



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, February 16, 2023

2:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 6 - Claire E. Lind; (Lisa) Anna M. Berry; Sylvia F. Ramirez; Rebecca K. Murray; Barbara L. Wolfe and Dipesh Navsaria

Absent: 1 - Nancy K. Brien

Others present: Monty Marsh, Rommel Tijerino, Deb Diaz

Murray called the meeting to order at 2:34 pm.

APPROVAL OF MINUTES

Motion by Navsaria, seconded by Wolfe to approve the November 10, 2022 minutes. Motion passed unanimously.

PUBLIC COMMENT

1. [76140](#) Public Comment Feb 2023

None.

DISCLOSURES AND RECUSALS

Standard ones only.

Standard ones: Lind has consulted with accredited centers.

NEW BUSINESS

2. [75454](#) Request for future meeting topics

Marsh discussed the ongoing list of topics.

-Connect with City of Milwaukee Office of Child Care

-Connect with Eau Claire Children's Museum

-2023 RFP Process

-Review other tuition assistance models and our own program

-Reached out to Greater Watertown Community Health Foundation 4K Pyramid Model rollout team

Additional topics include:

-Early literacy in places beyond health consultation

-ECE workforce and connections with local educational institution

- Increasing Gender/Ethnic diversity within child care field
- Facilitation of transitions for children and families from one entity to another
- Child care workforce and center closings

Members can share additional ideas with Monty via email.

3. [75459](#) Child Care Unit Hiring Update

Marsh discussed the hiring of Elisha Martinez as the new bilingual child care specialist. She began in January. Martinez was unable to attend today's meeting. She has a long history at 4C, Youngstar, Pyramid Model and providing trainings in Spanish. We are excited to have her onboard. She will be reaching out to providers soon. Martinez will introduce herself at the next ECCEC meeting.

4. [75455](#) Tuition Assistance Program Update

Marsh shared there are technical issues with the program report. Marsh hopes to bring 2022 slide to the May meeting.

5. [75456](#) Early Care and Youth Programming RFP

Attachments: [RFP Presentation](#)

Marsh discussed the Early Care Initiatives funding process for \$500,000 in 2023. A provider feedback survey went out in mid-February. An input session is scheduled for February 23. The ECCEC will approve the concept paper on March 9. Funding recommendations will come to ECCEC in summer. Previous funding priorities were Direct Funding for Centers, Consultation Services and Training for Early Care Professionals. Updated priorities are Direct funding for Child Care Providers, Social Emotional Supports and Training, Support Child Care Startups and Expansions. Marsh presented a PowerPoint with further information.

6. [75457](#) ECCEC Membership & 2023 Meeting Schedule

Marsh discussed the two current vacancies. One is a Child Care Worker Member and the other is the Alder Member to be appointed after the April election. If you know a child care worker that may be interested please have them contact Marsh.

7. [66209](#) CSC Report - Rebecca Murray

Murray shared that it was a funding year for CSC. Murray will share more as the funding process proceeds.

ADJOURNMENT

Motion by Navsaria, seconded by Ramirez, to adjourn the meeting at 3:10 pm.
Motion passed unanimously.