

## JM4C Coalition Meeting Minutes

**May 21, 2020 12:00 to 1:00 pm**

**Present:** Erin Davis (staff), Lonnie Brigham Jr. (Chair), Billy Bob Grahm (Vice Chair), Carrie Kulinski (Secretary), Mark Bumpus, Debbie Fisher, Jane Goldberg (staff), Amanda Suarez, Jay Williams, Kaitlyn Hathorn (Treasure), Patty Hernandez, Mary Orley, Kathy Comeau (staff), and Xandi Finn (staff).

The meeting was called to order by Lonnie Brigham at 12 pm

### **1. Welcome and Introductions:**

The group performed introductions. We had one new prospective member on the call.

### **2. Monthly Staff Report:**

Erin explained that the staff report was attached to the reminder email. Lonnie asked when the library was reopening. Erin answered that the library would reopen on 6/1, with restrictions according to the Badger Bounce Back plan.

### **3. Festival Foods Roundup:**

Jane and Chad will conduct a round-up on Saturday 5/30 at Festival Foods. To be safe, JM4C will not have items to give away at the round-up. Festival Foods has been a very successful location for us in the last six months.

### **4. Boot Camp Wrap up:**

Jane, Xandi and Kaitlyn reported that they attended the final Boot Camp session on 5/15. They broke into small groups and were given the tools to complete the final logic model/action plan. Jane will be able to share these products at the next coalition meeting.

### **5. Update on LGBTQ Advisory Committee:**

Kathy Comeau reported that currently no youth activities are being held. UCC will take over youth activities when STOP has ended. The Welcoming Business Project is unlikely to happen. The Youth are hoping to run activities in August or September.

The group is also looking at a virtual film festival. The next virtual meeting will be held June 15<sup>th</sup> at noon.

**6. Quota Advocacy:** The City of Janesville ALAC committee forwarded a negative recommendation to the city council for a new liquor store at the BP gas station on Racine St. (across from St. Mary's hospital). The City Council sent the application back to the ALAC to review again at their June 2<sup>nd</sup> meeting. The City of Janesville is currently 5 over the liquor license quota. Julia Sherman from UW-Madison will hold a training for the ALAC members on May 27<sup>th</sup> and June 3<sup>rd</sup>. Coalition members were also invited to participate in the training. Erin will send the link. This training will review best practices in responsible liquor licensing etc. Erin encouraged coalition members to fill out a public comment for the City Council meeting. Jane will email the coalition members talking points.

**7. Adjourn:** Meeting adjourned at 12:50 pm.

Minutes written by Erin Davis and Carrie Kulinski



Signed \_\_\_\_\_ date 8/20/20