



# 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 17, 2024

5:30 PM

Virtual Meeting

---

### CALL TO ORDER / ROLL CALL

**Staff Present:** Yolanda Shelton-Morris, Garrett Tusler and Katy Petershack

**Michelle Dunphy called the meeting to order at 5:35 pm**

**Present:** 6 - Jael Currie; Sabrina V. Madison; Jeanne M. Morton; Barbara L. Wolfe;  
Michelle A. Dunphy and Consuelo Lopez

**Absent:** 3 - Precious R. Goston; Bridget D. Rogers and Shiva Bidar

### APPROVAL OF MINUTES

**A motion was made by Consuelo Lopez, seconded by Barbara Wolfe to approve the minutes of January 24, 2024.**

**Motion passed by unanimous vote.**

### PUBLIC COMMENT

1. [82927](#) Public Comment

**No public comment**

### DISCLOSURES AND RECUSALS

**None**

### NEW BUSINESS

2. [82928](#) Update re: Amended resolution for CDD to accept a \$75,000 grant from the WI Division of Energy, Housing and Community Resources.

**Hugh Wing provided information on the need to amend a recent resolution for CDD to accept grant funds.**

**The amended resolution was adopted by Common Council on April 16, 2024 and authorized a change in the subrecipient named in the City's accepted 2024 \$75,000 Employment Grant agreement with the Wisconsin Division of Energy, Housing and Community Resources from YWCA of Madison, Inc. to Madison-area Urban Ministry (MUM) dba JustDane; authorizing the Mayor to sign an amended 2024 agreement with the State and identifies the new sub recipient; and authorizing the Mayor and City Clerk to enter into a Purchase of**

Services contract with new subrecipient to provide the contracted services.

**ADJOURNMENT**

A motion was made by Barbara Wolfe, seconded by Jael Currie to adjourn at 5:44 pm.

Motion passed by unanimous vote.