



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

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Wednesday, December 14, 2016

5:30 PM

210 Martin Luther King Jr. Blvd  
Room GR 27 (City County Building)

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### CALL TO ORDER / ROLL CALL

**Staff Present:** Jim O'Keefe, Laura Noel, Jennifer Stoiber

The meeting was called to order at 5:34 pm.

**Present:** 7 - Amanda Hall; Felicitus Ferington; LaShana M. Miller; Kim Genich; Bridget D. Rogers; Jean M. MacCubbin and Consuelo Lopez

**Absent:** 3 - Shiva Bidar; LeAndrea M. Vernon and Wali Urehaman

### APPROVAL OF MINUTES

A motion was made by Kim Genich, seconded by LaShana Miller to approve the minutes of September 28, 2016. Motion passed by voice vote.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### DISCUSSION ITEMS

1. [45402](#) Report on Senior Coalition Collaboration by Marcia Hendrickson and Ben Williams

Marcia Hendrickson and Ben Williams from South Madison Commission of the Elderly discussed the four coalitions' collaboration project. The population growth of seniors has steadily increased and will double by 2025. They discussed the background of the project, the five strategies to increase impact. A preliminary recommendation is to formally integrate the four coalitions into a cohesive organization while maintaining local autonomy.

Laura Noel requested they come back in fall before the budget gets locked down. They should have things figured out mid year, so that may be best to discuss funding in 2018.

Jim O'Keefe reported that there is \$25,000 in the 2017 budget to assist in transition costs. Discussion will be needed to decide how the funds can assist in moving forward.

Amanda Hall arrived at 5:45 pm.

2. [45403](#)

"Prisoner Re-entry, Services and Challenges" presentation by Linda Ketchum-Madison-area Urban Ministry

Linda Ketchum and the Re-entry Team presented. Carmella Glen, Program Coordinator at Just Bakery, discussed the things needed to properly help an individual to re-enter and reduce recidivism. John Gibbons, Circle Support Coordinator, has been working in this area for 35 years. He provides a positive support system for those coming out of prison. No one can do it alone, so he recruits volunteers and interviews and trains them. They have a 93-94% success rate, meaning people don't go back to prison. There are 5-6 people in a circle for each individual coming out of prison. The circle supports them physically, mentally and emotionally. Reverend James Hawk is a certified alcohol and drug counselor. He believes residency, employment, transportation, AODA counseling and support are all critical. He does cognitive intervention to get them to look at the world in a realistic state. They offer ongoing support in their job. Janey provides case management. MUM does a great job on peer support. She is a certified peer support specialist, and as a former offender, has a connection and understanding of the person coming out. She leads by example. Linda Ketcham discussed the three programs they run for children-Family Connections, Mentoring Connections, and Reading Connections. They believe in fostering the incarcerated parents connections with their children.

3. [45404](#)

Transfer of AIDS Resource Center of WI Contract and Allocation from Community Resources Funding to Public Health of Madison and Dane County

Laura Noel discussed the AIDS Resource Center of WI and how it was transferred from public health in 2013. They are primarily case management services. It doesn't really fit within our purview. We've asked Public Health to take it back and they now have the capacity to handle the contract. Staff is recommending we transfer the funds and contract to Public Health.

A motion was made by Kim, seconded by Amanda Hall to recommend the transfer of funding, management and administration of the Community Resources purchase of service contract with AIDS Resource Center of WI Inc to Public Health of Madison and Dane County. Funds currently allocated to this program (\$27,394 in 2017) will be transferred with the contract.

4. [34250](#)

Committee Reports

- Early Childhood Care and Education Committee
- Committee on Aging

Early Childhood Care and Education Committee did not meet.

Fay Ferington reported for the Committee on Aging. Most of the meeting consisted of the report on the senior collaborative project, and holiday festivities.

5. [45406](#)

Staff Report

Jim reported that the CDD office have posted three positions in the Community Services Unit, and received 200 applications. The three positions are for Community Development Specialists in adult employment, neighborhood based strategies, and youth development programs. 120 applicants made it

through the first screen. We hopt to make offers mid-February. There are two positions in homeless services that we are currently interviewing for. We are also hiring a facilitator for the OJJDP grant to reduce gun violence on the north side. They will allocate \$600,000 to programs for this area.

#### ADJOURNMENT

A motion was made by Fay Ferington, seconded by Kim Genich to adjourn at 7:36 pm. Motion passed by voice vote.