



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 26, 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, Nancy Rodriguez, Joanna Parker, Lauren Cnare.

Absent: Ben Obregon

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

APPROVAL OF MINUTES

A motion was made by Alan Sweet, seconded by Lauren Cnare to approve the minutes of the March 12, 2009 meeting. Motion passed by voice vote.

DISCUSSION ITEMS

1. Review of Mission statements of OCS, CSC, ECCEB, and SCAC
Discussion was had regarding the three committee mission statements.

A motion was made by Lauren, seconded by Alan, to have staff try to make the language in the mission statements as congruent as possible, recognizing that the ECCEB mission statement will have some additional goals. Motion passed by voice vote.

Staff will rework the mission statements of the 3 committees and Community Resources with the following changes in mind:

- SCAC: replace "commission" with "Community Services Commission" and possibly replace the word "discuss" at the end of the paragraph with "present" or similar term after discussing it with the City Attorney.
 - ECCEB: rework the duties and child care hearings, etc.
 - CSC: it does not say anything about hearings and does not reference the ECCEB or SCAC or possible reference to the ordinance.
 - Community Resources Program: At the third bullet, add socioeconomic and add a line that "these efforts make a vast contribution to the economic development, community development and public safety" or similar language.
2. Review of City Ordinances relevant to CSC, ECCEB, SCAC, and OCS
Staff will make changes to the ordinance with consultation to the City Attorney keeping the following suggestions in mind, with a goal of making the wording for the three committees' more uniform where possible.
 - In (2), change the Madison Federation of Labor to South Central Federation of Labor (SCFL)

- (2) possible change of “minority” to underrepresented.
 - Allow the ECCEB to elect and alternate member to the Commission.
 - (2) says that the Mayor appoints the ECCEB member to the Commission, change to allow them to choose their own member.
 - (7)(e) Take out make recommendations to the Commission, change Day Care to Child Care, etc.
 - Review conflict of interest material and check with City Attorney if we need to add a rule regarding members being employed by agencies we fund.
3. Recommend next steps i.e. Mission and/or Ordinance updates
Next meeting will be a continuation of the mission statement and ordinance work. Subcommittee will review the changes staff made.
4. Discussion re: next meeting agenda
Push back CDBG info for a later meeting. The next subcommittee meeting will be on April 23. Mission statement and Ordinance changes will be on the agenda for the three committees May meetings.

Parking Lot Issues

- Moving money from one funding silo to another. In regards to Child Care and Seniors specifically

Next meeting will be April 23, 2009 from 7:30-9am in MMB, LL130.

ADJOURNMENT

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