



City of Madison

Minutes - Draft

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

EARLY CHILDHOOD CARE AND EDUCATION SUBCOMMITTEE

Tuesday, November 29, 2011

8:00 am

215 Martin Luther King Jr Blvd
Rm 260 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Peters called the meeting to order at 8:01 am.

Present: Diane Adams, Patricia Lasky, Nicole Anderson, Scott Peters

Others Present: Monica Host, Becky Schesny

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

1. Reallocation of the Dane County Parent Council Preschool Enrichment Program Community Resources 2012 funding (\$40,060).

Host discussed the need to reallocate the PEP funds for 2012. There are no immediate needs within the Children and Families funding category. Rather than just giving it out to other program Area VI Children and Families agencies, the Community Development Division staff met to discuss actual needs that have emerged this past year within the whole Community Resources agencies funding umbrella. The ECCEC Subcommittee needed to make a decision on the funding to send the recommendations to the Community Services Committee for its December 7th meeting.

It was discussed that this was added funding only for 2012. The \$40,060 will be included in the Program Area VI, Children and Families in the 2013-2014 funding cycle.

The staff recommended reallocation is as follows:

1. East Madison Monona Coalition of the Elderly - \$5,000 for Senior Case Management
2. Leopold Open School House - \$15,000 to support efforts such as literacy and computer training.
3. Freedom Inc. - \$9,000 for program support for outreach and services to the SE Asian community.
4. Neighborhood House - \$11,060 for basic center support. (Note: this award is dependent on the Conference Committee awarding primary funds for center support at 2011 level. This meeting will be held on November 29, 2011. Otherwise the \$11,060 will go to the East Madison Community Center for its Children's Development Programs.)

The group thoroughly discussed the recommendations and other possible funding options including other agencies serving children, Owl Creek needs, and the Porchlight Warming Center.

MOTION by Lasky, seconded by Anderson to accept the proposed staff recommendations including the recommendation to fund East Madison Community Center if Neighborhood House does not receive funding from the Conference Committee.

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Motion passed unanimously by voice vote.

ADJOURNMENT

MOTION by Lasky, seconded by Adams to adjourn at 8:34 am. Motion passed by voice vote.