



City of Madison

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

Wednesday, April 25, 2018

5:30 PM

Madison Water Utility
119 E. Olin Avenue

CALL TO ORDER / ROLL CALL

Staff Present: Jim O'Keefe, Laura Noel, Deon Carruthers, Janie Felton, Mary O'Donnell, Jennifer Stoiber

The meeting was called to order at 5:30 pm.

Present: 6 - Donna C. Bryant; Mykenzie L. Lemberger; LaShana M. Miller; Kim Genich; Bridget D. Rogers and Jean M. MacCubbin

Absent: 3 - Shiva Bidar; Sara Eskrich and Consuelo Lopez

APPROVAL OF MINUTES

A motion was made by Donna Bryant, seconded by Kim Genich to approve the minutes from November 16, 2017. Motion passed by voice vote.

APPROVAL OF MINUTES

A motion was made by Kim Genich, seconded by Donna Bryant to approve the minutes from March 8, 2018. Motion passed by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

1. [51333](#) Introduction of New Early Childhood Care and Education Committee Representative, Mykenzie Lemberger

The committee made introductions to MyKenzie Lemberger from Reach Dane Head Start. MyKenzie is the new representative from the Early Childhood Care and Education Committee.
2. [51328](#) By-Youth-For-Youth Recommendations 2018

Attachments: [CSCsummaryinfo.docx](#)

Sam Stoiber and Aarika Maaneb de Macedo presented to the committee on the By Youth For Youth 2018 Funding Allocations. BYFY is sponsored by United Way, Community Development Division and the Dane County Youth Commission. They talked about what the committee does and the process they use to reach their funding decisions.

3. [51329](#) Madison's Northside: Safe and Thriving OJJDP Grant Update

Mary O'Donnell discussed the grant that CDD received from OJJDP to address violence prevention. The pilot project is focused on the Northside of Madison. They have completed the planning phase and issued one RFP. She discussed the focus groups involved in the planning process, and the eight goals they came up with. The first RFP was focused on youth programming. They received 9 applications from 7 organizations. Mary discussed the make up of the review group and City staff group. The next RFP will be published tomorrow.

4. [51330](#) Emerging Opportunities Program Update

Attachments: [2018 EOP Conf Com Recommendations.pdf](#)

Nancy Saiz discussed the 2018 Emerging Opportunities Program funding process. She fielded questions from the committee and discussed the programs that were recommended for funding. Kim Genich relayed his experience on the CDD Conference Committee in recommending programs for funding. For the first time ever the CDD Conference Committee approved the staff recommendations without making any changes.

5. [51331](#) Introduction of Discussion for May 2018 Meeting on Community Building and Engagement Funding

Attachments: [2015CBEGuidelines.pdf](#)

Laura Noel introduced the Community Building and Engagement Program and what the committee would be working on at their next meeting. She gave the history of CBE, which was developed in 2015 by a broad city staff group. Two organizations received funding, Centro Hispano and Lussier Community Education Center. We have continued to fund them for three years, and are looking to publish an RFP for 2018 and 2019 funding. We have a staff group working on and RFP for this process and would like to focus it on two areas, leadership development efforts with seed money to get them started, and community action funding for events or issues in the community. They will produce a draft RFP for next month's meeting, and we will discuss the strengths and weaknesses of the RFP, and encourage public comment.

6. [51332](#) CDD Community Resources Funding Process Calendar and Discussion

Attachments: [CDD RFP Schedule.pdf](#)

Laura Noel discussed the attached schedule of the Community Development Division plans to RFP in the next few years.

7. [34250](#) Committee Reports
-Early Childhood Care and Education Committee

-Committee on Aging

Mykenzie Lemberger discussed the focus of the ECCEC. They are focusing on child care providers. They had a night where the child care providers could come in and tell them how they can do a better job providing high quality child care to low income families. They are looking at stability funds and proposing changes to the ordinance for child care assistance.

Donna Bryant discussed the meeting that day of the Committee on Aging. The Madison Senior Center report is out. Marcia Hendrickson discussed the merger of the four senior coalitions. They expect to be functioning as one entity by January 2019. They also discussed finding a successor for Chirstine Beatty who is retiring in January.

8. [45406](#)

Staff Report

Jim O'Keefe reported that staff is preparing a report on the Rapid Response work done last summer. There have been some challenges in collecting information and service reports on the program.

Laura Noel reported that recent state legislation now prohibits the City of Madison from requiring contractors to pay a living wage to their employees funded by City money. We are coming up with a strategy to deal with this.

ADJOURNMENT

A motion was made by Kim Genich, seconded by Mykenzie Lemberger to adjourn at 7:26 pm. Motion passed by voice vote.