



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 17, 2021

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

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

Kim Genich called the meeting to order at 5:34.

Present: 8 - Donna C. Bryant; Rebecca K. Murray; LaShana M. Miller; Kim Genich; Bridget D. Rogers; Michelle A. Dunphy; Shiva Bidar and Consuelo Lopez
Excused: 2 - Brian Benford and Arvina Martin

APPROVAL OF MINUTES

A motion was made by Consuelo Lopez, seconded by Donna Bryant to approve the minutes from October 27. Motion passed by voice vote.

PUBLIC COMMENT

Sarah Peeler spoke to the committee regarding the decisions they make in funding.

Sabrina Madison spoke in support of funding Healing Our Hearts.

1. [67158](#) Public Comment

DISCLOSURES AND RECUSALS

Donna Bryant recuses herself from discussion and voting on the Briarpatch applications due to a conflict of interest.

PRESENTATIONS

2. [68036](#) Crisis Intervention and Prevention RFP Applicant Presentations

The Committee listened to 7 presentations from the following agencies:
Centro Hispano
EOTO
Focused Interruption
Kabba Recovery Services
Unidos Against Domestic Violence
Healing Our Hearts

Briarpatch

ACTION ITEMS

- 3. [68205](#) Discussion and Final Recommendations for the Crisis Intervention and Prevention RFP

Attachments: [CSC Committee_November 2021.pdf](#)

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

A motion was made by Consuelo Lopez, seconded by Michelle Dunphy to separate the staff work group funding recommendations for Briarpatch Youth Services, Inc. from the rest of the staff recommendations.

Motion passed by voice vote.

A motion was made by Donna Bryant, seconded by LaShana Miller to accept all of the staff recommendations except those for Briarpatch Youth Services.

An amendment was proposed by Shiva Bidar, seconded by Rebecca Murphy to reduce the funding allocation for Just Dane (MUM) by \$53,999, and fund the Centro Hispano Family Support services Program for \$53,999, the cost of one case manager.

Motion passed by voice vote.

The committee votes to accept the staff recommendations, except as amended. Motion passed by voice vote.

Shiva Bidar asks the Common Council to increase the funding for this RFP if possible.

A motion was made by Shiva Bidar, seconded by LaShana Miller to instruct the Chair to send a communication on behalf of the committee to the Mayor and Common Council. If any changes are to be made to the funding allocation of the Community Development Division, that the Community Services Committee be consulted prior to a final decision by Council.

Motion passed by voice vote.

A motion was made by Michelle Dunphy, seconded by LaShana Miller to accept the staff recommendations for Briarpatch Youth Services.

Motion passed by voice vote.

REPORTS

- 4. [61838](#) Staff Report

No Report.

ADDITIONAL ACTION ITEM

- 5. [68375](#) Authorizing the allocation of up to \$ 2,055,004 among 21 non-profit agencies to help finance the provision of an array of Crisis Intervention and Prevention services beginning

January 1, 2022, as the result of a competitive RFP process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services

Attachments: [PCIRFP Guidelines.pdf](#)
[RES-21-00636.pdf](#)
[Copy of Crisis Intervention and Prevention Staff-Workgroup Recommendation](#)

**A motion was made by Shiva Bidar, seconded by LaShana Miller to move a substitute resolution for file ID 68375 be made to include the changes to the staff recommendations that the Community Services Committee approved. They agreed to reduce the funding allocation for Just Dane (MUM) by \$53,999, and fund the Centro Hispano Family Support Services Program for \$53,999, the cost of one case manager.
Motion passed by voice vote.**

ADJOURNMENT

A motion was made by Michelle Dunphy, seconded by Rebecca Murray to adjourn at 7:54 pm. Motion passed by voice vote.