



City of Madison
Minutes - Approved

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

**Funding Process Subcommittee of the
Community Services Commission, Early
Childhood Care and Education Board and
Senior Citizens Advisory Committee**

Thursday, March 12, 2009

8:00 am

215 Martin Luther King Jr. Blvd.
Rm LL130 (Madison Municipal Building)

CALL TO ORDER/ROLL CALL

Present: Paul Van Rooy, Mary Czyszczak-Lyne, Alan Sweet, Joanne Brown, Ben Obregon, Joanna Parker, Lauren Cnare.

Absent: Nancy Rodriguez

Staff Present: Laura Noel, Gray Williams, Monica Host, Jennifer Stoiber.

APPROVAL OF MINUTES

No minutes to approve.

DISCUSSION ITEMS

1. Funding Process Review and Planning

A motion was made by Alan Sweet, seconded by Lauren Cnare to elect Paul Van Rooy Chair of the Funding Process Subcommittee. Motion passed by voice vote.

A motion was made by Alan Sweet, seconded by Joanne Brown to confirm that the Funding Process Subcommittee will be comprised of the following voting members: Mary Czyszczak-Lyne, Paul Van Rooy, Ben Obregon, Joanna Parker, Joanne Brown, Alan Sweet, Lauren Cnare, and Nancy Rodriguez. Motion passed by voice vote.

A motion was made by Lauren Cnare, seconded by Alan Sweet to elect Mary Czyszczak-Lyne as Vice Chair of the Funding Process Subcommittee. Motion passed by voice vote.

The minutes will consist of a summary of the decisions, assignments, and future planning the Subcommittee has determined. The minutes will also include a "parking lot" for issues that come up that should be addressed at a later meeting.

Assignments for the next few Subcommittee meetings:

- Staff will review the ordinance(s) pertaining to the Community Services Commission, Early Childhood Care and Education Board, and the Senior Citizens Advisory Committee and provide clarification of the relationship between the committees. Staff will also review the recommendations proposed by the Common Council Organizational Committee Subcommittee on Committee Creation and Committee Rules
- Staff will email ordinances to Subcommittee members
- Alan and/or Laura will contact CDBG Commission Chair and/or Bill to discuss what the Subcommittee needs to know about the CDBG Commission. Where do we intersect or conflict?

- Staff will email any pertinent documents/info on CDBG Commission.
- Invite County and United Way to present on how they run their funding process. How do they do their needs assessment and how do they decide what they are focusing on?
- What are other cities doing? Raleigh, NC has a similar funding process to ours. Laura will investigate how Raleigh and other cities distribute their human services funding.
- Staff will present what they have found out about needs assessment
- Staff will email OCS's funding history by program area and the "25 Year History" document, if available.

Parking Lot Issues

- Grants vs. Contracts
- Agency Input on Process
- Possible 5 year planning process (similar to CDBG)

Next meeting will be March 26, 2009 from 8-9am in MMB, LL130.

Cancel the meeting on April 9, 2009.

ADJOURNMENT

Mary Czyszak-Lyne moved to adjourn. Alan Sweet seconded. Motion carries by voice vote. Meeting adjourned at 9:04 am.