



# 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, December 10, 2015

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 - Denise DeMarb; Linda E. Benzschawel; Jennifer Templin; Patricia A. Lasky;  
Nancy K. Brien and Muriel Simms

**Absent:** 3 - Scott Peters; LeAndrea M. Vernon and Diane B. Adams

**Others Present:** Debbie Diaz, Monica Host, George Hagenauer-4C, Varinia del Moral, Jim O'Keefe, Jane Bellmore

Lasky called the meeting to order at 8:05 am.

### APPROVAL OF MINUTES

**MOTION BY DEMARB, SECONDED BY TEMPLIN TO APPROVE THE OCTOBER 8, 2015 MINUTES.** Motion passed by voice vote.

### PUBLIC COMMENT

Host mentioned that Mary Babula passed away. Mary was the Program Director at Wisconsin Early Childhood Association and had worked in the early childhood profession for many years.

### DISCLOSURES AND RECUSALS

None.

### NEW BUSINESS

1. [41065](#) Jane Belmore Rennebohm Foundation Children 0 - 3 Years Initiative

**Attachments:** [The Developing Child Rennebohm Foundation Statement.pdf](#)

Jane Belmore presented the Rennebohm Foundation Children 0 – 3 Years Initiative.

2. [41066](#) George Hagenauer, 4C Demographic Report

**Attachments:** [4C 2015 Demographic Report](#)  
[WI Shares 2015](#)

George Hagenauer from 4C presented the 2015 child care demographic report. The committee inquired about other reports that might be generated in the

future to determine need and availability of child care.

3. [41067](#) Plan for February Child Care Forum

The Committee discussed the February Child Care Forum. The forum is an opportunity to listen to providers in the community. An opportunity will be offered to agencies staff and families to come to speak with the ECCEC. The forum will be held at the regular Feb 11 ECCEC meeting from 8-10AM. An evening meeting may be set up in the evening for others to attend on February 11th from 6-8 pm. Speaking time will be limited. Centers would be asked about barriers to serving low income children i.e. co-pays, waitlists, behavioral issues, finding families, etc. and how the city can help.

4. [41068](#) Child Care Accreditation and Assistance Updates

**Attachments:** [Madison Accreditation Standards 2016](#)  
[YoungStar Rpt Summary 2015](#)

Host reported that the standards will be posted in early January and used in accreditations starting in March. Meetings and trainings will be available to programs to learn about the new standards. City staff will present the standards to the ECCEC at the Jan 11 meeting.

The Child Care Assistance Program will end th2015 under spent by approximately \$100,000. This reflects the funds targeted to support participants in community training efforts. Families were unable to use the funds for various reasons (did not need/want funding, wanted to stay with provided, dropped out of program etc.).

5. [41069](#) CSC Report

None.

#### ADJOURNMENT

MOTION BY DEMARB, SECONDED BY BRIEN TO ADJOURN AT 10:08 AM. Motion passed by voice vote.