



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Wednesday, November 18, 2009

5:35 PM

Madison Water Utility
119 E. Olin Avenue

CALL TO ORDER / ROLL CALL

Staff Present: Bill Clingan, Laura Noel, Jolene Ibeling, Monica Host, Lorri Wendorf, Mary O'Donnell, Gray Williams, Jennifer Stoiber

Present: 9 -

Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown;
Nancy F. Rodriguez; Mary Czyszczak-Lyne; Alan M. Sweet; David Wandel
and Stephen A. Small

Absent: 2 -

Richard C. Berling and Lisa B. Subeck

Excused: 1 -

Ben O. Obregon

APPROVAL OF MINUTES

A motion was made by Mary Czyszczak-Lyne, seconded by Joanne Brown to approve the minutes of November 16, 2009.

In item #1, the friendly amendment referred to in paragraph 3 should be changed from Mary Czyszczak-Lyne to Joanne Brown.

Motion passed by voice vote. David Wandel abstained.

PUBLIC COMMENT

Scott Vaughn of Construction Training Inc and the START program discussed how START falls into more than one program area. He reported that START received stimulus funds and were able to hire a full time instructor. They will also begin working in the Truax area. Mr. Vaughn is in support of the Access to Resources priority language.

Tariq Pasha of Common Wealth Development discussed his appreciation of the conversation at Monday's meeting regarding how the Committee will use the priorities. He hopes the conversation continues. If the high, intermediate and low priority language is removed, the priorities are not removed. Mr. Pasha suggested alternating funding cycles for the program areas to give the Committee more time to dig into the programs and make informed decisions.

Kari Stroede of Satellite thanked the Committee for its hard work. She supports moving family child care accreditation to the department budget as essential services. She discussed the role of accreditation to the City of Madison and the State.

George Hagenauer of 4C pointed out that if the Committee assigns funding

from the top priority, down, there won't be enough money to fund more than the top. If the Committee designates funding for each priority, they can look at the quality of each program in each area. Mr. Hagenauer is in favor of giving the three committees the flexibility to choose which way they want to go. The committees should be held accountable for the decisions they make, but the flexibility should be there.

Megin McDonnell of Tenant Resource Center supports Alder Bidar-Sielaff's proposal to get rid of the high, intermediate and low priority rankings. She feels that if the Committee creates a new program area, there should be new funding. The Committee should look at services offered and not the agency they are in. Ms. McDonnell is in support of the culturally specific language in the A1 priority of the Access to Resources program area, but cautions against forgetting about general services.

Tom Solyst of Vera Court and Bridge, Lakepoint, Whenona Community Centers thanked the Committee. He has worked in the neighborhood centers awhile now and the program areas selected are the areas that the centers have been addressing. They match up. Mr. Solyst cautioned when it comes to funding, go slow. If money is moved to the Workforce program area, money is being taken away from tried and true programs. With regard to the \$100,000, he urges the Committee to send the money to the individual program areas. There are wish lists in each one. In 2011, dedicate that \$100,000 to the new program area. Mr. Solyst asks staff to let the directors know if their application has fallen short in the past so they can improve the 2011 submission.

Oscar Mirales of Omega School is concerned that there are no new dollars. There are existing commitments and existing relationships in place. Omega would be in the 2nd tier of priorities so they are going to expand their mission and do employment and training to encompass the A1 and A2 priorities.

Kay Stevens of Wisconsin Youth Company is new to her position. She would like the Committee to consider using the \$100,000 to fund children and their needs. She sees a lot of needs not being met.

ROLL CALL

ROLL CALL: Lisa Subeck arrived at 6:15.

Present: 10 -

Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez; Mary Czyszczak-Lyne; Alan M. Sweet; David Wandel; Stephen A. Small and Lisa B. Subeck

Absent: 1 -

Richard C. Berling

Excused: 1 -

Ben O. Obregon

DISCUSSION ITEMS

1. [16214](#) Draft Program Areas, Goals, and Priorities for 2011-2012 Community Resources Funding

Attachments: [Draft 3 Priority and Goals 2011-2012.doc](#)
[Draft 4 Priority and Goals 2011-2012 Redlined.doc](#)
[Draft 5 Priority and Goals 2011-2012 Redlined.doc](#)
[Written comments from Interested Parties.pdf](#)

A motion was made by Mary Czyszczak-Lyne, seconded by Lauren Cnare to receive and file the following documents:

- Sentiments from Satellite by Kari Stroede
- Satellite Pamphlet
- Satellite Letters of Support
- Memorandum from Casey Behrend, Dated October 19, 2009
- Recommendations for Additional Revisions to October 8 draft of OCS Goals and Priorities for 2011-2012 from Tim Carlisle
- Language Suggestions from Tom Solyst dated October 22, 2009
- Respite Center Letter from Meg Miller dated October 22, 2009
- Transition to Working Information from Omega School dated October 22, 2009
- Email from Mike Kenitz dated October 23, 2009
- Email from Kari Stroede dated October 15, 2009
- Email from George Hagenauer dated October 22, 2009
- Email from Nancy Wrenn Bauch dated October 24, 2009
- Memo from Paul Terranova dated October 28, 2009
- Letter from Alder Bidar-Sielaff dated October 28, 2009
- Email from Jeff Burkhart
- Email from Casey Behrend dated November 4, 2009
- Disproportionate Minority Contact in Dane County from Casey Behrend
- Benefits and Facts about Youth Peer Courts from Casey Behrend

Motion passed by voice vote.

A motion was made by Mary Czyszczak-Lyne, seconded by Joanne Brown to take the motion to table the Adult Workforce Preparedness and Employment Program Area off the table. Motion passed by voice vote.

A motion was made by Mary Czyszczak-Lyne, seconded by Paul Van Rooy to approve the amended language for the Adult Workforce Preparedness and Employment Program Area.

A substitute motion was made by Brian Solomon, seconded by Lauren Cnare to combine the A1 and A2 priorities into one priority that says:
Provide employment related services to unemployed or underemployed individuals who face multiple barriers to employment with a goal of obtaining and maintaining full employment. These services may include literacy and language skills, life skills, vocational/career guidance, pre and post employment services or employment support. Services may be community wide or neighborhood based.

Motion passed by voice vote.

A motion was made by Mary Czyszczak-Lyne, seconded by Nancy Rodriguez to adopt the Adult Workforce Preparedness and Employment Program Area with the new accepted language. Motion passed by voice vote.

A motion was made by Brian Solomon, seconded by Paul Van Rooy to revert to the previous language in the Children and Families Program Area and add back in the letters and numbers in the priority ranking to make the program area consistent with the other program areas. Motion passed by voice vote.

A motion was made by Mary Czyszak-Lyne, seconded by Brian Solomon to adopt the newly accepted language for the Children and Families Program Area. Motion passed by the following vote:

Absent: 1 -
Richard C. Berling

Excused: 1 -
Ben O. Obregon

Ayes: 8 -
Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown;
Nancy F. Rodriguez; Mary Czyszak-Lyne; David Wandel and Lisa B.
Subeck

Noes: 1 -
Stephen A. Small

Non Voting: 1 -
Alan M. Sweet

A motion was made by Joanne Brown, seconded by Lauren Cnare to reconsider the Youth Program Area. Motion passed by voice vote.

A motion was made by Joanne Brown, seconded by David Wandel to switch the A2 and A3 priorities in the Youth Program Area. Motion passed by voice vote.

A motion was made by Joanne Brown, seconded by Brian Solomon to adopt the newly accepted Youth Program Area language. Motion passed by voice vote.

A motion was made by Joanne Brown, seconded by Paul Van Rooy to adopt all seven program areas and priority language. Motion passed by voice vote.

2. [16397](#) Funding Allocations

Attachments: [CSC Options.xls](#)

Bill Clingan outlined the possible process options for assigning funding allocations to the program areas.

A motion was made by Paul Van Rooy, seconded by Mary Czyszak-Lyne to accept option #1 for allocating funding to the new program areas.

A substitute motion was made by Lisa Subeck, seconded by Brian Solomon to start with a blank slate and hold some funding back to place in a new Program Area VIII for discretionary funding. Motion failed by the following vote:

Ayes: Lisa Subeck, Brian Brian Solomon

Noes: Joanne Brown, Lauren Cnare, Mary Czyszak-Lyne, Nancy Rodriguez, Stephen Small, David Wandel, Paul Van Rooy

An amendment to the motion was made by David Wandel, seconded by Lauren Cnare to start with option #1 with a pro-rated 15% discretionary fund set aside to fund existing program areas and/or new and creative purchase of service agency proposals. Motion failed by the following vote:

Ayes: Lauren Cnare, Mary Czyszczak-Lyne, David Wandel, Paul Van Rooy
Noes: Joanne Brown, Lisa Subeck, Nancy Rodriguez, Stephen Small, Brian Solomon

The original motion to accept option #1 for allocating funding to the new program areas failed by the following vote:

Absent: 1 -
Richard C. Berling

Excused: 1 -
Ben O. Obregon

Ayes: 1 -
Paul J. Van Rooy

Noes: 8 -
Brian L. Solomon; Lauren Cnare; Joanne E. Brown; Nancy F. Rodriguez;
Mary Czyszczak-Lyne; David Wandel; Stephen A. Small and Lisa B.
Subeck

Non Voting: 1 -
Alan M. Sweet

A motion was made by Brian Solomon, seconded by Nancy Rodriguez to adopt option #3 as a starting point for allocating funding to the program areas.

An amendment to the motion was made by Nancy Rodriguez, seconded by Lauren Cnare to make the starting point 7% instead of 9%. Motion passed by the following vote:

Absent: 1 -
Richard C. Berling

Excused: 1 -
Ben O. Obregon

Ayes: 6 -
Lauren Cnare; Joanne E. Brown; Nancy F. Rodriguez; Mary
Czyszczak-Lyne; Brian L. Solomon and Lisa B. Subeck

Noes: 3 -
Paul J. Van Rooy; David Wandel and Stephen A. Small

Non Voting: 1 -
Alan M. Sweet

3. [16634](#) 2010 Additional Allocation for Community Resources Funding

Attachments: [Letter to CSC 12 2 09 from DAIS.pdf](#)

Due to the late hour, the Committee decided to discuss this item at the December 9 meeting.

4. [16632](#) Next Steps/Future Planning

Attachments: [2010 CSC Schedule.doc](#)

The Committee decided to schedule a meeting on December 2 to discuss

allocations to the program areas and on December 9 to discuss the \$100,000 allocation for 2010.

The public hearing will be in early January.

ADJOURNMENT

A motion was made by Stephen Small, seconded by Lisa Subeck to adjourn at 10:13pm. Motion passed by voice vote.