



City of Madison

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

Meeting Minutes - Approved EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

Thursday, September 11, 2014

8:00 AM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 6 - Scott Peters; Jennifer Templin; Patricia A. Lasky; Diane B. Adams; Karalyn A. Kratowicz and Muriel Simms

Absent: 2 - Denise DeMarb and Linda E. Benzschawel

Others Present: Monica Host

Peters called the meeting to order at 8:04 am.

APPROVAL OF MINUTES

MOTION BY LASKY, SECONDED BY ADAMS TO APPROVE THE AUGUST 6, 2014 MINUTES. Motion passed by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

1. [35467](#) Madison Universal Child Care System Plan

Attachments: [Universal Child Care System Discussion Topics](#)

Peters discussed the Universal Child Care System Plan with the group and gave a brief history. The concept is to provide universal access to high quality child care and child development services. Today they are looking to outline the process for the next few months on how the city will facilitate this plan.

Data from 4C and other sources will be used to determine the number of children from 0-3 years old, 4 year olds and a general sense of those less than 5 years of age in the area and the number of children enrolled in child care. This will allow the definition of gaps and help identify those who need care.

Similar initiatives done in cities around the country will also be reviewed.

2 workgroups will be created to complete the information gathering phase.

Dittrich-Templin and Kratowicz will be working with current systems in place. Peters, Adams and Host will be working with gathering existing data. The information collected and reviewed will be discussed at the next meeting.

2. [35466](#)

Update on Neighborhood Center Report and Funding Process Study

Neighborhood Center Report Update

Host will provide the group with an updated Neighborhood Center Report. Several methods of funding neighborhood centers were proposed in the report. Boys and Girls Club is not happy with proposed changes while other centers are interested in proposed changes. There has not been a final decision as to the funding method to be used moving forward.

Funding Process Study Update

Host discussed the funding study participation from staff, agencies and the community. Forward Community Investments continues to move forward and will provide updates as the process continues.

3. [34404](#)

Madison Accreditation Update

Red Caboose has their license reinstated. The center has a licensing action plan in place and will have an accreditation review completed.

CDI transfer to One City will not be starting until January due to time constraints of applying for their 501C3 status. The families from CDI have been absorbed by other centers.

2 new centers have accepted applications for accreditation: Bright Horizons and La Petite Monona.

4. [33059](#)

CSC Committee Report

Lasky discussed items from the recent CSC meeting. Boys and Girls Club was unhappy with suggested changes to the funding process for neighborhood centers. Youth Services requested \$100,000 funding from CDBG for the Briarpatch program, but were only offered \$35,000. It went to Council to get the remaining \$65,000 needed.

CDD budgets have been submitted to the mayor. One with a decrease of 3% and one a flat budget.

New EOP process is underway. Applications were due August 29th. Only \$699,000 were requested this round in comparison with over one million requested in previous rounds.

Woodland apartments near Northport and Sherman Ave will be receiving updates. Of the current 120 units, 30 are uninhabitable. Mirrus Corporation will be renovating the property with funding assistance from WHEDA. This is a viable option for low-income residents. There are also 3 bedroom units which are hard to come by.

ADJOURNMENT

**MOTION BY LASKY, SECONDED BY KRATOWICZ TO ADJOURN THE MEETING AT
9:46 AM. Motion passed by voice vote.**