



City of Madison

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

Meeting Minutes - Approved EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

Thursday, January 10, 2019

2:30 PM

Madison Municipal Building
215 Martin Luther King Jr. Blvd
Room 302

CALL TO ORDER / ROLL CALL

Present: 5 - Michael J. Tierney; Christine Coke; Mykenzie L. Lemberger; Senay Goitom and Lana Nenide

Absent: 4 - Claire E. Lind; Kate Toews; Nancy K. Brien and Dipesh Navsaria

Others Present: Coral Manning, Deb Diaz, Rommel Tijerino, Amy Christiansen

Lemberger called the meeting to order at 2:40 pm.

APPROVAL OF MINUTES

Motion by Tierney, seconded by Goitom to approve the December 13, 2018 minutes. Motion passed by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Standard disclosures apply.

Standard Disclosures:

Toews has 1 child in an accredited center. Goitom has a child at an accredited center. Navsaria is on the WECA Board.

DISCUSSION ITEM

1. [54269](#) For Information Only -
Child Care Tuition Assistance Rates for 2019

Attachments: [2019 Rates](#)

Manning discussed the rate survey conducted by 4-Cs containing center information from City accredited centers. Each year this data is used to create rates for the City Child Care Tuition Assistance Program. The 2019 rates were distributed and discussed.

NEW BUSINESS

2. [54251](#) Authorizing the Community Development Division (CDD) to conduct a Request for Proposals process, and formulate funding allocation recommendations to the Mayor and Common Council, around early childhood services for use of funds beginning on January 1, 2020.

Attachments: [CDD RFP Guidelines Early Childhood Funding 2019 DRAFT 1-2-19.pdf](#)

Manning discussed the draft RFP. The information in the RFP has previously been discussed at ECCEC meetings and a public input session. The few modifications made were also discussed.

Motion by Tierney, seconded by Coke to return to lead with recommendation for approval.

Absent: 4 - Claire E. Lind; Kate Toews; Nancy K. Brien and Dipesh Navsaria

Ayes: 4 - Michael J. Tierney; Christine Coke; Senay Goitom and Lana Nenide

Abstentions: 1 - Mykenzie L. Lemberger

3. [54271](#) Presentation from Sharyl Kato on the CORE work in child care centers

Attachments: [Rainbow Project Service Array](#)
[Rainbow Project Brochure](#)

Sharyl Kato from The Rainbow Project gave a presentation on how the CORE program provides support to agencies and families. CORE program staff provide special consultation in classrooms at centers. One of the goals is to increase capacity for center staff in dealing with trauma. Screening and assessment tools are used to determine the best course of action. The CORE program works in collaboration with center staff, children and families as each situation can be different.

4. [54270](#) CSC Report Out by Mykenzie Lemberger

No report.

ADJOURNMENT

**Motion by Goitom, seconded by Tierney to adjourn the meeting at 3:15 pm.
Motion passed by voice vote.**