



City of Madison
Minutes - Approved

City of Madison
Madison, WI 53703
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**Funding Process Subcommittee of the
Community Services Committee, Early
Childhood Care and Education Committee and
Senior Citizens Advisory Committee**

Thursday, October 26, 2009

7:30 am

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

CALL TO ORDER / ROLL CALL

Members Present: Joanne Brown, Nancy Rodriguez, Paul Van Rooy, Alan Sweet, Joanna Parker, Lauren Cnare

Members Absent: Mary Czyszczak-Lyne

Staff Present: Bill Clingan, Laura Noel, Jolene Ibeling, Mary O'Donnell, Gray Williams, Lorri Wendorf, Jennifer Stoiber

APPROVAL OF MINUTES

A motion was made by Alan Sweet, seconded by Joanne Brown to approve the minutes from the October 22, 2009 meeting, correcting the spelling of Paul Terranova's name. Motion passed by voice vote.

PUBLIC COMMENT

Nancy Wren Bauch-YWCA. Support to Families has been put in the new Children and Families Program Area. It should be made an A2 priority to make sure that it gets funding. She is concerned that it could be left out. Family support is important to children in child care.

Tariq Pasha-Common Wealth Development. Mr. Pasha requests that the Subcommittee revisit the Youth Program Area. He would like to see the word "workplace" added to the goal statement. He was pleased to see the Subcommittee brought high school youth into the A level priorities. He is concerned with the ordering of the A level priorities though. Teen employment programs are a huge need, and teen nights and recreation programs should not come before them.

DISCUSSION ITEMS

1. Discussion of the Draft 2011-2012 Goals and Priorities
Attachments: Draft 2011-2012 Goals and Priorities
Minutes from October 16 Discussion Sessions
Memos from Interested Parties

A motion was made by Joanne Brown, seconded by Joanna Parker to reconsider the Children and Families Program Area. Motion passed by voice vote.

A motion was made by Joanne Brown, seconded by Joanna Parker to move the B1 priority to A2, move C1 to B1, and move C2 to C1 in the Children and Families Program Area. Motion passed by voice vote.

PUBLIC COMMENT

Paul Terranova-Lussier Community Education Center. Mr. Terranova asked if the priority areas needed to be ranked or if they could be of equal weight. The needs of the community are important, not what the Community Services Committee needs. If there are issues that have equal need in the community, they should have equal weight for funding. Mr. Terranova feels the A1 priority in the Youth Program Area should be for middle and high school youth.

A motion was made by Alan Sweet, seconded by Joanna Parker to reconsider the Youth Program Area and add "and workplace" after the word "communities" in the goal. Motion passed by voice vote.

A motion was made by Joanne Brown to strike "middle school" from the A1 priority in Youth, and add "with an emphasis on middle school" to the end of the priority statement. Also, strike the A2 priority and make A3 into A2. No seconder, motion died.

A motion was made by Nancy Rodriguez, seconded by Joanne Brown to add "high school" after "middle school". Also, strike the A2 priority and make A3 into A2. Motion failed by the following vote:

Yes: Nancy Rodriguez, Joanna Parker

No: Joanne Brown, Alan Sweet, Lauren Cnare

A motion was made by Joanne Brown, seconded by Alan Sweet to say "culturally and/or gender specific" in the B1 priority in Youth. Motion passed by voice vote.

Domestic Violence, Sexual Assault, Crisis Intervention and Safety and Support

A motion was made by Alan Sweet, seconded by Joanna Parker to adopt the language as is. Alan Sweet withdrew the motion.

A motion was made by Joanne Brown, seconded by Alan Sweet to add "vulnerable children" before the word "runaway" in the A2 priority. Motion passed by the following vote:

Yes: Joanne Brown, Alan Sweet, Nancy Rodriguez

No: Lauren Cnare, Joanna Parker

A motion was made by Joanna Parker, seconded by Lauren Cnare to change the title to Crisis Intervention, Safety and Support. Motion failed by the following vote:

Yes: Lauren Cnare, Joanna Parker

No: Joanne Brown, Alan Sweet, Nancy Rodriguez

A motion was made by Joanne Brown, seconded by Alan Sweet to adopt the language of this program area as changed.

Nancy Rodriguez suggested a friendly amendment, which was accepted by the motioners, to add "sexual assault and/or domestic violence" to the A1 priority. Motion passed by the following vote:

Yes: Joanne Brown, Nancy Rodriguez, Alan Sweet, Lauren Cnare

No: Joanna Parker

Access to Resources

A motion was made by Alan Sweet, seconded by Joanna Parker to adopt the language as is. Motion passed by voice vote.

2. Discussion Regarding 2011-2012 Funding Allocation Distribution Across Program Areas

Bill Clingan said that staff did not come to a consensus regarding allocation of funding to the Program Areas. He suggested that the committee assign percentages rather than dollar amounts

to the Program Areas. He suggested having a base amount for each program area, then move the unallocated amount to whatever program area the committee deems appropriate. He suggested allocating 79% as the base, then discuss where the remaining 21% should go.

The Subcommittee discussed whether funding allocation decisions should be made at the Subcommittee or at the Community Services Committee meeting on Wednesday. They also discussed possible recommendations the Subcommittee could make to the larger Committee.

A motion was made by Alan Sweet, seconded by Lauren Cnare that the current funding allocations be placed in the new Program Areas showing percentages and dollar amounts, and be presented on Wednesday night at the Community Services Committee meeting for the full committee to take over. Motion passed by voice vote.

Staff will have the information described above and an update of the Draft 2011-2012 Program Area Goals and Priorities for the committee for Wednesday.

3. Follow up on the Definition of Low-Income and use in POS Application Language

Table for next meeting.

4. Next Steps
 - Scheduling
 - Information Sharing
 - Report to Community Services Committee

The next Funding Process Subcommittee meeting will be November 5 at 7:30am.

ADJOURNMENT

A motion was made by Joanne Brown, seconded by Joanna Parker to adjourn at 8:58 am.