



City of Madison

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

Meeting Minutes - Approved EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

Wednesday, August 11, 2010

8:00 AM

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

CALL TO ORDER / ROLL CALL

Present: 9 -

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

Absent: 1 -

Celsa G. Rodriguez

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

Brown called meeting to order at 8:10 am.

APPROVAL OF MINUTES

MOTION: By Anderson, seconded by Parker to approve the June 23, 2010 minutes. Motion passed by voice vote.

PUBLIC COMMENT

None.

DISCUSSION ITEMS

1. [19468](#) ECCEC Member Update

New ECCEC member is Scott Peters.

2. [19469](#) Conflict of Interest Disclosures

Committee members submitted conflict of interest disclosure forms to the Clerk's Office earlier in year and were asked to disclose any new conflict of interest based on Community Resource 2011-12 Funding proposals submitted to the ECCEC.

Joanna Parker is the MAAECA Board President. Community Coordinated Child Care Inc. has submitted a proposal that provides services to and in partnership with MAAECA.

Lynn Edlefson and Jolene Ibeling are Ex-officio members of MAAECA, but are not voting members of MAAECA.

Michael Jacob's wife works for Goodman Community Center.

3. [19455](#)

2011-2012 CDD proposals received for Community Resources, Program Area VI: Children and Families and questions for agencies.

Attachments: [2011-2012 CDD Applicant list for ECCEC.pdf](#)
[Supporting Documents.pdf](#)
[Children and Families A1Child Care .pdf](#)
[Children and Families A2 Parent Ed.pdf](#)
[Children and Families B1 Specialized Training Consult.pdf](#)
[ECCEC Agency Overviews\(includes non city budgets\).pdf](#)
[Summary of questions.pdf](#)
[ECCEC Agency Responses - 4C.pdf](#)
[ECCEC Agency Responses - Bayview.pdf](#)
[ECCEC Agency Responses - BLW.pdf](#)
[ECCEC Agency Responses - Boys & Girls Club.pdf](#)
[ECCEC Agency Responses - Canopy.pdf](#)
[ECCEC Agency Responses - Children's Service Society.pdf](#)
[ECCEC Agency Responses - EMCC.pdf](#)
[ECCEC Agency Responses - Family Enhancement & Respitepdf.pdf](#)
[ECCEC Agency Responses - Family Enhancement.pdf](#)
[ECCEC Agency Responses - Goodman.pdf](#)
[ECCEC Agency Responses - Kennedy Heights After School.pdf](#)
[ECCEC Agency Responses - Kennedy Heights.pdf](#)
[ECCEC Agency Responses - Lussier.pdf](#)
[ECCEC Agency Responses - Meadowood.pdf](#)
[ECCEC Agency Responses - Neighborhood House.pdf](#)
[ECCEC Agency Responses - Rainbow.pdf](#)
[ECCEC Agency Responses - Verar.pdf](#)
[ECCEC Agency Responses - Wil-Mar.pdf](#)
[ECCEC 8-11-10 Registration Statements](#)

Brown welcomed and addressed agency representatives present. Brown requested agencies answer committee questions and refrain from "presentations". Agencies were asked to address the Committee in alphabetical order within priority order.

Agencies were provided the option of appearing before the ECCEC to address their questions and/or submit their responses to Committee questions in writing. The following agencies appeared before the Committee and/or submitted their written responses to ECCEC questions.

A-1 Child Care

Animal Crackers (Animal Crackers Program): Christie Howell – Yrios appeared before the committee to address their questions.

Bayview Foundation (Elementary Program): Julie Shannon appeared before the committee to address their questions.

Bridge Lakepoint Waunona Neighborhood Center (Children): Tom Solyst and Mara McGlynn appeared before the committee to address their questions.

Community Coordinated Child Care (4-C) (Latino Child Care Project): George Hagenauer and Breanne Heidke appeared before the committee to address their questions.

Community Coordinated Child Care (4-Cs) (Increasing Infant/Toddler Care for Low Income Families): George Hagenauer appeared before the committee to address their questions.

Dane County Parent Council (Preschool Enrichment Prgm- PEP): Marcia Huemoeller and Mary Beatty appeared before the committee to address their questions.

Dane County Parent Council (Wee Start): Marcia Huemoeller and Mary Beatty appeared before the committee to address their questions.

Dane County Parent Council (Great Beginnings - Verona Rd): Marcia Huemoeller and Mary Beatty appeared before the committee to address their questions.

East Madison Community Center (Children's Development): Tom Moen appeared before the committee to address their questions.

Goodman Community Center (Elementary School Childcare): Angela Tortorice and Tanya Martinez-Krauer appeared before the committee to address their questions.

Goodman Community Center (Preschool Childcare): Angela Tortorice and Tanya Martinez-Krauer appeared before the committee to address their questions.

Kennedy Heights Neighborhood Assoc (Early Childhood Program): Alyssa Kenney appeared before the committee to address their questions.

Kennedy Heights Neighborhood Assoc (After School Program): Alyssa Kenney appeared before the committee to address their questions.

Lussier Community Education Center (Elementary Program): Paul Terranova appeared before the committee to address their questions.

Meadowood Community Center (Summer Elementary): Janet Dyer and Christine Reid appeared before the committee to address their questions.

Neighborhood House Community Center (Summer Day Camp): Zanna Marjele appeared before the committee to address their questions.

Vera Court Neighborhood Center (Children): Tom Solyst and Hope Saadaovi appeared before the committee to address their questions.

Vera Court Neighborhood Center (Life as a Boy): Tom Solyst and Ben White appeared before the committee to address their questions.

Wil-Mar Neighborhood Center (After school) submitted written response to Committee questions.

Wil-Mar Neighborhood Center (Summer Camp) submitted written response to Committee questions.

Wisconsin Youth Company (Program A): Kay Stevens, Nora Capps and Mary McCarthy appeared before the committee to address their questions.

A2: Parent Education

Boys and Girls Club of Dane Co (Taft Parenting Classes) submitted written response to Committee questions.

Boys and Girls Club of Dane Co (Allied Parenting Classes) submitted written response to Committee questions.

Bridge Lake Point Waunona Neighborhood Center (Los Ninos Primeros): Tom Solyst, Arturo Ambriz, Esmeralda Ambriz and Tammy Pineda appeared before the committee to address their questions.

Canopy Center Inc (Families United Network-FUN) submitted written response to Committee questions.

Children's Service Society of Wisconsin (Play and Learn): Alyssa Schultz and Kathy Hubbard from United Way appeared before the committee to address their questions.

Family Enhancement (Parent's Place) submitted written response to Committee questions.

Family Enhancement (Early Childhood Program) submitted written response to Committee questions.

Goodman Community Center (Parents Leading Parents): Angela Tortorice and Tanya Martinez-Krauer appeared before the committee to address their questions.

Meadowood Community Center (Saturday and Sunday Programming): Janet Dyer and Christine Reid appeared before the committee to address their questions.

Rainbow Project (Grandparents Raising Grandchildren): Sharyl Kato, Ethel Dunn and Ellen Wade appeared before the committee to address their questions.

B1: Specialized Train/Consult

Community Coordinated Child Care (4-Cs) (Launching Into Literacy & Math): George Hagenauer appeared before the committee to address their questions.

Community Coordinated Child Care (4-Cs) (Supporting Child Care Directors for Quality Care): George Hagenauer appeared before the committee to address

their questions.

Rainbow Project (PRIDE Project): Sharyl Kato appeared before the committee to address their questions.

Ibeling stated handouts distributed by agencies will be scanned and emailed to committee members.

Brown suggested the group be given more time to review, complete and submit the rating review forms.

Committee members shall submit hard copies of their ranking sheets to the OCS Office by 4:30 pm Friday 8/13. Members may scan forms and e-mail to Ibeling. Staff will return member's rating forms.

4. [19480](#)

Next Meeting - Process

Staff inquired if Committee would like them to prepare and propose options for funding decisions process, including a slate of staff's funding recommendations.

Committee declined offer for process(s) and slate of recommendations, however, committee asked staff to review goals/priorities with the Committee at next meeting and how Committee has used goals and priorities in past to make funding decisions.

Introduction of Scott Peters to Committee will be postponed until 8/18/10.

5. [19456](#)

Funding Calendar Review

Attachments: [ECCEC Summer Funding Mtg schedule.pdf](#)

Funding calendar was distributed.

6. [19470](#)

ECCEC Subcommittee

Reminder that upcoming subcommittee members are as follows:
8/18 Adams, Anderson and Parker LL-120
8/25 Adams, Anderson and Parker Rm 260

ADJOURNMENT

Motion by Parker, seconded by Anderson to adjourn at 12:03 pm. Motion passed by voice vote.