



City of Madison

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

Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Wednesday, January 6, 2010

5:35 PM

Madison Senior Center
330 W. Mifflin Street

CALL TO ORDER / ROLL CALL

- Present:** 9 -
Lauren Cnare; Paul J. Van Rooy; Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; Alan M. Sweet; David Wandel; Stephen A. Small and Lisa B. Subeck
- Absent:** 2 -
Brian L. Solomon and Joanne E. Brown
- Excused:** 1 -
Ben O. Obregon

APPROVAL OF MINUTES

A motion was made by Mary Czyszczak-Lyne, seconded by Paul Van Rooy to approve the minutes from December 2, 2009. Motion passed by voice vote.

APPROVAL OF MINUTES

A motion was made by Mary Czyszczak-Lyne, seconded by Paul Van Rooy to approve the minutes from December 14, 2009. Motion passed by voice vote. Lauren Cnare, Richard Berling, and Nancy Rodriguez abstained from the vote.

PUBLIC COMMENT

Sharyl Kato-Rainbow Project and the Children, Youth and Families Consortium. Ms. Kato feels it is important that the goals and priorities come from a mission and that the Community Services Committee look at the big picture. She hopes to see children and families funded beyond child care. She discussed her concerns with the Recommended Program Are Goals and Priorities.

The Children, Youth and Families Consortium was invited to give a presentation at the February meeting.

Michael Jacob-Early Childhood Care and Education Committee. Mr. Jacob spoke regarding a letter to the Community Services Committee from the ECCEC discussing funding allocation decisions.

Megan McDonell-Tenant Resource Center. Ms. McDonell discussed her support for the wording in the Access to Resources Program Area. However, she feels it is difficult not knowing what funding amounts will be and if funding the new program area, Workforce Preparedness, will have a large impact on the other program areas. She suggested placing a piece of the \$100,000 2010 allocation and putting it toward Workforce Preparedness.

Shaw Vang-Mr. Vang thanked the committee for the work they've done. He feels the goals and priorities do a good job covering the needs of the community. He suggests, as things move forward, look at the proposals submitted that address diversity, especially those that address language and cultural needs.

DISCUSSION ITEMS

1. [16924](#) Finalization of Goals and Priorities

A motion was made by Mary Czyszczak-Lyne, seconded by Lauren Cnare to receive and file the letter from Gary Kallas. Motion passed by voice vote.

A motion was made by Lauren Cnare, seconded by Paul Van Rooy to approve the goals and priorities as written.

An amendment was suggested by Lauren Cnare, seconded by Mary Czyszczak-Lyne to add "vulnerable children" before "runaway/homeless youth" in the goal statement in the Youth Program Area. Motion and amendment passed by voice vote.

A motion was made by Mary Czyszczak-Lyne, seconded by Paul Van Rooy to receive and file the Lussier Community Education letter. Motion passed by voice vote.

ROLL CALL

Present: 10 -
Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Nancy F. Rodriguez;
Mary Czyszczak-Lyne; Richard C. Berling; Alan M. Sweet; David Wandel;
Stephen A. Small and Lisa B. Subeck

Absent: 1 -
Joanne E. Brown

Excused: 1 -
Ben O. Obregon

2. [16925](#) Finalization of Funding Process Allocation Framework

A motion was made by Mary Czyszczak-Lyne, seconded by David Wandel to approve the Relative Funding Allocation Decisions for 2011-2012 document as

stated.

An amendment was suggested by Lauren Cnare, seconded by Mary Czyszczak-Lyne to change the word "withhold" to "reserve" in the first sentence. Motion and amendment passed by voice vote.

3. [16928](#) Report From OCS Staff on Development of RFP Process for Additional \$100,000 in Community Resources Funding for 2010.

Laura walked the Committee through the process document.

A motion was made by David Wandel, seconded by Lisa Subeck to approve the Application & Allocation Process for 2010 Supplemental Funds document.

An amendment was suggested by Mary Czyszczak-Lyne, seconded by Lisa Subeck to appoint a subcommittee to review the proposals that will come in. Motion and amendment passed by voice vote.

4. [17001](#) Formation of Joint CSC/CDBG Funding Process Subcommittee

Staff reported that the CDBG Committee should be consulted for the Funding Process changes. The best way to do this is to disband the Funding Process Subcommittee, then create a new Joint Funding Process Subcommittee.

A motion was made by Nancy Rodriguez, seconded by Lauren Cnare to disband the Funding Process Subcommittee. Motion passed by voice vote.

A motion was made by Lisa Subeck, seconded by Brian Solomon to nominate the members of the former Funding Process Subcommittee to the new Joint Funding Process Subcommittee. Motion passed by voice vote.

5. [16929](#) Next Steps/Scheduling
-RFP

A motion was made by Lauren Cnare, seconded by Mary Czyszczak-Lyne to appoint a subcommittee comprised of those members not on the Joint Funding Process Subcommittee to review applications for the \$60,000 2010 Supplemental Allocation. Members will be David Wandel, Lisa Subeck, Stephen Small, Richard Berling, Brian Solomon, and Mary Czyszczak-Lyne. Motion passed by voice vote.

The subcommittee meeting will be scheduled between March 3rd and 9th. Members suggested March 4 at 4:00 pm as a possible time. Staff will coordinate.

Future Meetings

January 21, 2010 @ 7:30 am: Joint Funding Process Subcommittee

February 10, 2010 @ 5:35 pm: Community Services Committee

March 4, 2010 @ 4:00 pm: Application Review Subcommittee

ROLL CALL

Lisa Subeck left at 7:32.

- Present:** 9 -
Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Nancy F. Rodriguez;
Mary Czyszczak-Lyne; Richard C. Berling; Alan M. Sweet; David Wandel
and Stephen A. Small
- Absent:** 2 -
Joanne E. Brown and Lisa B. Subeck
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6. [15497](#) Division Report

Bill reported that tomorrow and Friday he will be conducting interviews for the two Grants Administrator positions. The Energy Block Grant Allocation Application was submitted on December 15. We will know in March if the City will receive \$15,000,000 over 3 years.

7. [16930](#) Committee Reports
-SCAC
-ECCEC
-MLK Jr. Committee
-Funding Process Subcommittee

The Martin Luther King Jr. Committee met on December 29 and had 9 applications submitted. They selected two adults and 1 youth.

ADJOURNMENT

A motion was made by Paul Van Rooy, seconded by Lauren Cnare to adjourn at 7:42 pm. Motion passed by voice vote.