



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

Wednesday, August 18, 2010

8:00 AM

215 Martin Luther King, Jr. Blvd.
LL-120 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 9 -

Shiva Bidar-Sielaff; Scott Peters; Lynn E. Edlefson; Nicole Anderson;
Joanna R. Parker; Patricia A. Lasky; Diane B. Adams; Celsa G. Rodriguez
and Joanne E. Brown

Absent: 1 -

Michael B. Jacob

Staff Present: Bill Clingan, Jolene Ibeling, Monica Host, Becky Schesny

Brown called meeting to order 8:04 am.

APPROVAL OF MINUTES

MOTION by Bidar-Sielaff, seconded by Lasky to approve the August 11 minutes. Motion passed by voice vote.

PUBLIC COMMENT

Wesley Sparkman, Donovan Malloy, Richard Scott and Langston Evans spoke in support of Vera Court's Life As A Boy program.

Salvador Carranza spoke in support of Bridge Lake Point Waunona's Los Ninos Primeros program.

DISCUSSION ITEMS

1. [19468](#) ECCEC Member Update

New member Scott Peters was introduced at the meeting. He was appointed by Council on 8/3/10.

2. [19601](#) 2011-2012 proposals received for Community Resources, Program Area VI: Children and Families
- Funding Recommendations

MOTION by Lasky, seconded by Edlefson to receive and file a document submitted by Diane Adams. Motion passed by voice vote.

Adams thanked the staff for their quick response to questions regarding school-age programs and Head Start.

Ibeling reviewed Program Area VI Goal and Priorities.

Ranking sheets were distributed to the group.

Parker noted and confirmed \$914,943 in funding requests from agencies with \$492,213 available for allocation.

MOTION by Bidar-Sielaff, seconded by Lasky to approve funding to the following agencies: Rainbow PRIDE, East Madison Community Center Children's Development, Vera Court Children Program, Bayview Elementary Program, Kennedy Heights Afterschool and Bridge Lakepoint Waunona Children Program.

MOTION by Anderson, seconded by Peters to separate Rainbow PRIDE from the original motion. Motion passed by the following vote:

Absent: 1 -

Michael B. Jacob

Ayes: 7 -

Scott Peters; Lynn E. Edlefson; Nicole Anderson; Joanna R. Parker; Patricia A. Lasky; Diane B. Adams and Celsa G. Rodriguez

Noes: 1 -

Shiva Bidar-Sielaff

Non Voting: 1 -

Joanne E. Brown

Separate motion now reads:

MOTION to fund East Madison Community Center Children's Development at \$44,368, Vera Court Children's Program at \$39,282, Bayview Elementary Program at \$15,015, Kennedy Heights Afterschool at \$19,134 and Bridge Lakepoint Waunona at \$20,582. Motion passed unanimously by voice vote.

MOTION by Bidar-Sielaff, seconded by Lasky to fund Rainbow PRIDE at \$16,910.

Substitute Motion:

MOTION by Bidar-Sielaff to fund Rainbow PRIDE for \$16,910 for 2011 contingent upon completing/correction of 2009 reports by October 29, 2010 and timely provisions of service reports for 2010. 2012 funds would be contingent upon meeting contract goals for 2011.

The committee had a robust discussion regarding agencies that are not meeting contract/service goals. Bill Clingan cautioned the group about

entering into the contract monitoring role as contracts specify that failure to meet goals can lead to loss of funding.

There was no second to the substitute motion.

MOTION by Bidar-Sielaff, seconded by Lasky to fund Rainbow PRIDE project at \$16,910. Motion passed by the following vote:

Absent: 1 -

Michael B. Jacob

Ayes: 6 -

Scott Peters; Lynn E. Edlefson; Patricia A. Lasky; Diane B. Adams; Celsa G. Rodriguez and Shiva Bidar-Sielaff

Noes: 2 -

Nicole Anderson and Joanna R. Parker

Non Voting: 1 -

Joanne E. Brown

MOTION by Parker, seconded by Lasky to remove the bottom 3 rated programs from A1 and A2 from consideration for funding removing from A1 Community Coordinated Child Care Increasing Infant/Toddler Care for Low Income Families, Dane County Parent Council Wee Start, Meadowood Community Center Summer Elementary and remove from A2 Rainbow Project Grandparents Raising Grandchildren, Boys and Girls Club Taft Parenting and Meadowood Community Center Saturday and Sunday programming.

Edlefson offered a friendly amendment to also remove from C1 the Community Coordinated Child Care Supporting Child Care Directors for Quality Care. Parker noted conflict of interest to vote for that program. Friendly amendment was not accepted.

Adams offered a friendly amendment to also remove A2 Boys and Girls Club Allied Parenting Classes from consideration. Friendly amendment was accepted.

MOTION by Parker, seconded by Lasky to remove the bottom 3 rated programs from A1 and the bottom 4 rated programs from A2 from consideration for funding. This would remove from A1 Community Coordinated Child Care Increasing Infant/Toddler Care for Low Income Families, Dane County Parent Council Wee Start, Meadowood Community Center Summer Elementary and remove from A2 Boys and Girls Club Allied Parenting Classes, Rainbow Project Grandparents Raising Grandchildren, Boys and Girls Club Taft Parenting Classes and Meadowood Community Center Saturday and Sunday programming. Motion passed unanimously by voice vote.

Group took a short break.

Peters and Bidar-Sielaff will not be at the 8/25 meeting.

MOTION by Bidar-Sielaff, seconded by Lasky to fund Vera Court Life As A Boy Program at \$12,758 the 2010 level. Parker offerend a friendly amendment to fund the program at the full amount requested. Friendly amendment not

accepted. Original motion passed unanimously by voice vote.

MOTION by Bidar Sielaff, seconded by Adams to fund Community Coordinated Child Care Latino Child Care Project at \$27,795. Motion passed by the following vote:

Absent: 1 -

Michael B. Jacob

Ayes: 7 -

Nicole Anderson; Joanna R. Parker; Patricia A. Lasky; Diane B. Adams;
Celsa G. Rodriguez; Shiva Bidar-Sielaff and Scott Peters

Noes: 1 -

Lynn E. Edlefson

Non Voting: 1 -

Joanne E. Brown

MOTION by Lasky, seconded by Peters to remove B1 Community Coordinated Child Care Supporting Child Care Directors for Quality Care from funding consideration. Motion passed by the following vote:

Absent: 1 -

Michael B. Jacob

Ayes: 6 -

Nicole Anderson; Patricia A. Lasky; Celsa G. Rodriguez; Shiva
Bidar-Sielaff; Scott Peters and Lynn E. Edlefson

Noes: 1 -

Diane B. Adams

Abstentions: 1 -

Joanna R. Parker

Non Voting: 1 -

Joanne E. Brown

MOTION by Parker, seconded by Edlefson to fund B1 Community Coordinated Child Care Launching Into Literacy and Math at \$14,374. Motion passed by the following vote:

Absent: 1 -

Michael B. Jacob

Ayes: 6 -

Joanna R. Parker; Diane B. Adams; Celsa G. Rodriguez; Shiva
Bidar-Sielaff; Lynn E. Edlefson and Nicole Anderson

Noes: 2 -

Patricia A. Lasky and Scott Peters

Non Voting: 1 -

Joanne E. Brown

MOTION by Bidar-Sielaff, seconded by Edlefson to remove Neighborhood

House Summer Day Camp from funding consideration based on the Conference Committee's decision not to allocate funding to Neighborhood House. Motion passed by the following vote:

Absent: 1 -
Michael B. Jacob

Ayes: 7 -
Patricia A. Lasky; Diane B. Adams; Celsa G. Rodriguez; Shiva Bidar-Sielaff; Scott Peters; Lynn E. Edlefson and Joanna R. Parker

Noes: 1 -
Nicole Anderson

Non Voting: 1 -
Joanne E. Brown

MOTION by Edlefson, seconded by Lasky to fund Animal Crackers program at \$35,000. Motion passed by the following vote.

Absent: 1 -
Michael B. Jacob

Ayes: 7 -
Patricia A. Lasky; Diane B. Adams; Celsa G. Rodriguez; Scott Peters; Lynn E. Edlefson; Nicole Anderson and Joanna R. Parker

Noes: 1 -
Shiva Bidar-Sielaff

Non Voting: 1 -
Joanne E. Brown

MOTION by Bidar-Sielaff, seconded by Parker to remove Children's Service Society of Wisconsin Play and Learn from funding consideration and to fund Bridge Lakepoint Waunona Los Ninos Primeros program at \$11,075 the 2010 level. Motion passed unanimously by voice vote.

MOTION by Parker, seconded by Bidar-Sielaff to fund Family Enhancement Parent's Place at \$46,613 the 2010 level. Motion passed unanimously by voice vote.

MOTION by Edlefson, seconded by Bidar-Sielaff to fund Kennedy Heights Community Center Early Childhood Program at \$38,708. Motion passed unanimously by voice vote.

MOTION by Parker, seconded by Adams to remove Goodman Community Center Parents Leading Parents program from funding consideration. Motion passed by voice vote.

Absent: 1 -
Michael B. Jacob

Ayes: 7 -
Diane B. Adams; Celsa G. Rodriguez; Shiva Bidar-Sielaff; Scott Peters; Lynn E. Edlefson; Joanna R. Parker and Patricia A. Lasky

Noes: 1 -
Nicole Anderson

Non Voting: 1 -
Joanne E. Brown

The following programs have yet to be discussed:

A1

Dane County Parent Council Preschool Enrichment Program (PEP)
Dane County Parent Council Great Beginnings Verona Rd
Goodman Community Center Elementary School Childcare
Goodman Community Center Preschool Childcare
Lussier Elementary Program
Wil-Mar After School
Wil-Mar Summer Camp
Wisconsin Youth Company Program A

A2

Canopy Center Inc. Families United Network (FUN)
Family Enhancement Early Childhood Program

The committee will deliberate and make funding decisions on these programs at the August 25th meeting as well as create a prioritized B list or Step 3 funding to be forwarded to the Community Services Committee.

Members returned their rating sheets back.

3. [19470](#) ECCEC Subcommittee

The 8/25 Subcommittee consists of Adams, Anderson & Parker.

4. [19596](#) Next Meeting:
August 25, 2010

The meeting is scheduled to take place in room 260 provided the elevator is working.

ADJOURNMENT

MOTION by Bidar-Sielaff, seconded by Parker to adjourn the meeting at 11:13 am. Motion passed unanimously by voice vote.