



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

Thursday, October 9, 2014

8:00 AM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 6 - Denise DeMarb; Linda E. Benzschawel; Jennifer Templin; Patricia A. Lasky;
Diane B. Adams and Muriel Simms

Absent: 2 - Scott Peters and Karalyn A. Kratowicz

Others present: Monica Host, Deb Diaz

Lasky called the meeting to order at 8:03 am.

APPROVAL OF MINUTES

MOTION BY ADAMS, SECONDED BY DITTRICH-TEMPLIN TO APPROVE THE SEPTEMBER 11, 2014 MINUTES. 2 grammatical errors to be corrected under item #3 were discussed. The motion passed by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

1. [35724](#) Universal Child Care and Child Development Services System Discussion

Attachments: [ECCEC Universal Child Care Handout List](#)
[MMSD 4K Sites and Enrollment numbers](#)
[4C 2013 Demographic Report](#)
[Madison Neighborhood Indicators Project](#)
[United Way Born Learning](#)
[2014 Universal Child Care Plan Maps](#)
[Universal Child Care and Child Development Website Links](#)
[NLC Early Childhood](#)
[NLC - Making Early Childhood a Clear Priority](#)
[NLC - Expanding Access to Child Care](#)
[NLC - Strengthening Early Care & Education](#)
[UW Applied Population Laboratory](#)

Lasky reviewed the next steps from the last meeting including the gathering of

data and research for this meeting. Committee members received a packet of information with data, maps and research items. Monica Host discussed that the 2010 census was used to gather some of the data used. There are approximately 13,500 children under 4 years old in the area. 7,177 are enrolled in child care or family child care through the City program. 4K attendance is about 1,080.

Madison has a strong system of child care in place with access and affordability still being issues. Transportation provided another hurdle for families as well as location of employment, schools and clinics in relationship to the neighborhoods where families live.

2. [35725](#) Child Care Forum Planning

The ECCEC usually plans a child care forum for this time of year. The committee decided to not hold a forum at this time due to the universal child care system discussion.

3. [35726](#) Accreditation Program Updates

Red Caboose still has its license and has addressed licensing issues. They remain at a 2 start level until after Jan 1 2015 when the state will consider their accreditation status. The center is still looking to relocate.

One City (previously Child Development Inc.) planned on opening in October, but now plans to open in January once 501C3 is received. There is a plan for One City to purchase the building from CDI for the cost of the debt including back taxes and loans that CDI owes.

4. [35727](#) CDD Updates

Host discussed the operating budget released by the Mayor. CDD received \$400,000 in supplemental funds. This will go towards a housing position and other initiatives. No additional funds were allocated towards child care. An additional \$75,000 was designated for the Emerging Opportunity Programs (EOP).

Forward Community Investments funding study is progressing. Weekly staff step discussions continue to occur. There has been good input from committees, agencies and staff for FCI to consider.

5. [33059](#) CSC Committee Report

None.

6. [35728](#) 2014 Jeffrey Clay Erlanger Civility in Public Discourse Award

Attachments: [Erlanger 2014 Award](#)

Lasky invited the group to submit nominations for this award by October 31st. Flyers were distributed and briefly discussed.

ADJOURNMENT

Next meeting is November 13th. Peters is unable to attend and Host will be at a conference.

MOTION BY DEMARB, SECONDED BY DITTRICH-TEMPLIN TO ADJOURN THE MEETING AT 9:58 AM. Motion passed unanimously by voice vote.

Note: The November ECCEC meeting was canceled.