



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

Wednesday, September 23, 2009

8:00 AM

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

CALL TO ORDER / ROLL CALL

Present: 7 -

Shiva Bidar-Sielaff; Lynn E. Edlefson; Kathleen B. Raschke; Joanna R. Parker; Patricia A. Lasky; Richard C. Schultz and Joanne E. Brown

Absent: 3 -

Michael B. Jacob; Diane B. Adams and Matthew J. Phair

Staff Present: Jolene Ibeling, Vari del Moral Smith, Lois Evenson, Becky Schesny

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

APPROVAL OF MINUTES

MOTION by Bidar-Sielaff, seconded by Parker to approve the minutes from the July 15 meeting, the July 22 Public Hearing and the July 22 regular meeting. Motion passed by voice vote with Lasky, Raschke and Edlefson abstaining.

PUBLIC COMMENT

None.

DISCUSSION ITEMS

1. [16025](#) Child Care Assistance Update and Recommendations

Ibeling informed the group that the latest projected Child Care Assistance deficit has been reduced to \$47,213 from the previous projection of \$200,000 earlier in the year.

MOTION by Bidar-Sielaff, seconded by Edlefson, to recommend adoption of resolution to transfer remaining balance of Child Care Revolving Loan Fund (\$13,750) and request Council allocate the remaining balance from the Contingency Reserve Fund.

Motion passed by voice vote. Parker abstained.

2. [16026](#) City Accreditation outside the City of Madison

The Committee discussed the eligibility for Accreditation of centers not located within City limits. In April 2007 the Committee recommended that no new applications from outside the City would be accepted. Centers located just outside the City limits that serve a high percentage of Madison residents and/or a high percentage of low-income Madison residents have either applied or have inquired about Accreditation.

MOTION by Bidar-Sielaff, seconded by Lasky, to make the practice of the 2007 discussion become official OCS policy to not accept applications from centers outside the City of Madison. Motion passed unanimously.

Parker recommend the committee revisit this policy in the future if MMSD wants to contract with the City to Accredite programs for the purposes of 4K. Bidar-Sielaff stated we can revisit and discuss the policy in the future.

3. [16027](#) Community Resources Funding Process Timeline

The funding subcommittee consists of SCAC, CSC members, ECCEC members. The committee continues their work in reviewing the Community Resources funding process including the application, mission, ordinance. The next meeting is September 24. Community Resources Program priorities and goals will be discussed.

On October 1st the Office of Community Resources will hold 2 listening sessions regarding draft program goals and priorities. On October 21 the ECCEC will discuss the subcommittee's recommendations for the goals and priorities. CSC public hearings to discuss the goals and priorities is scheduled for November 16th and 18th.

4. [12054](#) ECCEC Subcommittee

The next subcommittee will consist of Schultz, Raschke and Edlefson.

5. [16028](#) Next Meeting:
October 21, 2009 8:00 am
(Location to be determined)

ADJOURNMENT

MOTION by Lasky, seconded Schultz, to adjourn the meeting. Motion passed by voice vote. Meeting adjourned at 9:03 am.