



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, January 22, 2025

5:30 PM

Virtual meeting

CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:33pm.

Staff present-Madeline Bohrod, Yolanda Shelton-Morris, Jim O'keefe, Nancy Saiz, Christie Baumel and Karen Kapusta-Pofahl

APPROVAL OF MINUTES

Currie made a motion to approve the Minutes. Wolfe 2nd. Motion passed unanimously.

PUBLIC COMMENT

1. [86747](#) Public Comment

None

DISCLOSURES AND RECUSALS

NEW BUSINESS

4. [86197](#) Authorizing the assignment and assumption of a loan, made in 2005 by the City of Madison to Omega School Inc. to help Omega finance the acquisition of 835 West Badger Road, to Literacy Network, which has agreed to acquire Omega School Inc. including this property, and approving the transfer to Literacy Network of an existing Purchase of Service contract between the City and Omega School, Inc., which supports employment and career development programming. (District 14)

Attachments: [Memo on Literacy Network Omega Acquisition.pdf](#)

This Resolution was RECOMMEND TO COUNCIL TO ADOPT

2. [86748](#) Overview-BCC Streamlining Project

Attachments: [Memo to BCCs 12.23.24.pdf](#)

Christie Baumel and Karen Kapusta-Pofahl presented background and explanation on consolidating committees. Committee asked questions and provided feedback

3. [86749](#) Approval of Virtual or In-person Meetings for 2025

Attachments: [Committee Meeting Schedule.docx](#)

Discussion on virtual versus in person meeting. Motion to approve virtual meetings made by Currie and 2nd by Lopez. Motion passed unanimously

5. [86750](#) Overview of 2025 Community Resources Unit Funding Process - Crisis Intervention and Prevention

Shelton-Morris gave overview of RFP for CIP and provided update on where CDD is in the process

6. [86751](#) Committee Reports

- Early Childhood Care and Education Committee
- Committee on Aging

Barbara presented updates on the Early Childhood Care and Education Committee. No quorum for Committee on Aging so no update was provided

ADJOURNMENT

Motion to adjourn made by Madison. Seconded. Adjourned at 6:45pm