



City of Madison

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

Wednesday, February 27, 2013

5:30 PM

Madison Senior Center
330 W. Mifflin Street

CALL TO ORDER / ROLL CALL

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

Paul Van Rooy called the meeting to order at 5:30pm.

Present: 7 -

Lisa Subeck; Felicitus Ferington; Mary C. Vasquez; Kim Genich; Alan M. Sweet; Jean M. MacCubbin and Paul J. Van Rooy

Absent: 2 -

Satya V. Rhodes-Conway and Patricia A. Lasky

APPROVAL OF MINUTES

A motion was made by Alan Sweet, seconded by Kim Genich to approve the minutes from the January 23, 2013 meeting. Motion passed by voice vote.

PUBLIC COMMENT

Larry Palm spoke regarding Item #1 on the agenda. He is in support of the resolution and the revision introduced by Lisa Subeck. He feels it was a very successful in connecting domestic violence victims to DAIS. He would like to see it available to all City residents eventually.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

1. [28994](#) SUBSTITUTE - Funding Law Enforcement Advocate Partnership (LEAP) for 2013.

Attachments: [28994 Original Resolution.pdf](#)
[LEAP Summary 2013.pdf](#)

Lisa Subeck introduced a substitute resolution to the committee.

A motion was made by Subeck, seconded by MacCubbin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

2. [29206](#) Point in Time Survey on Homelessness

Attachments: [2013 Point in Time Survey Summary.doc](#)

Laura discussed the survey, which she brought to the committee's attention because many of the agencies the committee supports are dealing with clients with homelessness issues.

Laura discussed the content of the survey and clarified the numbers for the committee.

3. [29207](#) Youth Outreach Position

Laura Noel said that applications for the Youth Outreach Worker position are being accepted until March 1, 2013. The position was originally going to be a .5 position. In order to qualify for health insurance and retirement benefits, the position must be a .6 position. We have requested this, and it goes before the Board of Estimates soon. It is hopeful that the person will begin working by the end of April.

4. [29208](#) Update on Proposed Theresa Terrace Neighborhood Center

Jim O'Keefe reported that the Theresa Terrace resolution to purchase the duplex was passed by the Common Council last night. The Mayor has asked the CDD to develop an operating plan for a potential neighborhood center. We have done this, and the next step is to get together with Matt Phair and the neighborhood residents. The proposed budget assumes operating begins on June 1, 2013. The Mayor is intent on pursuing non-City funding for 2013 and possibly a portion of 2014. Then look at how the City can support it on an on-going basis.

5. [29209](#) Staff Report

Jim O'Keefe reported that Common Council approved a resolution to provide one-time funding of \$10,000 to deal with the overflow in shelters. Funds will be shared with the purpose of avoiding people being turned away from the shelters when the temperature outside dips below 20 degrees.

Laura Noel reported on three funded agencies with issues. Youth Services of Southern WI has decided not to move to the McDonalds site on Darbo Dr. They are looking for another suitable location. Casey Behrend will keep the committee posted, as to their progress. YWCA is ending their involvement with Girls Inc. They feel it is not financially sustainable. YWCA runs the program at WI Youth Company, and helps fund the Girls Inc programs at Kennedy Heights and Goodman. YWCA is committed to continuing the program at WYC until June of this year, and have asked to keep the Community Resources Funding to pay for the program. Staff agrees that this is fair and have agreed to it. Staff are discussing with Kennedy Heights and Goodman what to do about the future of the Girls Inc program at those centers.

TJ's Support Brokerage has declined to run the VITA tax site this year. \$10,000 was allocated for this program. They are also trying to get the dry cleaner business up and running again, and think they will have it resolved in the next few weeks. This will give them time to run three cycles of the MAP program, which they are funded for. Staff is working closely with Diana Shinall.

Laura Noel reported that the Community Resources Unit is currently working on three grants. The Byrne grant is a \$1,000,000 weed and seed type grant targeted at working with a identified high crime neighborhood. Nancy Saiz is working with Madison-area Urban Ministry on a Dept of Justice grant relating to returning prisoner programs. The National League of Cities is offering a technical assistance grant to look at the acheivement gap in young adult black males.

6. [29210](#) Committee Reports

Fay Ferington discussed the meeting of the Committee on Aging earlier that day. Christine Beatty provided information on the cost of running and revenue of the Madison Senior Center. They also discussed what the different senior coalitions are accomplishing.

ADJOURNMENT

A motion was made by Alan Sweet, seconded by Lisa Subeck to adjourn at 6:25. Motion passed by voice vote.