



City of Madison

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

Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Wednesday, June 24, 2015

5:30 PM

Water Utility
119 E. Olin Ave

CALL TO ORDER / ROLL CALL

Staff: Jim O'Keefe, Laura Noel, Jennifer Stoiber
Pat Lasky was present.

Paul Van Rooy called the meeting to order at 5:36 pm.

Present: 6 - Shiva Bidar-Sielaff; Amanda Hall; LaShana M. Miller; Bridget D. Rogers;
Jean M. MacCubbin and Paul J. Van Rooy

Absent: 3 - Felicitus Ferington; Kim Genich and Michelle L. Michalak

APPROVAL OF MINUTES

A motion was made by Shiva Bidar-Sielaff, seconded by Jean MacCubbin to approve the minutes from the April 22, 2015 meeting. Motion passed by voice vote.

APPROVAL OF MINUTES

A motion was made by Shiva Bidar-Sielaff, seconded by Jean MacCubbin to approve the minutes from the March 27, 2015 meeting. Motion passed by voice vote.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS

1. [38886](#) Authorizing the City of Madison, through the Community Development Division, to accept a Disproportionate Minority Contact (DMC) Reduction Initiative grant from the State of Wisconsin Department of Justice for the City of Madison's Municipal Court Youth and Family Services Initiative, and authorizing the City to enter into various purchase of service contracts for the implementation of the Municipal Court Youth and Family Services programs.

Laura Noel said \$40,000 is to be received from the Department of Justice to increase capacity of the Municipal Court Youth and Family program with Briarpatch Youth Services and Centro Hispano. Both programs are going well,

as expected. The \$40,000 will extend the length of their contracts into June of 2016.

A motion was made by Shiva Bidar-Sielaff, seconded by Amanda Hall to recommend approval of accepting the grant from the Department of Justice. Motion passed by voice vote.

2. [38974](#) Appoint an Alder to the Community Development Division Conference Committee

A motion was made by Jean MacCubbin, seconded by Bridget Rogers to appoint Alder Amanda Hall to the Community Development Division Conference Committee. Motion passed by voice vote.

3. [38975](#) 2015 Summer Funding Process
-Process Review
-Discussion of Contract Length

Jim O'Keefe discussed the history of the funding plan. We have issued an RFP for crisis support and adult senior services. We will be continuing contracts that were allocated at the CDBG summer funding process last year. We will also be continuing contracts for the balance of the Community Resources funding programs if they are interested in continuing and in good standing. There is a good chance we will do a targeted RFP later in the year to address one or more identified achievement gaps. It would be implemented for 2016. Whether we get new funds for it or reappropriate existing funds will be decided by the Mayor and Common Council. We have been doing a series of workshops for those that are interested in funding.

Laura Noel walked the committee through the Adult Senior and Crisis Support Services application. Shiva Bidar-Sielaff expressed a desire to see a question in demographics regarding language spoken. Laura then went through the criteria for evaluating the proposals. Some of the questions are more heavily weighted.

Laura described the process for the Intent to Continue Applications. They will be sorted into three piles-1. no changes, 2. slight changes which do not affect the scope in a meaningful way, 3. substantial changes are proposed. Staff will talk to those agencies with changes and come up with a recommendation to take to the appropriate committee for approval. If agencies decide to discontinue a program, they do not get to apply those funds to another program. They go back to the general fund. The length of the contracts has not yet been resolved. We expect that we will not have a process every two years. The County goes five years, but we are considering 2-3 years with an option to renew. We would do a check-in with agencies. We are hoping to synchronize our funding process with other funders. Dane County has been the most receptive. We hope United Way will get on board. The committee discussed the merits for different contract lengths.

4. [34250](#) Committee Reports
-Early Childhood Care and Education Committee
-Committee on Aging

Pat Lasky reported that the ECCEC was having discussions around the funding process.

There was no report from the Committee on Aging.

5. [38976](#)

Staff Report

Jim reported that the grand opening of the Theresa Terrace Neighborhood Center and the Meadowood renovation of the shared space and commercial kitchen is going on tonight until 8:00 pm.

The Rethke Project has two phases. Phase 1 will create 60 permanent supportive housing for homeless populations. Phase 2 will create housing for 35 homeless families. Construction has begun. The groundbreaking is on July 1 at 11:00 am.

The Neighborhood Initiatives Specialist position has been posted.

ADJOURNMENT

A motion was made by Jean MacCubbin, seconded by Amanda Hall to adjourn at 7:16 pm. Motion passed by voice vote.