



# City of Madison

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Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Draft EARLY CHILDHOOD CARE AND EDUCATION BOARD

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Wednesday, November 19, 2008

2:00 PM

University Apartment Community Center  
611 Eagle Heights  
Room 133

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### CALL TO ORDER / ROLL CALL

**Present:** 10 -

Lynn E. Edlefsen; Bev A. Willer; Joanna R. Parker; Diane B. Adams;  
Brenda K. Konkel; Kathleen B. Raschke; Michael B. Jacob; Patricia A.  
Lasky; Richard C. Schultz and Joanne E. Brown

**Absent:** 1 -

Tracy K. Kuczenski

**Staff Present:** Jolene Ibeling, Bill Clingan, Lois Evenson, Linda Eisele, Terry Strong, Monica Host, Becky Schesny.

Brown called the meeting to order at 2:05 pm.

### APPROVAL OF MINUTES

Raschke moved, Edlefsen seconded a motion to approve the minutes from October 22, 2008. Motion passed by voice vote.

### PUBLIC COMMENT

Daithi Wolfe from Bright and Early Public Education Campaign announced the Pre-K Now National Interactive Teleconference/Broadcast and Regional/Local Discussion on December 10, 2008. The even it free registration deadline December 3rd. For more information visit:  
[http://www.wisc.edu/occftr/teach\\_research/pre-k\\_now\\_registration.pdf](http://www.wisc.edu/occftr/teach_research/pre-k_now_registration.pdf)

### DISCUSSION ITEMS

1. [12751](#) 2009 Operating Budget Update and Possible OCS Budget Adjustments

Clingan informed the Board that the BOE recommended additional funding for the OCS Community Resources budget of \$72,000. Council approved increasing Mayor's Executive Budget for the OCS Community Resources by

**\$109,000 meeting the Community Services Commission's original 2009 funding recommendation.**

**Resolution 12529, as requested by the Board regarding the Mayor's 2009 Executive Budget, was not approved for Council agenda by Council leadership, however, Alder Konkel did distribute copies of the resolution to all Alders on Council floor.**

2.     [12354](#)     Accreditation Grants For Proprietary Centers

**Discussion regarding child care grants allocated to eligible child care centers participating in the accreditation program. Accreditation grants are used to address a need or deficiency identified to meet accreditation standards for both for profit and non-profit programs. Annual grants are used to assist non-profits in meeting a specific need(s) as determined by the center, in consultation with care specialists. Additional consideration is given to programs serving infants/toddlers and low-income children. The process for determining allocations was reviewed. After discussion, the Board expressed desire to maintain the existing administration by staff of the grant program.**

3.     [12353](#)     Department of Children and Families Listening Sessions

**Power point handout was distributed to the group and brief overview was provided by staff and Board members present.**

4.     [12788](#)     Child Care Assistance Report

**The report was distributed to the group.**

5.     [12054](#)     ECCEB Subcommittee

**The subcommittee will consist of Schultz, Lasky and Parker. The next meeting will be December 10 at 8 am in room 260 of the Municipal Building. The meeting/forum will be video taped.**

## **ADJOURNMENT**

**Schultz moved to adjourn the meeting. Parker seconded. Motion passed by voice vote.**