



City of Madison

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

Meeting Minutes - Draft EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, November 10, 2022

2:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 6 - (Lisa) Anna M. Berry; Sylvia F. Ramirez; Rebecca K. Murray; Barbara L. Wolfe; Nancy K. Brien and Dipesh Navsaria

Absent: 2 - Claire E. Lind and Karli M. Shapiro

Others present: Monty Marsh, Rommel Tijerino, Deb Diaz

Murray called the meeting to order at 2:38 pm.

Members did brief introductions since Wolfe is still new to the committee.

APPROVAL OF MINUTES

Motion by Navsaria, seconded by Brien to approve the September 8, 2022 minutes. Motion passed unanimously.

PUBLIC COMMENT

1. [74558](#) ECCEC Public Comment Nov 2022

None.

DISCLOSURES AND RECUSALS

Standard ones: Lind has consulted with accredited centers.

Standard ones only.

NEW BUSINESS

2. [74589](#) Child Care Unit Hiring Update

Marsh has offered the Bilingual Child Care Specialist position to a candidate and the person conditionally accepted. The language exam process needs to be completed prior to the official hiring. The new hire should start January 2023.

3. [74590](#) Family Child Care Accreditation Services RFP

Marsh discussed the RFP process. Two agencies applied. The review panel recommends Satellite Family Child Care to provide the services.

Motion by Navsaria, seconded by Brien to accept recommendation for Satellite Family Child Care to provide Family Child Care Accreditation services for the City of Madison. Motion passed unanimously.

4. [74591](#)

Request to accept application from Aldo Leopold Nature Center

Marsh discussed the Aldo Leopold Nature center accreditation application. Centers need to be within the boundaries of the City of Madison to be eligible for city accreditation. Typically the location determines tax base and accredited funds come from Madison property tax funds. The ECCEC can waive this if the center serves a sufficient number of Madison residents.

The Aldo Leopold Nature Center is located on just over the border in Monona. The center provides preschool, after school and summer camp programs that consist of 51 percent or more City of Madison Residents including care and transportation for students from Henderson and Nuestro Mundo Elementary Schools. The program also supports families that are participating in Wisconsin Shares and provides structured funding for families who need additional financial assistance. The center is licensed and participating in YoungStar.

Motion by Ramirez, seconded by Navsaria to accept the Aldo Leopold Nature Center's accreditation application. Motion passed unanimously.

5. [66209](#)

CSC Report - Rebecca Murray

Murray shared the youth, youth and adult and adult employment funding process. The CSC discussed recommendations, but delayed final decision until November 21.

ADJOURNMENT

Motion by Brien, seconded by Ramirez to adjourn the meeting at 3:06 pm. Motion passed by voice vote.