



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

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Monday, July 9, 2012

5:30 PM

Water Utility, 119 E. Olin Avenue

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### CALL TO ORDER / ROLL CALL

**Also Present:** Fay Ferington from the Committee on Aging.

**Staff Present:** Hickory Hurie, Laura Noel, Mary O'Donnell, Jennifer Stoiber

**Present:** 7 -

Nicole K. Anderson; Mary C. Vasquez; Kim Genich; Alan M. Sweet; Jean M. MacCubbin; David Wandel and Paul J. Van Rooy

**Excused:** 2 -

Satya V. Rhodes-Conway and Lisa Subeck

### APPROVAL OF MINUTES

A motion was made by Paul Van Rooy, seconded by Jean MacCubbin to approve the minutes from the May 23, 2012 meeting. Motion passed by voice vote.

### PUBLIC COMMENT

Shanee McCoy from Bridge LakePoint Whenona Neighborhood Center thanked the committee for approving the changes to their 2012 outcomes and goals. BLW is meeting or on track to meeting those new goals.

Rachel Krinsky from YWCA expressed her concern for the staff recommendation to combine their daytime and night-time Transit Programs and put them in the Access to Resources area. YWCA created the YW Transit program at the request of the City when Women's Transit went out of business. She discussed why the YW Transit program is important to Madison residents.

Sheryl Kato from Rainbow Project handed out revised budget information to committee members.

A motion was made by David Wandel, seconded by Paul Van Rooy to receive and file a letter dated June 29, 2012 from the Simpson Street Free Press. Motion passed by voice vote.

### DISCLOSURES AND RECUSALS

Mary Vasquez disclosed that she is on the board of AIDS Network.

Jean MacCubbin disclosed that she is on the board of Independent Living and TJ's Support Brokerage.

### DISCUSSION ITEMS

1. [26986](#) Overview of Process

Laura Noel discussed the Mayor's budget message. All department budgets must be submitted at 95% of their 2012 budget, which includes the Community Resources Funding.

Tonight the committee will be making preliminary recommendations in the Domestic Violence, Sexual Assault, Crisis Intervention Program Area. On Wednesday they will discuss Neighborhoods first, then Access to Resources Program Areas, so Jean and Mary can recuse themselves and leave. On Monday, July 16th the committee will make preliminary recommendations on the Youth Program Area. July 18th will be an additional review meeting if it is needed. On July 23rd, agencies are invited to comment on the committee's preliminary recommendations. July 25th is also an additional meeting, if needed. August 2 will be a joint Public Hearing on all program areas, and the Community Services Committee will convene afterward to finalize the funding recommendations.

Laura Noel also discussed the timeline of the Early Childhood Care and Education Committee, Committee on Aging, and Conference Committee.

Satya Rhodes-Conway arrived at 6:30pm.

**Present:** 8 -

Satya V. Rhodes-Conway; Nicole K. Anderson; Mary C. Vasquez; Kim Genich; Alan M. Sweet; Jean M. MacCubbin; David Wandel and Paul J. Van Rooy

**Excused:** 1 -

Lisa Subeck

Alan Sweet left at 7:21pm, and David Wandel moved into the role of Chair.

**Present:** 7 -

Satya V. Rhodes-Conway; Nicole K. Anderson; Mary C. Vasquez; Kim Genich; Jean M. MacCubbin; David Wandel and Paul J. Van Rooy

**Excused:** 2 -

Lisa Subeck and Alan M. Sweet

2. [26985](#) 2013-2014 Proposals Received for Community Resources Program Area: Domestic Violence, Sexual Assault, Crisis Intervention and Safety and Support

**Attachments:** [CSC Supplemental Binder Info.pdf](#)  
[DV SA Crisis Intervention A1-Direct Service.pdf](#)  
[DV SA Crisis Intervention A2-Direct Service Children & Runaway.pdf](#)  
[DV SA Crisis Intervention B1-Prevention Abuse & Neglect.pdf](#)  
[DV SA Crisis Intervention B2-Trauma.pdf](#)  
[DV SA Crisis Intervention C1-DVSA Prevention.pdf](#)  
[CSC DVSA Proposal Ratings & Questions.pdf](#)  
[Rainbow Corrected Budget Pages Prog A.pdf](#)  
[Rainbow Corrected Budget Pages Prog B.pdf](#)  
[SSFP Letter 6-29-12.pdf](#)  
[YWCA Public Comment.pdf](#)

A motion was made by David Wandel, seconded by Paul Van Rooy to adopt the 2013 Funding Scenario as staff recommends on the DV,SA,Crisis Intervention 2013-14 Funding Scenarios document.

Laura gave some information on YWCA's Night Transit program, and why staff proposes moving most of the program to the Access to Resources program area and combining it with the Day program..

A Friendly Amendment to the motion was made by Nicole Anderson to exclude Note 2 and 3 on the document, so Jean MacCubbin and Mary Vasquez would not need to recuse themselves from the discussion. David Wandel and Paul Van Rooy accepted this as friendly. The amendment passed by voice vote, with Jean MacCubbin, Satya Rhodes-Conway, and Mary Vasquez abstaining from the vote.

Laura noted that the staff recommendation is for 2013 funding only. Staff is not ready to recommend anything for 2014 funding.

The Committee voted on the motion. The motion passed by the following vote:

**Ayes:** 5 -

Satya V. Rhodes-Conway; Mary C. Vasquez; Kim Genich; Jean M. MacCubbin and Paul J. Van Rooy

**Noes:** 1 -

Nicole K. Anderson

**Abstentions:** 1 -

David Wandel

**Excused:** 2 -

Lisa Subeck and Alan M. Sweet

3. [26987](#) Funding Process Moving Forward

Laura reiterated that on Wednesday the committee would discuss Neighborhoods, then Access to Resources Program Areas. She asked if any committee members would not be present on Wednesday. David Wandel and Jean MacCubbin will not be attending.

## REPORTS

4. [26989](#) Staff Report

Laura reported that the Neighborhood Coordinator position has not been filled. The Community Development Director position was posted and closed on Friday, July 6.

5. [26990](#) Committee Reports

Nicole Anderson reported that the ECCEC will meet tomorrow to discuss funding.

Fay Ferington told the committee that the Committee on Aging met for the first time on June 20th. Tammy Hagen was voted to represent the COA on this committee. She also discussed the Committee on Aging's mission.

No report from the Allied Task Force.

No report from the MLK Jr. Committee.

**ADJOURNMENT**

A motion was made by Paul Van Rooy, seconded by Jean MacCubbin to adjourn at 7:41. Motion passed by voice vote.