



# City of Madison

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

## Meeting Minutes - Approved EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

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Thursday, May 12, 2016

8:00 AM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Linda E. Benzschawel; Scott Peters; Jennifer Templin; Diane B. Adams;  
Nancy K. Brien and Muriel Simms

**Absent:** 2 - Denise DeMarb and LeAndrea M. Vernon

**Staff Present:** Monica Host, Varinia del Moral, Jennifer Stoiber

Scott Peters called the meeting to order at 8:14 am.

### APPROVAL OF MINUTES

A MOTION WAS MADE BY NAN BRIEN, SECONDED BY MURIEL SIMMS TO APPROVE THE MINUTES FROM THE APRIL 14 MEETING WITH ONE CORRECTION. NAN BRIEN'S NAME WAS MISSPELLED IN THE LAST SENTENCE OF THE MINUTES. Motion passed by voice vote.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

Scott Peters and Jennifer Templin both disclosed that they have children in family child care.

### NEW BUSINESS

1. [42809](#) ECCEC Chair Selection and Summer Schedule

With Scott moving to McFarland, the committee needs to elect a chair and vice chair. Scott will chair the June meeting, but will be off the committee after that. Scott told the committee what he does as chair. Monica suggested that the committee plan to take July off.

Monica shared that the final Forward Community Investment funding process report went to Board of Estimates for acceptance. The Community Development Division will take the recommendations from the report and propose next steps and a timeline. Monica stated that the FCI study recommended changing the CDD committee structure. The ECCEC will still be a standing committee, along with the Committee on Aging, but the Community Services and CDBG committees are recommended to merge. Diane Adams suggested Monica write up a one page summary that outlines what the committee does, what is working, and what might change.

A MOTION WAS MADE BY NAN BRIEN, SECONDED BY LINDA BENZSCHAWEL, TO NOMINATE JENNIFER DITTRICH-TEMPLIN AS CHAIR AND DIANE ADAMS AS VICE-CHAIR BEGINNING AT THE JULY MEETING. Motion passed by voice vote.

At the June 9 meeting, there will be a presentation on the Rights of a Child. We took a quorum check for the June meeting, and Linda, Muriel, and Diane will be there. Nan and Jennifer will not.

All committee members agreed not to meet in July.

We also took a quorum check for the August meeting, and Nan, Muriel, Diane, and Jennifer will be there. Linda will not be there.

2. [42810](#) Rights of the Child Presentation - June

At the July 9 ECCEC meeting, Elizabeth Swadener will provide a 30 minute presentation on the Rights of the Child. The presentation will be taped and community members invited. Diane suggested also inviting representatives from larger organizations like United Way and UW Law School to participate in the discussion. Elizabeth will lead a discussion on the Rights of the Child, exploring what this might mean for Madison. The committee members offered ideas of what might be considered. Nan suggested inviting someone from the County Child Protective Services and the School District to participate.

3. [42811](#) Child Care Unit Report

**Attachments:** [Child Care Assistance Report](#)  
[2016 Stabilization Allocation](#)  
[Annual Evaluation of Accreditation - 2016](#)

Varinia del Moral gave an year-to-date report of the child care assistance program. Regular turnover of families (left Madison or qualified for WI Shares) has occurred. Stabilization grants will go out in period 5. The same programs will receive roughly the same amount as they did last year. This year awards will go out in one payment and programs will report once a year rather than quarterly. Varinia explained what goes into the decision of what centers to fund, and how much they get. Varinia announced that she is leaving the City and moving to the east coast. Monica publically thanked Varinia, and her dedication to families.

An accreditation evaluation was sent out, and the handout reports the raw data, which has not been analyzed yet. We are working on how to organize the data, so it is easily read.

4. [41069](#) CSC Report

The Community Service Committee had a presentation of the FCI report.

Monica Host said goodbye and thanked the committee for their work and dedication.

**ADJOURNMENT**

A MOTION WAS MADE BY DIANE ADAMS, SECONDED BY LINDA BENZSCHAWEL  
TO ADJOURN AT 9:23 AM. Motion passed by voice vote.