murray to recommend Brian Benford for the Community Services Committee alder appointment on the Community Development Division Conference Committee.

Motion passed by voice vote.

3. <u>65077</u>

Amending the 2021 Adopted Operating Budget for Community Development Division - Economic Development & Employment Opportunities by \$50,000 and authorizing the Community Development Division to accept grants from the Cities for Financial Empowerment Fund, Inc. (known as the CFE Fund) to implement a Summer Jobs Connect youth banking access and financial empowerment education program (\$50,000).

Hugh Wing discussed the Cities for Financial Empowerment grant and the work that is being done with the Youth Employment Network.

A motion was made by LaShana Miller, seconded by Brian Benford to recommend approval of accepting the Cities for Financial Empowerment grant. Motion passed by voice vote.

4. 65193

Funding Recommendations: Violence Prevention and COVID Relief RFP

Attachments: Overview 2021 Proposals VP and COVID Relief.pdf

2021 Funding Recommendations.pdf CSC RFP Presentation April 2021.pdf

Yolanda Shelton-Morris gave a presentation on the funding recommendations from the review committee.

A motion was made by Brian Benford, seconded by LaShana Miller to approve the recommendations from the review committee and move them forward. Motion passed by voice vote.

REPORTS

5. <u>34250</u>

Committee Reports

- -Early Childhood Care and Education Committee
- -Committee on Aging

Rebecca Murray reported for the Early Childhood Care and Education Committee. They have not met recently, but Coral Manning left her position as the Child Care Program Manager.

Sally Jo Spaeni reported for the Committee on Aging. They met that day and reviewed the racial equity analysis that has been in process since January.

6. 61838

Staff Report

Yolanda Shelton-Morris thanked staff for working on the RFP process and the committee for supporting their recommendations.

The Child Care Program Supervisor position was posted and has closed.

ADJOURNMENT

A motion was made by LaShana Miller, seconded by Brian Benford to adjourn at 6:37 pm. Motion passed by voice vote.