



City of Madison

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

Wednesday, July 26, 2017

5:30 PM

Madison Water Utility
119 E. Olin Avenue

CALL TO ORDER / ROLL CALL

Staff Present: Jim O'Keefe, Laura Noel, Iliana Wood, Hugh Wing, Taylor Smith, and Jennifer Stoiber

Special Guest: Fay Ferington

Jean MacCubbin called the meeting to order at 5:35 pm.

Present: 7 - Shiva Bidar; Sara Eskrich; Donna C. Bryant; Kim Genich; Bridget D. Rogers; Jean M. MacCubbin and Consuelo Lopez

Absent: 2 - LaShana M. Miller and Wali Urehaman

APPROVAL OF MINUTES

A motion was made by Shiva Bidar-Sielaff, seconded by Sara Eskrich to approve the minutes from June 28, 2017. Motion passed by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

1. [47509](#) Adopting the Darbo-Worthington-Starkweather Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan.

Attachments: [Draft_Darbo-Worthington-Starkweather_Plan062017.pdf](#)
[Darbo-Worthington-Starkweather Recommendation.pdf](#)
[Staff_Memo_082817.pdf](#)
[FINALDarbo_Worthington_StarkweatherNeighPlan09192017.pdf](#)

Linda Horvath presented on the Darbo-Worthington-Starkweather Neighborhood Plan. Discussed the community facility that is needed there and other action teams that have been formed.

A motion was made by Kim Genich, seconded by Sara Eskrich to recommend adopting the Darbo-Worthington-Starkweather Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan. Motion passed by

voice vote.

2. [47999](#)

Accepting the Community Development Division staff paper entitled "Building Human Capital: Youth and Adult Employment Initiative" as the basis for developing a Request for Proposals process, and authorizing CDD to undertake that process in 2017 to allocate funds authorized by the Common Council for use beginning in 2018.

Attachments: [Youth and Adult Policy Paper FINAL draft.pdf](#)
[Overview of Youth and Adult Employment Policy Paper Draft.pdf](#)

Hugh Wing and Iliana Wood discussed updates to the adult and youth employment paper.

Summary:

- Want to strengthen language on RESJI, specifically around language access.
- Alignment takes time and they need assistance from CDD
- We are not the only funder so need to seek alignment to other funders
- Will address many of the questions in the application
- More of a case management type of approach in addressing barriers

We will not RFP the Wanda Fullmore Youth Internship Program this year, as it was done last year. We will stay with Common Wealth Development for the next couple years.

A motion was made by Kim Genich, seconded by Bridget Rogers to recommend accepting the Community Development Division staff paper entitled "Building Human Capital: Youth and Adult Employment Initiative" as the basis for developing a Request for Proposals process, and authorizing CDD to undertake that process in 2017 to allocate funds authorized by the Common Council for use beginning in 2018. Motion passed by voice vote.

3. [48015](#)

Accepting the Community Development Division staff paper entitled, "Peer Support Initiative 2017" as the basis for developing a Request for Proposals and authorizing CDD to undertake that process in 2017 to allocate funds authorized by the Common Council for use beginning in 2017.

Attachments: [PS Program Staff Paper Draft Final.pdf](#)

Laura Noel discussed the Peer Support Concept paper which will guide the Peer Support Initiative Request for Proposal. Equity by Design performed some community engagement meetings to get feedback. Highlights from the feedback sessions include:

- Confusion on terms and concepts. Need to clarify meanings.
- Concern brought up about how to get services. Some thought aid would only be in a medical care setting. Need to clarify there are multiple doors to get in
- Appreciate 15 Point Plan, but let's not mistake that for comprehensive response to gun violence. Need to do more work on response to gun violence.
- All groups appreciated engaging in this process and in this way. Would like to see a process like this in all of our funding processes.
- What does evidence based practices mean? How do you determine who is at risk for continued violence?
- Concern about using responders that are culturally sensitive to those affected

Jim O'Keefe added there is \$400,000 in our budget with two distinct areas of focus – Crisis Focused Peer Support and Peer Support Services to Reduce Recidivism.

\$50,000 is now going to Nehemiah to begin work in peer support crisis

response.

In 2018 we expect a new \$400,000 to support the longer projects from the RFP.

Shiva Bidar-Sielaff reminded the group there is no guarantee of getting \$400,000 in 2018. Finance did recommend approval of this initiative, but did not discuss the Mayor's new initiative that was announced Tuesday.

A motion was made by Shiva Bidar-Sielaff, seconded by Sara Eskrich to recommend acceptance of the Community Development Division staff paper entitled, "Peer Support Initiative 2017" as the basis for developing a Request for Proposals and authorizing CDD to undertake that process in 2017 to allocate funds authorized by the Common Council for use beginning in 2017. Motion passed by voice vote.

Shiva Bidar-Sielaff left at 6:05 pm.

4. [34250](#)

Committee Reports

- Early Childhood Care and Education Committee
- Committee on Aging

There was no report from the Early Childhood Care and Education Committee.

Donna Bryant gave report for Committee on Aging. The Madison Senior Center received \$12,000 anonymous grant for the Aging Mastery Program. She highlighted upcoming events at the center, as well as interesting programs outside of the center.

5. [45406](#)

Staff Report

Jim O'Keefe discussed 2018 budget developments:

- Capital Budget includes three neighborhood center projects
- Affordable Housing Initiative of \$4 million
- Operating budget includes \$100,000 for a pilot project, and we are recommending giving that to Urban League for the Park Edge/Park Ridge center operating expenses, and \$15,000 for the 3 centers we own or are responsible for.
- Capital Budget Amendment will request \$200,000 for the Park Edge Park Ridge Neighborhood Employment Center.

ADJOURNMENT

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