



City of Madison

City of Madison
Madison, WI 53703
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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, January 13, 2022

2:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 5 - Jael Currie; Claire E. Lind; (Lisa) Anna M. Berry; Sylvia F. Ramirez and Rebecca K. Murray

Absent: 2 - Nancy K. Brien and Dipesh Navsaria

Others Present: Monty Marsh, Rommel Tijerino, Deb Diaz, Karli Shapiro

Murray called the meeting to order at 2:32 pm.

PUBLIC COMMENT

1. [69099](#) Public Comment Jan 2022

None.

APPROVAL OF MINUTES

Motion by Currie, seconded by Ramirez to approve November 11, 2021 minutes. Motion passed by voice vote.

DISCLOSURES AND RECUSALS

Standard ones only.

Standard ones – Lind has consulted with accredited centers

NEW BUSINESS

2. [68722](#) SUBSTITUTE - Amending Section 3.12(10)(g)1. of the Madison General Ordinances to change the application requirements for childcare tuition aid.

Attachments: [68722 version 1.pdf](#)
[68722 version 2.pdf](#)

Marsh discussed proposed ordinance change to remove items D and E. Currie presented a substitute ordinance change to avoid unintended consequences of limiting participants' eligibility to Madison Forward Fund.

Substitute ordinance language keeps items D and E and adds the following language to item E:

Council, unless the applicant is actively participating in, and receiving

payments from, the Madison Forward Fund as created by RES-21-00157 and RES-21-00724 in the year of application.”

(Drafter’s Note: The Madison Forward Fund is the official name of the guaranteed income pilot program referenced in the Resolutions above.)

Motion by Ramirez, seconded by Currie to approve substitute ordinance language and recommend to Council to adopt. Motion passed.

3. [69094](#)

Future ECCEC Meeting Topics

Marsh discussed future meeting topics. March meeting will include One City and Anji Play.

Current list of topics are Conscious Discipline, Reggio Emilia, Inquiry, Nature-Based programming and Respite Care. Committee members added city efforts on child care with workforce and economic development focus and Early Care Homelessness Workgroup presentation.

4. [69093](#)

Infant and Early Childhood Mental Health Consultant Position Update

Marsh discussed interview process this week and next week. Second interviews will follow. Potential hire to could begin in February.

5. [69095](#)

2021 Tuition Assistance & Stabilization Update

Attachments: [ECCEC - Stabilization & Tuition Assistance](#)

Marsh provided an overview on Tuition Assistance program spending. COVID concerns have led to temporary classroom or center closings and a decrease in enrollment for families.

Tijerino presented graphs on 2021. Tuition Assistance program spending was down, but stabilization funds increased to help offset cost of care vs. copays received.

6. [69096](#)

ECCEC Member Update

Marsh discussed Karli Shapiro’s appointment to ECCEC. Shapiro applied to be a childcare worker member and the mayor recommended appointment. Council to approve at 1/18/22 meeting. Karli will receive membership information upon Council approval.

7. [69097](#)

Statement of Interest Forms

Murray reminded members to submit electronic Statement of Interest forms. Deadline was January 3, 2022. Clerk’s Office asked committees to include on upcoming agendas.

8. [69098](#)

Community Services Committee Report - Rebecca Murray

Murray discussed the November 17 CSC meeting. RFP for Crisis Intervention and Violence Prevention funding was determined. CSC awarded amounts were approved by Council in December. Services provided by these funds

begin January 2022.

ADJOURNMENT

Motion by Ramirez, seconded by Currie to adjourn the meeting at 3:16 pm.
Motion passed.