



Meeting Minutes - Approved
COMMUNITY SERVICES COMMITTEE

Wednesday, June 10, 2009

5:35 PM

Neighborhood House
29 S. Mills Street

CALL TO ORDER / ROLL CALL

Staff Present: Bill Clingan, Laura Noel, Lorri Wendorf, Jennifer Stoiber

- Present:** 9 -
Lauren Cnare; Joanne E. Brown; Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; Alan M. Sweet; Celia M. Jackson; David Wandel and Stephen A. Small
- Absent:** 2 -
Paul J. Van Rooy and Ben O. Obregon
- Excused:** 1 -
Brian L. Solomon

APPROVAL OF MINUTES

A motion was made by Mary Czyszczak-Lyne, seconded by David Wandel, to approve the minutes of the May 13, 2009 meeting. Motion passed by voice vote.

PUBLIC COMMENT

DISCUSSION ITEMS

1. [14985](#) Presentation by Neighborhood House

Zanna Majerle, the director for Neighborhood House, welcomed the Commission members to the Center. She discussed the programs at Neighborhood House. Zanna reported that the Board has stabilized and shared the direction the programming is heading. They are freshening up the look of Neighborhood House and beginning to look at long-term planning.
2. [14986](#) Staff Recommendations for Transit for Economic Self-Sufficiency Allocation

Attachments: [Resolution for 2009 funds.doc](#)

Proposals for the Transit for Economic Self-Sufficiency RFP were due on Monday. There were three submittals. Porchlight was selected to provide the services.

A motion was made by Mary Czyszczak-Lyne, seconded by Lauren Cnare, to approve the resolution and submit it to the Common Council. Motion passed by voice vote.

Lauren Cnare and Brian Solomon will be sponsors to the resolution.

3. [13884](#) Stimulus Package Update

Bill Clingan discussed the stimulus awards

4. [13881](#) Annual Service Report Reviews

Attachments: [CSC Service Report Reviews.pdf](#)
[CSCResp 08.doc](#)

Laura Noel asked if anyone had any additional questions or issues regarding the annual service report reviews. There were no questions.

5. [14983](#) Task Force on Racial Disparity in Dane County Report

Attachments: [Dane County Task Force on Racial Disparity in the Criminal Justice System.c](#)

Celia submitted a report on the Dane County Task Force on Racial Disparity in the Criminal Justice System discussing where they are and where they've been. The full report is intended to be finished by the end of July or beginning of August.

6. [14612](#) Division Report

Attachments: [DAIS Letter.pdf](#)
[YWCA Letter.pdf](#)

Bill Clingan reported on the Mayor's hiring freeze and 20% cut in training and travel budgets for 2009. Community Development Division is applying for three positions, a lead worker in CDBG (federally funded position), Energy Block Grant position (tied to stimulus money), and Neighborhood Liaison (City tax levy). No word yet on if the positions will go through or not.

There is an AASPIRE intern working in OCS, Jocelyn Gibert.

The management of neighborhood centers is moving to OCS and will be under Laura Noel and Lorri Wendorf's management. It was formerly done in both CDBG and OCS.

Central Guadalupe closed on Friday with only a couple days notice. People quickly came together and the Madison Catholic Parishes have gotten the ok to jointly run the center. We will keep this item on the agenda for further updates.

7. [14982](#) Committee Reports/Announcements
-Weed and Seed
-Allied Area Task Force
-ECCEB
-SCAC
-Funding Process Subcommittee

Attachments: [June 09 Task Force Update.doc](#)
[WS June 2009 update.doc](#)

ECCEB-Joanne Brown reported they had a presentation from Tom Moen at East Madison Community Center. They also discussed the large deficit in the Tuition Assistance Program. Staff is looking at a cost-savings plan.

SCAC-Lauren Cnare reported that the SCAC is midway through a strategic plan about the focus of the committee.

Funding Process Subcommittee did not meet. Staff is working on a process for setting priorities and goals.

David Wandel reported that the City/County Workgroup for the City/County MLK Jr. Awards is putting together a resolution for approval.

Celia Jackson reported that she has sent a letter to the Mayor asking that she not be reappointed to the Community Services Commission.

ADJOURNMENT

A motion was made by Joanne Brown, seconded by Richard Berling to adjourn at 7:06. Motion passed by voice vote.