



City of Madison

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

Wednesday, May 24, 2017

5:30 PM

Madison Water Utility
119 E. Olin Avenue

CALL TO ORDER / ROLL CALL

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

Alder Denise DeMarb also sat at the table.

Present: 6 - Shiva Bidar-Sielaff; Felicitus Ferington; LeAndrea M. Vernon; Kim Genich; Bridget D. Rogers and Jean M. MacCubbin

Absent: 4 - Sara Eskrich; LaShana M. Miller; Wali Urehaman and Consuelo Lopez Springfield

APPROVAL OF MINUTES

A motion was made by Shiva Bidar-Sielaff, seconded by Kim Genich to approve the minutes from March 22, 2017. Motion passed by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

1. [47425](#) Appointment of a Community Services Committee Alder to the Conference Committee

A motion was made by LeAndrea Vernon, seconded by Kim Genich to appoint Shiva Bidar-Sielaff to the CDD Conference Committee. Motion passed by voice vote.

2. [47010](#) SUBSTITUTE: Amending Section 33.16(2) of the Madison General Ordinances to reduce the Mayoral appointments to the Community Services Committee from nine to eight.

Attachments: [CSC Membership Reso v1.pdf](#)

Denise DeMarb explained that the change in ordinance is to correct inconsistency in the ordinance in regard to the Early Childhood Care and Education Committee and Committee on Aging. She then realized that all of the Community Development Division's committee ordinances are very out of date. She would like to work with Roger Allen in the City Attorney's Office and

Laura Noel to update all of the ordinances around the committees. They discussed things that they would strike from the current ordinance suggestion and decided to submit a substitute.

A motion was made by Kim Genich, seconded by Shiva Bidar-Sielaff to recommend approval of the proposed substitute which changes the Senior Citizens Advisory Committee to Committee on Aging whenever it occurs, and strikes the language, "subject to confirmation by the Common Council" in the two places it occurs. Motion passed by voice vote.

3. [47426](#) Update on Peer Support RFP process

Jim O'Keefe reported that the 2018 budget included \$400,000 for 2 peer-support coaching programs, for those engaging in violent behavior and for those coming out of incarceration.

Staff has been researching best practices and what other communities are doing and creating a concept paper on what we want the programs to look like and what we want out of it. We are nearing end of our research & want to do community input on what we've come up with, and to incorporate suggestions into the RFP.

We have been coming under pressure to make money available now. We are making \$75,000 available now. \$25,000 will be for direct aid and \$50,000 will be for peer-support services for those directly involved in or affected by violent acts. The Resolution was scheduled to go to Finance Committee tonight, but it needs more work, so will try to have it ready by June 5.

Shiva Bidar-Sielaff revealed that she works for UW Health in the Community Trauma Unit. Dane County has a victim services program and there needs to be clear coordination of who is deploying resources. An exclusion list would be better than inclusion list on what services will be paid for. For example: Funerals, medical bills, rent (up to 1 month), max per case. Staff work group w/other stakeholders. Response of who goes where is critical. Crime Response from the County do respond and are in direct connections to those involved. There are already "people responding" needs to be very clear. Our intent on longer-term approach is that the provider of the peer support program funding is also in charge of or has access to direct aid funding. They are only separate from this quick release.

4. [47427](#) Update on Youth and Adult Employment Funding Processes

Laura Noel discussed the FCI study and what priority statements were created. The youth employment RFP will be worked along with adult employment instead of within the youth programs. This has not been done before. We are creating a concept paper around youth and adult employment. There will be a continuum of services through youth into adult employment. We want agencies to work collaboratively to address this gap where individual fall off of youth services before adult services begin.

Hugh Wing discussed the concept paper, and gave the highlights of youth employment RFP.

5. [34250](#) Committee Reports
-Early Childhood Care and Education Committee
-Committee on Aging

LeAndrea Vernon reported that the ECCEC will have 2 members leaving, including herself and 3 members coming onto the committee. On Monday they held a Child Care Forum to reveal their plan to get more low-income children into accredited care.

Fay Ferington reported that the Committee on Aging discussed their concerns regarding the state and federal budgets, which are looking to eliminate important programs. The directors for the four coalitions reported on their collaborative.

6. [45406](#) Staff Report

None.

ADJOURNMENT

A motion was made by Shiva Bidar-Sielaff, seconded by Kim Genich to adjourn at 6:45 pm. Motion passed by voice vote.